



**CITY OF ROOSEVELT PARK
CITY COUNCIL MEETING
MINUTES
November 8, 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, Fawn Cruz

STAFF: City Manager Jared Olson, City Clerk AnnWisniewski, City Treasurer Kate Dibble, City Attorney John Schrier, Chief of Police David Boone

ABSENT: Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- City Clerk to Swear in Newly elected Council Members
- MERS Resolution-Approved Signature Resolution
- MMRMA Ordinance-Planning Commission Recommendation – First Read
- Purchase/Donation Agreement – Request for Thirty-Day Extension
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:41 p.m.

2021-133 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2021-134 INVOCATION

Council Member Goodman provided the Invocation.

2021-135 PUBLIC COMMENT ON AGENDA ITEMS

None

2021-136 CONSENT AGENDA

Council Member Neiser moved to approve the consent agenda. Supported by Council Member Goodman.

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

2021-137 UNFINISHED BUSINESS

None

2021-138

NEW BUSINESS

8A. Oath of Office – City Council Members

City Clerk gave Oath of Office to two newly elected City Council members.

8B. MERs Resolution – Approved Signature Resolution.

Council Member Crossno moved to approve the Resolution of Authorized Signatures as presented. This motion was supported by Council Member Sutton.

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

8C. MRMTA Ordinance – Planning Commission Recommendation-First Read

Council Member Neiser moved to accept the First read of the MRMTA Ordinance as written. This motion was supported by Council Member Crossno.

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

8D. Purchase/Donation Agreement – Request for Thirty-Day Extension

Mayor Langlois moved to approve the amendment to the purchase agreement with a closing date no later than January 31, 2022, as presented. This motion was supported by Council Member Sutton.

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

2021-139

COUNCIL COMMENTS

Council Members shared comments

2021-140

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2021-141

PUBLIC COMMENTS

None

2021-142

ADJOURNMENT

Council Member Goodman moved to adjourn the meeting at 7:10 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk