

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 18, 2018**

This meeting was called to order by Mayor Pro Tem O’Riley at 6:15 p.m.

PRESENT: **Council Members:** Melissa Klos, Greg Neiser, Andy O’Riley, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: Mayor Allan Lowe

STAFF: City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone, City Treasurer/Interim Clerk Kate Cunningham, and DPW Superintendent Steve Biesiada

WORK SESSION

Council discussed Agenda Items:

Citywide Tree Removal Proposal
Roosevelt Park Day meeting
Local Preference Bid Policy

Mayor Pro Tem O’Riley called the regular meeting to order at 6:24 p.m.

2018-107 **ROLL CALL**
City Treasurer/Interim Clerk Kate Cunningham called roll call.

2018-108 **INVOCATION**
Council Member Tokarczyk provided the invocation.

2018-109 **PUBLIC COMMENT ON AGENDA ITEMS**
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2018-110 **CONSENT AGENDA**
Council Member Wisniewski moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

2018-111 **NEW BUSINESS**
7A. Citywide Tree Removal Proposal

Council Member Klos moved to approve the expenditure of \$11,839 to Borgman Tree Service per their quote for citywide tree trimming, removal, and stump removal. This motion was supported by Council Member Sutton and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

7B Set Roosevelt Park Day Committee Meeting

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

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

2018-112 COUNCIL COMMENTS

Council Members shared comments.

2018-113 DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-114 PUBLIC COMMENT

Jeremy Dewitt, 3090 Maple Grove Rd., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

Marcia Hovey Wright, shared comments.

Nancy Waters, shared comments.

Flo Shriver, 1336 W Summit, shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

2018-115 CLOSED SESSION: for the purpose of discussing pending litigation City vs Bristol Properties

Council Member Klos moved to go in to closed session at 7:12 pm for the purpose of discussing pending litigation of the City vs Bristol Properties. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Lowe)

Council Member Tokarczyk moved to come out of closed session at 7:59 p.m. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Lowe)

2018-116 ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:59 p.m. This motion was supported by Council Member Sutton and carried.

Kate Cunningham, City Treasurer/Interim Clerk