

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
September 04, 2018**

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

PRESENT: Mayor Allan Lowe **Council Members:** Melissa Klos, Greg Neiser, Andy O’Riley, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: None

STAFF: City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone, City Treasurer/Interim Clerk Kate Cunningham, and DPW Superintendent Steve Biesiada

WORK SESSION

Council discussed Agenda Items:

- Resolution to establish millage rate
- Resolution to appropriate funds for fiscal year 2019
- Appointment of City Clerk

Mayor Lowe called the regular meeting to order at 7:31 p.m.

2018-156 **ROLL CALL**
City Treasurer Kate Cunningham called roll call.

2018-157 **INVOCATION**
Council Member Klos provided the invocation.

2018-158 **PUBLIC HEARING: 2018 FISCAL YEAR BUDGET AND TRUTH IN TAXATION**
Mayor Pro Tem O’Riley moved to open the Public Hearing. This motion was supported by Council Member Wisniewski.
Roll Call: 7 Ayes, 0 Nays

Mayor Lowe opened the Public Hearing at 7:34

No public comments were offered.

Mayor Pro Tem O’Riley moved to close the Public Hearing. This motion was supported by Council Member Wisniewski.
Roll Call: 7 Ayes, 0 Nays

PUBLIC COMMENT ON AGENDA ITEMS

None

2018-159

CONSENT AGENDA

Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski.

Roll Call: 7 Ayes, 0 Nays

2018-160

NEW BUSINESS

8A. Resolution to establish millage rate

Council Member Neiser moved to approve the resolution levying a total operational millage of 16.6 mills for the Fiscal Year 2019 commencing on December 1, 2018. This motion was supported by Mayor Pro Tem O’Riley and carried.

Roll Call: 7 Ayes, 0 Nays

8B. Resolution to appropriate funds for Fiscal Year 2019

Mayor Pro Tem O’Riley moved to approve the appropriation of funds as presented for Fiscal Year 2019. This motion was supported by Council Member Wisniewski.

Roll Call: 7 Ayes, 0 Nays

8C. Appointment of City Clerk

Mayor Pro Tem O’Riley motioned to appoint Ann Wisniewski as City Clerk. This motion was supported by Council Member Neiser and carried.

Roll Call: 5 Ayes, 1 Nay (Sutton), 1 Abstain (Wisniewski)

2018-161

COUNCIL COMMENTS

Council Members shared comments.

2018-162

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-163

PUBLIC COMMENT

Carrie Crane, 3229 Maple Grove, shared comments.

Ann Wisniewski, shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

2018-164

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 8:05 p.m. This motion was supported by Council Member Wisniewski and carried unanimously.

Kate Cunningham, City Treasurer/Interim Clerk