



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
May 18, 2020**

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

PRESENT: **Council Members:** Mayor Allan Lowe, Greg Neiser, Michael Sutton, Carim Calkins and Lynda Taylor

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

ABSENT: Mayor Pro Tem Aaron Langlois, Melissa Klos

WORK SESSION

Council discussed Agenda Items:

- City Council Rules and Procedures-Document Updates
- Resolution of Intent to Establish Brownfield Redevelopment Program
- City Council Email -IT Implementation Proposal
- Roosevelt Park Day 2020 Event Discussion
- Letter to State Legislatures – Council Review/Approval
- List of Bills

Special Guests:

None

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

2020-083

ROLL CALL

City Clerk Ann Wisniewski called roll call.

2020-084

INVOCATION

Council Member Calkins provided the invocation.

2020-085

PUBLIC COMMENT ON AGENDA ITEMS

None

2020-086

CONSENT AGENDA

Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Taylor.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Langlois,Klos)

2020-087

UNFINISHED BUSINESS

None

2020-088

NEW BUSINESS

8A. City Council Rules and Procedures- Document Updates

Council Member Taylor moved to approve the draft changes to the City Council Rules of Procedures. This motion was supported by Council Member Neiser

Roll Call: 5 Ayes, 0 Nays, 2 absent (Langlois, Klos)

8B. Resolution of Intent to Establish Brownfield Redevelopment Program

Council Member Neiser moved to approve the Resolution of Intent as drafted and set the public hearing on the draft Brownfield Redevelopment Authority for July 20, 2020. This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Klos)

8C. City Council Email-IT Implementation Proposal

Council Member Neiser moved to deny the proposal for Council Members Email address' Implementation. This motion was supported by Council Member Taylor.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Klos)

8D. 2020 Roosevelt Park Day -Event Discussion

Council Member Sutton made a motion to cancel Roosevelt Park Day 2020 due to Covid19 And the Governors rules on social distancing. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Klos)

8E. Letter to State Legislatures- Council Review/Approval

Council Member Taylor moved to approve the letter to the Legislatures as written with The addition of the Council Members names. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Klos)

2020-089

COUNCIL COMMENTS

Council Members shared comments.

2020-090

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-091

PUBLIC COMMENTS

None

2020-092

ADJOURNMENT

Council Member Neiser moved to adjourn the meeting at 7:18 p.m. This motion was supported by Council Member Sutton and carried unanimously.