



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
June 7, 2021**

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

PRESENT: **Council Members:** Greg Neiser (RP), Michael Sutton (RP), Noah Crossno (RP)
Diane Goodman (RP), Melissa Klos (RP)

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, DPW
Superintendent Ben VanHoeven

ABSENT: Lynda Taylor

WORK SESSION

City Treasurer provided the oath of office to Council Member Goodman

Council discussed Agenda Items:

- Fiscal Year 2021 Street Paving Bids
- Fiscal Year 2021 Second Quarter Budget Amendments
- Personnel and Finance Committee – Set Meeting Time and Date
- Public Safety Committee – Set Meeting Time and Date
- Remote Meetings – State of Emergency Declaration
- Regular City Council Schedule Change
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:37 p.m.

2021-093 ROLL CALL
City Treasurer Kate Dibble called roll call.

2021-094 INVOCATION
Mayor Langlois provided the Invocation.

2021-095 PUBLIC COMMENT ON AGENDA ITEMS
None

2021-096 CONSENT AGENDA
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor)

2021-097 **UNFINISHED BUSINESS**

None

2021-098 **NEW BUSINESS**

8A. Fiscal Year 2021 Local Street Paving Bids

Council Member Neiser moved to approve the bid from Asphalt Paving in the amount of \$97,600 as quoted for the 2021 street work. This motion was supported by Council Member Crossno.

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

8B. Fiscal Year 2021 Second Quarter Budget Amendments

Council Member Klos moved to adopt the second quarter budget amendments as presented. This motion was supported by Council Member Neiser.

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

8C. Personnel and Finance Committee – Set Meeting Time and Date

Council Member Sutton moved to approve Wednesday June 16, 2021 at 3:30 pm for the next meeting of the Personnel and Finance Committee. This motion was supported by Council Member Crossno.

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

8D. Public Safety Committee – Set Meeting Time and Date

Council Member Goodman moved to approve Tuesday June 15, 2021 at 3:30 pm for the next meeting of the Public Safety Committee. This motion was supported by Council Member Neiser.

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

8E. Virtual Meeting Resolution – Resolution of Emergency

No action was taken on the expiring Resolution of Emergency.

8F. City Council Meeting Schedule Change

Council Member Neiser moved to approve moving the July 12, 2021 regular City Council Meeting to 5:30 pm. This motion was supported by Council Member Sutton.

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

2021-099 **COUNCIL COMMENTS**

Council Members shared comments

2021-100 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-101 **PUBLIC COMMENTS**

Amber Weerstra 1239 W. Summit Ave shared comments

Gina Lorenz Laubach 1185 Sherwood Rd shared comments

2021-102

ADJOURNMENT

Council Member Sutton moved to adjourn the meeting at 7:08 p.m. This motion was supported by Council Member Crossno and carried unanimously.

Kate Dibble, City Treasurer