

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 19, 2018**

This meeting was called to order by Mayor Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O’Riley **Council Members:** Melissa Klos, Greg Neiser, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: None

STAFF: City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone, City Treasurer Kate Cunningham, City Clerk Amy VanderLeest, and DPW Superintendent Dave Geyer

WORK SESSION

DPW Superintendent Dave Geyer presented Council with a detailed water rate schedule history and was in attendance to discuss with Council the future water system requirements and needs of the City.

Council discussed Agenda Items:

Letter of Support Request – Mona Lake Non-Motorized Trail
First Quarter Budget Amendments
List of Bills

Mayor Lowe called the regular meeting to order at 6:44 p.m.

2018-050 **ROLL CALL**
City Clerk Amy VanderLeest called roll call.

2018-051 **INVOCATION**
Mayor Lowe provided the invocation.

2018-052 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2018-053 **CONSENT AGENDA**
Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.
Roll Call: 6 Ayes, 1 Nay (Tokarczyk)

2018-054 **NEW BUSINESS**

7A. Letter of Support Request – Mona Lake Non-Motorized Trail

Council Member Neiser moved to approve the letter of support and authorize the City Manager to draft a letter of support on behalf of the City Council for the City of Norton Shores Transportation Alternative Program grant application. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

7B. First Quarter Budget Amendments

Council Member Klos moved to approve the first quarter budget amendments as presented. This motion was supported by Mayor Pro Tem O’Riley and carried.

Roll Call: 6 Ayes, 1 Nay (Tokarczyk)

2018-055 **COUNCIL COMMENTS**

Council Members shared comments.

2018-056 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2018-057 **PUBLIC COMMENT**

Carlos Sanchez, 975 Post Rd., shared comments.

Flo Shriver, 1336 W. Summit Ave., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

2018-058 **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 7:15 p.m. This motion was supported by Mayor Pro Tem O’Riley and carried unanimously.

Amy VanderLeest, City Clerk