



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 19, 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 Clerk Ann Wisniewski, City Attorney John Schrier,
Chief of Police David Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- P.A. 152 of 2011 – 2022 Hard Cap Authorization
- MLCC Liquor License Application Authorization – Roosevelt Park Day Event
- 2020 MERS Pension Actuarial Report-Council Acceptance
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:31 p.m.

2021-123 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2021-124 **INVOCATION**
Council Member Crossno provided the Invocation.

2021-125 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-126 **CONSENT AGENDA**
Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays

2021-127 **UNFINISHED BUSINESS**
None

2021-128

NEW BUSINESS

8A. Public Act 152 – Publicly Funded Health Insurance Contribution Act of 2011

Council Member Crossno moved to adopt the certification for the Hard Cap set forth By the State Treasury in compliance with Public Act 152 of 2011. This motion was Supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

8B. MLCC Liquor License Application Authorization – Roosevelt Park Day Event

Mayor Pro Tem Klos moved to adopt the application and authorize staff to apply for the Special Roosevelt Park Day liquor license for Saturday September 11, 2021.

Roll Call: 7 Ayes, 0 Nays

8C. 2020 MERS Annual Valuation-Council Acceptance

Mayor Pro Tem Klos moved to receive the 2020 MERS actuarial valuation report for the Year ending 12/31/20. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

8D. Set Roosevelt Park Day Meeting

Council Member Neiser made a motion to set the next meeting for the Roosevelt Park Day Committee for Monday July 26 at 2:30 pm at City Hall. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays

2021-129

COUNCIL COMMENTS

none

2021-130

DEPARTMENT HEAD REPORTS

none

2021-131

PUBLIC COMMENTS

Marsha Hovey Wright – gave council an update on area projects

2021-132

ADJOURNMENT

The meeting adjourned at 7:14 p.m.

Ann Wisniewski, City Clerk
