



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 3, 2024**

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

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

STAFF: City Manager Jared Olson, City Attorney Brennen Gorman, City Treasurer/Deputy Clerk Kate Dibble, Police Chief Shawn Bride

ABSENT: None

WORK SESSION

Council discussed written request by Councilmember Johnson

Public discussion on work session written request:

- Mike Glancy shared comments
- Ann Irwin shared comments
- Rose Laird shared comments
- Eric Rothoff shared comments
- Ann Meisch shared comments
- Kim Fiorenzo shared comments

Council discussed Agenda Items:

- Resolution to Establish Millage Rate-Fiscal Year 2025
- Resolution to Appropriate Funds for Fiscal Year 2025
- Halloween 2024 Trick or Treating-Set Date and Time
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 8:52 p.m.

2024-161

ROLL CALL

City Treasurer/Deputy Clerk Kate Dibble called roll call.

2024-162

INVOCATION

Council Member Burmeister provided the Invocation.

2024-163 **PUBLIC HEARING**
A motion was made by Mayor Langlois to open the public hearing on the 2025 Fiscal Year Budget and Truth and Taxation at 8:54 pm. This motion was supported by Council Member Johnson.
Roll Call: 7 Ayes, 0 Nays, - Motion Passes

2024-164 **PUBLIC COMMENT ON PUBLIC HEARING**
None

2024-165 **PUBLIC HEARING**
A motion was made by Mayor Langlois to close the public hearing on the 2025 Fiscal Year Budget and Truth and Taxation at 8:55 pm. This motion was supported by Council Member Crossno.
Roll Call: 7 Ayes, 0 Nays, - Motion Passes

2024-166 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2024-167 **CONSENT AGENDA**
A motion was made by Council Member Crossno to approve the consent agenda with correction to minutes indicating Councilmember Burmeister as absent. This motion was supported by Council Member Goodman.
Roll Call: 7 Ayes, 0 Nays, - Motion Passes

2024-168 **UNFINISHED BUSINESS**
None

2024-169 **NEW BUSINESS**

8A. Resolution to Establish Millage Rate-Fiscal Year 2025

Council Member Burmeister motioned to approve the resolution levying a total operation millage of 16.6 mills for fiscal year 2025 commencing on December 1, 2024, and authorizing staff to complete the L-4029 as presented. This motion was supported by Mayor Pro Tem Sutton.
Roll Call: 7 Ayes, 0 Nays, – Motion Passes

8B. Resolution to Appropriate Funds for Fiscal Year 2025

A motion was made by Mayor Langlois to approve the Resolution of Appropriation for fiscal year 2025 and the proposed 2025 fiscal year budget with an amendment to the fee schedule Rental Unit Registration Fee from the proposed \$75 to the current \$70. This motion was supported by Council Member Crossno.
Roll Call: 7 Ayes, 0 Nays, - Motion Passes

8C. Halloween 2024 Trick or Treating-Set Date and Time

Council member Goodman moved to set the trick or treating hours from 5:30 pm to 7:00 pm on Thursday October 31, 2024, with November 1, 2024, at the same time being the makeup date. This motion was supported by Council Member Cruz.
Roll Call: 7 Ayes, 0 Nays, - Motion Passes

2024-170

PUBLIC COMMENTS

Shelly Stibitz shared comments

2024-171

COUNCIL COMMENTS

Council members shared comments.

2024-172

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2024-173

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 9:14 p.m. This motion was supported by Councilmember Cruz and carried unanimously.

Kate Dibble, City Treasurer/Deputy Clerk