

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
April 16, 2018**

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

PRESENT: Mayor Allan Lowe **Council Members:** Melissa Klos,
Greg Neiser, Michael Sutton, and Mirelda Sanchez Tokarczyk

ABSENT: Andy O'Riley, Kevin Wisniewski

STAFF: City Manager Jared Olson, City Attorney Will Meier, Police Chief
David Boone, City Clerk Amy VanderLeest, and DPW Superintendent Dave Geyer

WORK SESSION

Council discussed Agenda Items:

Goal Setting/Facilitation Dates
2018 Micro Seal Project Bid Award
Aldi's Letter of Intent Extension Request
DPW Superintendent Recommendation
Peddlers/Solicitors Ordinance Amendment – First Reading
List of Bills

Mayor Lowe called the regular meeting to order at 7:07 p.m.

2018-068 **ROLL CALL**
City Clerk Amy VanderLeest called roll call.

2018-069 **INVOCATION**
Council Member Sutton provided the invocation.

2018-070 **PUBLIC COMMENT ON AGENDA ITEMS**
Carlos Sanchez, 975 Post Rd., shared comments.

Carrie Crane, 3229 Maple Grove Rd., shared comments.

2018-071 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Neiser and carried.
Roll Call: 5 Ayes, 2 Absent (O'Riley, Wisniewski)

2018-072**NEW BUSINESS****7A. Facilitation/Goal Setting Meeting Date**

Council Member Klos moved to approve the Facilitation/Goal Setting meeting date with Mr. Alan Vanderberg, Ottawa County Administrator, for Saturday, May 12, 2018 from 9:00 am to 3:00 pm. This motion was supported by Council Member Neiser and carried.

Roll Call: 5 Ayes, 2 Absent (O'Riley, Wisniewski)

7B. 2018 Micro Seal Project Bid Award

Council Member Neiser moved to approve and award the 2018 micro seal project bid to Strawser Construction in the amount of \$53,458.08. This motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 2 Absent (O'Riley, Wisniewski)

7C. ALDI – Letter of Intent Extension Request

Council Member Klos moved to approve the letter of intent extension request from Aldi's as presented. This motion was supported by Council Member Sutton and carried.

Roll Call: 5 Ayes, 2 Absent (O'Riley, Wisniewski)

7D. DPW Superintendent Recommendation

Council Member Klos moved to approve the recommendation of City Manager Jared Olson to promote and appoint Steve Biesiada to the position of DPW Superintendent which includes a six (6) month probationary period at a starting salary of \$56,000. This motion was supported by Council Member Neiser and carried.

Roll Call: 4 Ayes, 1 Nay (Tokarczyk), 2 Absent (O'Riley, Wisniewski)

7E. Peddlers/Solicitors Ordinance Amendment – First Reading

Council Member Klos moved to table the first reading and amend the draft ordinance amendment to include that there be no peddlers/solicitors on Sunday in the City of Roosevelt Park. This motion was supported by Council Member Sutton and carried.

Roll Call: 5 Ayes, 2 Absent (O'Riley, Wisniewski)

2018-073**COUNCIL COMMENTS**

Council Members shared comments.

2018-074**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2018-075 PUBLIC COMMENT

Carrie Crane, 3229 Maple Grove Rd., shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

2018-076 ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:47 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Amy VanderLeest, City Clerk