



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 17, 2020**

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

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney Will Meier, City Clerk Ann Wisniewski, DPW Supervisor Ben VanHoeven, Chief of Police Dave Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Public Act 152 – Publicly Funded Health Insurance Contribution Act 2011
- Council Appointment -MML Annual Convention Delegate
- List of Bills

Special Guests:

State Representative Greg VanWoerkom

Mayor Klos called the Council meeting to order at 6:47 p.m.

2020-123 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-124 **INVOCATION**
Council Member Calkins provided the Invocation.

2020-125 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-126 **CONSENT AGENDA**
Mayor Pro Tem Langlois moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-127 **UNFINISHED BUSINESS**
None

2020-128 **NEW BUSINESS**

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

Council Member Neiser moved to adopt the 2021 Act 51 hard cap plan as required By the State Treasury to remain in compliance with Public Act 152 of 2011. This motion Was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

8B. Council Appointment – MML Annual Convention Delegate

Council Member Sutton moved to designate Council Member Calkins as the voting Delegate and Council Member Taylor as the alternate delegate on behalf of the City of Roosevelt Park for the 2020 MML convention.

This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes

Topic of discussion: **2020 Senior Millage Municipal Allocation Update**

Due to Covid-19 pandemic the inability to accomplish the senior lunch/dinner which was planned and approved prior to the March shut down, board discussion on other Options to best utilize these funds. This will be discussed again in future meeting.

2020-129 **COUNCIL COMMENTS**

Council Members shared comments.

2020-130 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2020-131 **PUBLIC COMMENTS**

Kelley Burch 1446 W Norton, shared comments

State Representative Greg VanWoerkom, shared comments

2020-132 **ADJOURNMENT**

Council Member Sutton moved to adjourn the meeting at 7:27 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk