



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

December 16, 2019

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

PRESENT: Mayor Allan Lowe, Pro Tem Aaron Langlois, Melissa Klos, Greg Neiser, Michael Sutton, Carim Calkins and Lynda Taylor

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

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Mayor Appointments to Committees
- Council Member request to change agenda sequence within City Council Rules and Procedures
- 2020 Non-Union Wages
- 2020 General Liability Insurance Quotes
- Citywide Water Meter Installation-Phase Two
- MRMTA Ordinance-Planning Services Quotes
- List of Bills

Special Guests:

- Alison Purgiel From MADL (Muskegon Area District Library) gave an update on all winter activities at the library.

Mayor Lowe called the regular meeting to order at 6:31 p.m.

2019-213 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2019-214 INVOCATION

Mayor Pro Tem Langlois provided the invocation.

2019-215 PUBLIC COMMENT ON AGENDA ITEMS

Mirelda Sanchez Tokarczyk 975 Post Rd, shared comments

Carlos Sanchez 975 Post Rd, shared comments

2019-216

CONSENT AGENDA

Council Member Klos moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem Langlois.

Roll Call: 7 Ayes, 0 Nays

2019-217

OLD BUSINESS

None

2019-218

NEW BUSINESS

9A. Mayor Appointments to Committees

Mayor Lowe made the following committee appointments:

Personnel & Finance: Mayor Lowe, Michael Sutton and Mayor Pro Tem Langlois

Public Safety: Mayor Lowe, Missi Klos and Lynda Taylor

Department of Public Works: Mayor Lowe, Greg Neiser and Carim Calkins

No approval by board required

9B. 2020 Non-Union Wages

Council Member Calkins moved to approve the 2020 fiscal year compensation adjustment as presented. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays

9C. 2020 General Liability Insurance Quotes

Council Member Neiser moved to approve the insurance premium at a cost not to exceed \$50,901 from Selective Insurance with Shoreline Insurance Agency acting as the local agent for the 2020 calendar year and authorize staff to create and publish an RFP for the 2021 coverage. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays

9D. Citywide Water Meter Installation – Phase Two

Council Member Klos moved to approve the water meter installation proposal from Hydrocorp as presented for final phase of the citywide water meter upgrade project. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays

9E. MRMTA Ordinance-Planning Services Quotes

Council Member Neiser moved to approve the low bid as quoted from McKenna and Associates in the amount as quoted (\$3,600.00) for the planning services in relation to recreational marijuana. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays

2019-219 **COUNCIL COMMENTS**
Council Members shared comments.

2019-220 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2019-221 **PUBLIC COMMENT**
Jana Silvis 2873 Roosevelt Rd, shared comments
Mirelda Sanchez Tokarczyk 975 Post Rd., shared comments
Carlos Sanchez, 975 Post Rd., shared comment

2019-222 **ADJOURNMENT**
Council Member Neiser moved to adjourn the meeting at 7:07 pm. This motion was supported by Council Member Langlois and carried unanimously.

Ann Wisniewski, City Clerk