

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
May 7, 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, Andy O’Riley, 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, and DPW Superintendent Dave Geyer

WORK SESSION

Council discussed Agenda Items:

Email from Council Member Tokarczyk
Peddler/Solicitors Ordinance
2018 Tree Removal Quotes
Set Roosevelt Park Day Committee Meeting
List of Bills
Water Rate Review

Mayor Lowe called the regular meeting to order at 7:04 p.m.

2018-077 **ROLL CALL**
City Treasurer Kate Cunningham called roll call.

2018-078 **INVOCATION**
Council Member Klos provided the invocation.

2018-079 **PUBLIC COMMENT ON AGENDA ITEMS**
Carrie Crane, 3229 Maple Grove Rd., shared comments.

2018-080 **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: 7 Ayes, 0 Nays

2018-081 **OLD BUSINESS**

6A. Peddlers/Solicitation Ordinance

Council Member Sutton moved to table the Peddlers/Solicitation Ordinance Amendment. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

2018-082

NEW BUSINESS

7A. Water Rate Review

Council Member Klos moved to approve the raising of water rates as proposed. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 6 Ayes, 1 Nay (Tokarczyk)

7B. 2018 Tree Removal Quotes

Mayor Pro Tem O’Riley moved to approve bid quoted by Borgman Tree Service for the 2018 tree cutting and removal services. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

7C. Set Roosevelt Park Day Committee Meeting

Mayor Pro Tem O’Riley moved to set the next Roosevelt Park Day Committee Meeting for Thursday May 17th at 5:45 pm. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 7 Ayes, 0 Nays

7D. Resolution of Congratulations

Mr. David Geyer was presented with a Resolution of Congratulations in honor of his retirement from the City.

2018-083

COUNCIL COMMENTS

Council Members shared comments.

2018-084

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-085

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments.

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

Flo Shriver, 1336 W Summit, shared comments.

Ron Micka, 1512 Garrison Rd., shared comments.

2018-086 **CLOSED SESSION: for the purpose of consideration of written legal opinion**
Mayor Pro Tem O’Riley moved to go in to closed session at 7:52 pm for the purpose of consideration of written legal opinion from attorney. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 7 Ayes, 0 Nays

Mayor Pro Tem O’Riley moved to come out of closed session at 8:14 p.m. This motion was supported by Council Member Sutton and carried.
Roll Call: 7 Ayes, 0 Nays

2018-087 **NEW BUSINESS (cont.)**
7E. Resignation
Council Member Klos moved to accept the resignation of Amy Vanderleest. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 7 Ayes, 0 Nays

2018-088 **ADJOURNMENT**
Council Member Klos moved to adjourn the meeting at 8:17 p.m. This motion was supported by Mayor Pro Tem O’Riley and carried unanimously.

Kate Cunningham, City Treasurer