



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
December 21, 2020**

This Zoom/online meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

**PRESENT:**       **Council Members:** Mayor Pro-Tem Melissa Klos, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

**STAFF:**         City Manager Jared Olson, City Clerk Ann Wisniewski, DPW Supervisor Ben VanHoeven  
City Treasurer Kate Dibble, Chief David Boone, City Attorney Will Meier

**ABSENT:**        None

**WORK SESSION**

**Council discussed Agenda Items:**

- 2021 Non-Union-COLA Increase
- Mayoral Appointments to Committees
- 2021 General Liability Insurance Quotes
- Fire Services Agreement-Contract Extension
- Public Works Committee- Set Meeting Time and Date
- Public Safety Committee- Set Meeting Time and Date
- Personnel and Finance Committee- Set Meeting Time and Date
- Senior Millage Committee Meeting – Set Time and Date
- List of Bills

**Special Guests:**

Andrew Campbell From Baker Tilly – laws and processes for unfunded pension liability bonding

**Mayor Aaron Langlois called the Council meeting to order at 7:29 p.m.**

**2020-184**        **ROLL CALL- Include Name/City and State**  
City Clerk Ann Wisniewski called roll call.

**2020-185**        **INVOCATION**  
Council Member Crossno provided the Invocation.

**2020-186**        **PUBLIC COMMENT ON AGENDA ITEMS**  
none

**2020-187**

**CONSENT AGENDA**

Council Member Neiser moved to approve the consent agenda. This motion was Supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 absent Motion Carries

**2020-188**

**UNFINISHED BUSINESS**

**7A. Campbell Project-Water System Easement Approval.**

It was decided during the work session that this subject be tabled until the next Council meeting scheduled for January 4, 2021.

**2020-189**

**NEW BUSINESS**

**8A. 2021 NON-Union COLA Increase**

Motion was made by Council Member Crossno to approve the 2021 fiscal year Compensation adjustment as presented. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

**8B. Mayoral Appointments to Committees**

Mayor Aaron Langlois appointed Council members to the following committees:

PERSONNEL AND FINANCE: Michael Sutton (Chair)

Noah Crossno

PUBLIC SAFETY: Lynda Taylor (Chair)

Carim Calkins

PUBLIC WORKS: Greg Neiser (Chair)

Melissa Klos

**8C. 2021 General Liability Insurance Quotes**

Council Member Neiser moved to accept the Personnel and Finances Committees Recommendation and accept the quote for 2021 liability and property coverage from MML as presented in the amount of \$44,202. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 1 Nays (Klos), 0 Absent, Motion Carries

**8D. Fire Services Agreement – Contract Extension**

Council Member Sutton moved to authorize the Mayor and the City Clerk to sign the Updated Fire Protection Agreement that extends fire protection services as presented. This motion was supported by Council Member Calkins.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

**8E. Public Works Committee- Set Meeting Time and Date**

Council Member Sutton Neiser moved to set Thursday January 7, 2021 3:30 pm. For the Next Public Works Committee meeting/zoom. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

**8F. Public Safety Committee- Set Meeting Time and Date**

Council Member Calkins moved to set Wednesday January 20, 2021 at 2:15 pm for the Next Public Safety Committee meeting/zoom. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

**8G. Personnel and Finance Committee-Set Meeting Time and Date**

Council Member Sutton moved to set Wednesday January 6, 2021 at 4pm for the Next Personnel and Finance Committee meeting/zoom. This motion was supported Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

**8H. Senior Millage Committee-Set Meeting Time and Date**

Council Member Sutton moved to set Thursday January 7, 2021 at 2:15 pm for the Next Senior Millage Committee meeting/zoom. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, 0 Absent Motion Carries

2020-190

**COUNCIL COMMENTS**

Council Members shared comments.

2020-191

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2020-192

**PUBLIC COMMENTS**

None

2020-193

**ADJOURNMENT**

Council Member Sutton moved to adjourn the meeting at 8:05 p.m. This motion was supported by Council Member Neiser and carried unanimously.

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Ann Wisniewski, City Clerk