



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 21, 2021**

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

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Noah Crossno
Diane Goodman, Melissa Klos, Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Notice of Intent to Issue Pension Bonds-Resolution of Intent
- Set Public Hearing-Fiscal Year 2022
- Roosevelt Park Day Committee– Set Meeting Time and Date
- Public Works Committee – Set Meeting Time and Date
- List of Bills

Special Guests:

- Alison Purgiel – MADL summer programs update

Mayor Langlois called the Council meeting to order at 6:32 p.m.

2021-103 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2021-104 INVOCATION

Council Member Taylor provided the Invocation.

2021-105 PUBLIC COMMENT ON AGENDA ITEMS

None

2021-106 CONSENT AGENDA

Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

2021-107 UNFINISHED BUSINESS

None

2021-108 **NEW BUSINESS**

8A. Resolution Approving CFP and authorizing notice of intent – Pension Bonding

Council Member Neiser moved to approve the resolution approving CFP and authorizing Notice of Intent (Pension Bonds) per all state and federal requirements. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8B. Set Public Hearing for FY 2022 Budget

Mayor Pro Tem Klos moved to set the public hearing on property taxes and the proposed Fiscal Year 2022 budget for Tuesday, September 7, 2021 at 6:15 pm. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8C. Roosevelt Park Day – Set Meeting Time and Date

Council Member Goodman moved to set the next meeting for the Roosevelt Park Day committee for Monday June 28th @ 3:00pm. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

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

Mayor Pro Tem Klos moved to set the next meeting for the Public Works Committee for Thursday July 8th at 3:00 pm for the next meeting of the Public Safety Committee. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

2021-109 **COUNCIL COMMENTS**

Council Members shared comments

2021-110 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-111 **PUBLIC COMMENTS**

none

2021-112 **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 7:03 p.m. This motion was supported by Mayor Pro Tem and carried unanimously.

Ann Wisniewski, City Clerk