



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 8, 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, Treasurer Kate Dibble, Supervisor Ben VanHoeven, Chief of Police Dave Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Resolution to Establish Millage Rate-Fiscal Year 2021
- Resolution to Appropriate Funds-Fiscal Year 2021
- 2019 MERS Actuarial Report-Council Acceptance
- Lawnmower Purchase-State/Government Purchasing Proposal
- List of Bills

Special Guests:

Michael Overley MERS Regional Manager

Mayor Klos called the Council meeting to order at 8:15 p.m.

2020-133 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-134 **INVOCATION**
Council Member Crossno provided the Invocation.

PUBLIC HEARING – 2021 Fiscal Year Budget and Truth and Taxation
Council Member Neiser moved to open the Budget and Truth in Taxation Public Hearing For Fiscal Year 2021 Budget and Millage rate for the City of Roosevelt Park. This motion was supported by Council Member Taylor.
Council Member Neiser moved to close the Public Hearing, this motion was supported was supported by Council Member Taylor.

2020-135 **PUBLIC COMMENT ON AGENDA ITEMS**
None

- 2020-136** **CONSENT AGENDA**
Council Member Sutton moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 absent
- 2020-137** **UNFINISHED BUSINESS**
None
- 2020-138** **NEW BUSINESS**
- 9A. Resolution to Establish Millage Rate – Fiscal Year 2021**
Mayor Pro Tem Langlois moved to approve the resolution levying a total operational Millage of 16.6 mills for the Fiscal Year 2021 commencing on December 1, 2020 and Authorize City staff to complete the I-4029 as presented. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 9B. Resolution to Appropriation Funds-Fiscal Year 2021**
Council Member Taylor moved to approve the Resolution of Appropriation for FY 2021 And the proposed 2021 Fiscal Year budget as presented. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 9C. 2019 MERS Actuarial Report- Council Acceptance**
Council Member Crossno moved to receive the 2019 MERS actuarial valuation report for The year ending 12/31/19 as written. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes
- 9D. Lawnmower Purchase-State/Government Purchasing Proposal**
Council Member Taylor moved to accept the quote as presented from Burnips Equipment for the 2019 Spartan RT-HD61 mower and authorize the purchase in the amount of \$8,500 and authorize staff to surplus sale the old equipment. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Passes.
- 2020-139** **COUNCIL COMMENTS**
Council Members shared comments.
- 2020-140** **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.
- 2020-141** **PUBLIC COMMENTS**
Mirelda Sanchez Tokarczyk 975 Post Rd, shared comments by email

2020-142

ADJOURNMENT

Council Member Neiser moved to adjourn the meeting at 8:58 p.m. This motion was supported by Council Member Taylor and carried unanimously.

Ann Wisniewski, City Clerk