



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 2, 2024**

This meeting was called to order by Mayor Pro-Tem Sutton at 6:15 p.m.

PRESENT: Council Members: Mayor Pro-Tem Michael Sutton, Stacey Burmeister, Diane Goodman, Matt Johnson, Donald Nilson

STAFF: City Manager Jared Olson, City Attorney Brennen Gorman, City Treasurer Kate Dibble, Police Chief Shawn Bride, DPW Superintendent Ben VanHoeven

ABSENT: Mayor Aaron Langlois, Noah Crossno

UNFINISHED BUSINESS

- None

WORK SESSION

Council discussed Agenda Items:

- 2025 Meeting Dates
- 2025 Property and Liability Insurance Renewal
- Poverty Exemption Resolution 24-12
- List of Bills

Special Guests:

- None

City Treasurer Kate Dibble called the Council meeting to order at 6:35 p.m.

2024-224 ROLL CALL

City Treasurer Kate Dibble called roll call.

2024-225 INVOCATION

Council Member Goodman provided the Invocation.

2024-226 NOMINATION AND ELECTION OF MAYOR/MAYOR PRO TEM

Council Members nominated Council Member Langlois for the office of Mayor for the City of Roosevelt Park. This nomination was supported by all members. There being no further nominations for the Office of Mayor, nominations were closed.

Voting in favor of Council Member Aaron Langlois for the Office of Mayor for the City of Roosevelt Park for a term expiring November 2025.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

Council Members nominated Council Member Sutton for the Office of Mayor Pro Tem for the City of Roosevelt Park. This nomination was supported by all Members.

Voting in favor of Council Member Sutton for the Office of Mayor Pro Tem for the City of Roosevelt Park for a term expiring November 2025.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

2024-227

OATH OF OFFICE

City Treasurer Kate Dibble administered Oath of Office to newly elected Mayor Pro Tem: Michael Sutton.

2024-228

PUBLIC COMMENT ON AGENDA ITEMS

None

2024-229

CONSENT AGENDA

A motion was made by Council Member Burmeister to approve the consent agenda as written. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

2024-230

UNFINISHED BUSINESS

None

2024-231

NEW BUSINESS

9A. 2025 Meeting Dates

Council Member Johnson moved to adopt the 2025 meeting dates as presented. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

9B. 2025 Property and Liability Insurance Renewal

Council Member Burmeister moved to approve the MML Property and Liability insurance renewal for 2025. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

9C. Poverty Exemption Resolution 24-12

Council Member Goodman moved to approve the Poverty Exemption Resolution 24-12. This motion was supported by Council Member Burmeister.

Roll Call: 5 Ayes, 0 Nays, 2 absent (Crossno, Langlois). Motion Passes

2024-232

COUNCIL COMMENTS

Council members shared comments.

2024-233

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2024-234

PUBLIC COMMENTS

None

2024-223

ADJOURNMENT

Mayor Pro Tem Sutton moved to adjourn the meeting at 7:02 p.m. This motion was supported by Council Member Burmeister and carried unanimously.

Kate Dibble, City Treasurer