



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 19, 2024**

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

PRESENT: Council Members: Mayor Pro-Tem Michael Sutton, Fawn Cruz, Noah Crossno, Diane Goodman, Matt Johnson

STAFF: City Manager Jared Olson, City Attorney Brennen Gorman, City Clerk Ann Wisniewski, Police Chief Shawn Bride, City DPW Superintendent Ben Vanhoven

ABSENT: Stacey Burmeister

WORK SESSION

Council discussed Agenda Items:

- Intergovernmental Agreement – Transit Authority
- Transit Authority Board – Appoint Director
- Finance Committee – Set meeting time and date
- Roosevelt Park Day Committee – Set meeting date and time
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 7:29 p.m.

2024-151 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2024-152 **INVOCATION**
Council Member/Mayor Langlois provided the Invocation.

2024-153 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2024-154 **CONSENT AGENDA**
A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Goodman.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Burmeister) - Motion Passes

2024-155 **UNFINISHED BUSINESS**

None

2024-156 **NEW BUSINESS**

8A. Intergovernmental Agreement – Transit Authority Articles

Council Member Johnson moved to table this discussion until two members have approved the agreement and MATS authority attends a council meeting to present the agreement for discussion. This motion was supported by Mayor Pro Tem Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Burmeister) - Motion Passes

8B. Transit Authority – Formal Appointment of Board Member

This appointment discussion is tabled until the intergovernmental agreement discussion is rescheduled. No roll call needed.

8C. Finance and Personnel Committee – Set Meeting Time and Date

Council member Goodman moved to set the next meeting of the Finance and Personnel Committee for Tuesday August 27, 2024, at 5:00 pm at City Hall. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Burmeister) - Motion Passes

8D. Roosevelt Park Day Committee – Set Meeting Date and Time

Council Member Johnson moved to set the next meeting of the Roosevelt Park Day Committee for Thursday September 5, 2024, at 4:00 pm at City Hall. This motion was supported by Council Member Goodman.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Burmeister) - Motion Passes

2024-157 **PUBLIC COMMENTS**

None

2024-158 **COUNCIL COMMENTS**

Council members shared comments.

2024-159 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2024-160 **ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 7:46 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk