



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
April 5, 2021**

This ZOOM/online meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

PRESENT: **Council Members:** Mayor Pro-Tem Melissa Klos (RP), Greg Neiser (RP), Michael Sutton (RP), Noah Crossno (RP), Carim Calkins (RP),

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, City Clerk Ann Wisniewski, Chief of Police Dave Boone

ABSENT: Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- Ad Hoc Senior Millage Committee – Set Meeting Time and Date
- Roosevelt Park Day Committee-Set Meeting Time and Date
- FY 2021 First Quarter Budget Adjustments
- Acceptance of FY 2020 Financial Audit
- List of Bills

Special Guests:

- Mr. Eric VanDop of Brickley Delong
- Mr. Jon Ledsworth of Charthouse Solar
- John Schrier Covid update pertaining to Open Meetings Act

Mayor Langlois called the Council meeting to order at 8:01 p.m.

2021-063 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2021-064 **INVOCATION**
Council Member Calkins provided the Invocation.

2021-065 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-066 **CONSENT AGENDA**
Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor)

2021-067 **UNFINISHED BUSINESS**

None

2021-068 **NEW BUSINESS**

8A. Ad Hoc Senior Millage Committee – Set Meeting Time and Date

Council Member Neiser moved to set the next meeting for the Ad Hoc Senior Millage Committee for Thursday April 15th at 3:00 pm. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8B. Roosevelt Park Day Meeting – Set Meeting Time and Date

Mayor Pro Tem Klos moved to set the next meeting for the Roosevelt Park Day Committee for Monday April 19th at 3:30 pm. This motion was supported by Council Member Calkins.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8C. Fiscal Year 2021 1st Quarter Budge Amendments

Mayor Pro Tem Klos moved to adopt the first quarter budget amendments as Presented. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8D. Fiscal Year 2020 Audit Report and Presentation

Mayor Pro Tem Klos moved to take action to receive and place on file the 2020 Financial audit for the City of Roosevelt Park. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

2021-069 **COUNCIL COMMENTS**

Council Members shared comments

2021-070 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-071 **PUBLIC COMMENTS**

None

2021-072 **ADJOURNMENT**

Mayor Pro Tem Klos moved to adjourn the meeting at 8:22 p.m. This motion was supported by Council Member Sutton and carried unanimously.