

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES September 16, 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, Stacey Burmeister, Matt Johnson
- **STAFF:** City Manager Jared Olson, City Attorney Brennen Gorman, City Clerk Ann Wisniewski, Police Chief Shawn Bride
- ABSENT: None

WORK SESSION

Council discussed written request by Councilmember Johnson

Public discussion on work session written request:

• none

Council discussed Agenda Items:

- 2024 Roosevelt Park Day Committee Set Meeting Time and Date
- FY 2024 Third Quarter Budget Amendments Council Approval
- List of Bills

Special Guests:

None

Mayor Langlois called the Council meeting to order at 6:44 p.m.

2024-174 <u>ROLL CALL</u> City Clerk Ann Wisniewski called roll call.

2024-175 <u>INVOCATION</u>

Council Member Goodman provided the Invocation.

2024-176 PUBLIC COMMENT ON AGENDA ITEMS
None

2024-177 CONSENT AGENDA

A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Burmeister. Roll Call: 6 Ayes, 1 Nays (Matt Johnson), - Motion Passes

2024-178 UNFINISHED BUSINESS None

2024-179 NEW BUSINESS

8A. 2024 Roosevelt Park Day Committee – Set meeting Time and Date

Council Member Goodman moved to set the wrap up meeting for Roosevelt Park Day for Monday October 14, 2024, at 4:00 pm. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays, - Motion Passes

8B. FY 2024 Third Quarter Budget Amendments - Council Approval

Council Member Burmeister made a motion to adopt the FY 2024 third quarter budget amendments as presented. This motion was supported by Council Member Crossno. Roll Call: 7 Ayes, 0 Nays – Motion Passes

2024-180 PUBLIC COMMENTS

Chris McGuigan candidate for county commission seat 4th district – Shared comments Jennifer – MADL shared comments Christina Achterhoff representative for Mr. Bumsted -shared comments

2024-181 <u>COUNCIL COMMENTS</u> Council members shared comments.

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2024-182 <u>DEPARTMENT HEAD REPORTS</u> Department heads shared comments.

2024-183 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:16 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk