



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 16, 2020**

This Zoom/online meeting was called to order by Mayor Melissa Klos at 6:16 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 Clerk Ann Wisniewski, DPW Supervisor Ben VanHoeven
Chief David Boone, City Attorney John Schrier

ABSENT: Council Members Langlois and Calkins

WORK SESSION

Council discussed Agenda Items:

- FY 2020 Fourth Quarter Budget Adjustments
- Personnel and Finance Committee Meeting – Set Time and Date
- List of Bills

Special Guests:

None

Mayor Klos called the Council meeting to order at 6:25 p.m.

2020-163 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-164 **INVOCATION**
Council Member Taylor provided the Invocation.

2020-165 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-166 **CONSENT AGENDA**
Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Taylor.
Roll Call: 5 Ayes, 0 Nays, 2 absent (Langlois,Calkins)

2020-167 **UNFINISHED BUSINESS**
None

2020-168 **NEW BUSINESS**

8A. FY 2020 Fourth Quarter Budget Adjustments

Council Member Crossno made a motion to adopt the budget amendments for the Fiscal Year 2020 Budget. This motion was supported by Council member Taylor.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Calkins). Motion Carries

8B. Set Personnel and Finance Committee Meeting

Mayor Melissa Klos moved to set the next two meetings for the Personnel and Finance Committee for December 7th and December 14th both at 4:00pm and both meetings Will be Zoom meetings. This motion was supported by Council Member Taylor.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Langlois, Calkins). Motion Carries

2020-169 **COUNCIL COMMENTS**

Council Members shared comments.

2020-170 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2020-171 **PUBLIC COMMENTS**

None

2020-172 **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 6:44 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk