



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
June 15, 2020**

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

**PRESENT:**       **Council Members:** Greg Neiser, Michael Sutton, Carim Calkins, Melissa Klos and Lynda Taylor

**STAFF:**         City Manager Jared Olson, City Attorney Will Meier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, Chief of Police David Boone

**ABSENT:**        None

**WORK SESSION**

**Council discussed Agenda Items:**

- City Councilmember Vacancy-Council Appointment
- Plumbing Inspector – Updated Services Agreement
- Redevelopment Ready Communities – Resolution 20-05
- Second quarter budget adjustments
- List of Bills

**Special Guests:**  
None

**Mayor Pro Tem Langlois called the Council meeting to order at 7:02 p.m.**

**2020-093**        **ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2020-094**        **INVOCATION**  
Council Member Sutton provided the invocation.

**2020-095**        **PUBLIC COMMENT ON AGENDA ITEMS**  
None

**2020-096**        **CONSENT AGENDA**  
Council Member Klos moved to approve the consent agenda. This motion was supported by Council Member Neiser.  
Roll Call: 6 Ayes, 0 Nays, 0 absent

**2020-097**        **UNFINISHED BUSINESS**  
None

**2020-098**      **NEW BUSINESS**

**8A. Councilmember Vacancy-Council Appointment**

Council Member Klos moved to appoint Rod Buikema to the City Council. There was no support to this motion. Motion fails. Council Member Neiser moved to appoint Noah Crossno to the City Council. This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 1 Nays (Klos), 0 absent

**8B. Plumbing Inspector – Updated Services Agreement**

Council Member Neiser moved to approve the Professional Services Agreement with Steve Smith of Point-Blank Inspection Service LLC to serve as the City’s Plumbing Inspector. This motion was supported by Council Member Taylor.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**8C. Redevelopment Ready Communities – Resolution 20-05**

Council Member Klos made a motion to approve City of Roosevelt Park Resolution 20-05 Resolution to Proceed in the RRC Program. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**8D. Second Quarter Budget Adjustments**

Council Member Taylor moved to adopt the second quarter budget amendments as Presented. This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 1 Nays (Klos), 0 Absent

**2020-099**      **COUNCIL COMMENTS**

Council Members shared comments.

**2020-100**      **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

**2020-101**      **PUBLIC COMMENTS**

None

**2020-102**      **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 7:28 p.m. This motion was supported by Council Member Taylor and carried unanimously.