



**CITY OF ROOSEVELT PARK
CITY COUNCIL MEETING
MINUTES
September 20, 2021**

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

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Noah Crossno, Diane Goodman, Melissa Klos,

STAFF: City Manager Jared Olson, City Attorney Will Meier, City Clerk AnnWisniewski, City Treasurer Kate Dibble, DPW Supervisor Ben VanHoeven

ABSENT: Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- FY 2021 Budget Adjustments – Third Quarter
- Property Acquisition – Donation agreement of 1367 W Sherman
- Resolution of Support – 2023-2026 TIP Funding Requests
- Ad Hoc Senior Millage Committee – Set Meeting time and date
- Roosevelt Park Day Committee– Set Meeting Time and Date
- List of Bills

Special Guests:

- Alison Purgiel – MADL program update

Mayor Langlois called the Council meeting to order at 6:27 p.m.

2021-103 **ROLL CALL**

City Clerk Ann Wisniewski called roll call.

2021-104 **INVOCATION**

Mayor Pro Tem Klos provided the Invocation.

2021-105 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2021-106 **CONSENT AGENDA**

Mayor Pro Tem Klos moved to approve the consent agenda. Supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor)

2021-107 **UNFINISHED BUSINESS**

None

2021-108

NEW BUSINESS

8A. FY 2021 Budget Adjustments – Third Quarter

Mayor Pro Tem Klos moved to adopt the third quarter budget amendments as presented. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8B. Property Acquisition – Donation agreement of 1367 W. Sherman Blvd.

Council Member Crossno moved to authorize the City Staff and City Attorney to execute the draft proposal. This motion was supported by Council Member Goodman.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8C. Resolution of Support – 2023-2026 TIP Funding Requests

Council Member Crossno moved to approve the resolution submitting project(s) for the 2023-2026 Transportation Improvement Plan. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8D. Ad Hoc Senior Millage Committee – Set Meeting Time and Date

Council Member Neiser moved to set the next meeting of the Senior Millage Committee for Monday September 27, 2021 at 3:30 pm at City Hall. This motion was supported by Council member Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

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

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day Committee for Thursday September 30, 2021 at 3:30 pm at City Hall. This motion was supported by Mayor Pro Tem Klos.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

2021-109

COUNCIL COMMENTS

Council Members shared comments

2021-110

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2021-111

PUBLIC COMMENTS

Tom Geoghan 1108 Sherwood Rd.

2021-112

ADJOURNMENT

Mayor Pro Tem Klos moved to adjourn the meeting at 7:10 p.m. This motion was supported by Council Member Crossno and carried unanimously.

Ann Wisniewski, City Clerk