



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 18, 2019**

This meeting was called to order by Mayor Allan Lowe at 6:13 p.m.

PRESENT: **Council Members:** Mayor Allan Lowe, Melissa Klos, Greg Neiser, Michael Sutton, Lynda Taylor and Carim Calkins

ABSENT: Aaron Langlois

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, DPW Superintendent Ben VanHoeven

Swearing in of New Council Members:

City Clerk Ann Wisniewski swore in Lynda Taylor and Carim Calkins

WORK SESSION

Council discussed Agenda Items:

- Board of Review Vacancy Application
- 2019 Fiscal Year End Budget Adjustments
- Workers Compensation Coverage Quotes
- Planning Commission Vacancy Application
- Resolution of Appreciation – Mirelda Sanchez Tokarczyk

Mayor Allan Lowe called the regular meeting to order at 6:27 p.m.

2019-190 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-191 **INVOCATION**
Council Member Sutton provided the invocation.

2019-192 **PUBLIC COMMENT ON AGENDA ITEMS**
NONE

2019-193 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Sutton.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Langlois)

2019-194 **OLD BUSINESS**

No old business

2019-195

New Business

8A. Board of Review Vacancy Application

Council Member Klos moved to approve the appointment of Rod Buikema to the Board of Review. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Langlois)

8B. 2019 Fiscal Year End Budget Adjustments

Council Member Neiser made a motion to adopt the budget amendments for Fiscal Year 2019 Budget. This Motion was supported by Council Member Klos.

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

8C. Workers Compensation Coverage Quotes

Council Member Klos made a motion to approve the insurance quote from Shoreline Insurance (Accident Fund Insurance Company) for the fiscal Year 2019/2020 workers compensation coverage at the cost not to exceed \$9,832.00. This motion was supported by Council Member Calkins.

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

8D. Planning Commission Vacancy Application

Council Member Klos moved to approve the appointment of Bob Jakubowski to the Planning Commission Board. This motion was supported by Council Member Neiser.

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

8E. Resolution of Appreciation – Mirelda Sanchez Tokarczyk

Mirelda was not present so presentation was not done. Plaque will be mailed.

2019-196

COUNCIL COMMENTS

Council Members shared comments.

2019-197

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-198

PUBLIC COMMENT

Jana Silvis, 2873 Roosevelt Rd, shared comments

Jeff Jacobs 6444 S Walker Rd, shared Comments

2019-199

Closed Session

Council Member Neiser moved to go into closed session for the purpose of ongoing litigation with City of Roosevelt Park vs Bristol Properties. This motion supported by Council Member Klos. Time: 6:58 pm

2019-200 Out of Closed Session – reopen Council Meeting

Council Member Neiser moved to reopen Council meeting. This motion was supported by Council Member Sutton. Time: 7:26 pm

Roll Call: 7 Ayes, 0 Nays

2019-201 ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:27 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk