

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
December 17, 2018**

This meeting was called to order by Mayor Pro Tem O’Riley at 6:15 p.m.

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Aaron Langlois, Mirelda Sanchez Tokarczyk, and Melissa Klos

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Cunningham, DPW Superintendent Steve Biesiada, Chief of Police David Boone

Absent: Mayor Allan Lowe

WORK SESSION

Council discussed Agenda Items:

- 2019 Non-Union Wages
- Master Plan Consultant bids
- Mayor Appointments to Committees
- 2019 Commercial Insurance Coverage
- Medical/Recreational Marihuana preliminary discussion
- List of Bills

A very preliminary discussion took place on both the medical and recreational marihuana laws. Bryan Holmen from The Vapor Club LLC was present to answer any questions.

Mayor Pro Tem, O’Riley called the Council meeting to order at 7:02 p.m.

2018-226 ROLL CALL
City Clerk Ann Wisniewski called roll call.

2018-227 INVOCATION
Council Member Neiser provided the invocation.

2018-228 PUBLIC COMMENT ON AGENDA ITEMS
Jana Silvis 2873 Roosevelt Rd, shared comments.
Carlos Sanchez, 975 Post Rd, shared comments.

2018-229 CONSENT AGENDA
Council member Tokarczyk asked for amendment to meeting minutes of December 3, 2018.

Council Member Tokarczyk moved to approve the amended Consent Agenda. This motion was supported by Council Member Klos.

Roll Call: 6 Ayes, 0 Nay, 1 Absent (Lowe)

2019-230

NEW BUSINESS

7A. 2019 Non-Union Wages

Council Member Tokarczyk made a motion to divide the Non-Union Wage votes into two separate votes. One for DPW and City Clerk and the second vote for Police Chief.

This was supported by Council Member Klos.

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

Council Member Sutton made a motion to approve the 2019 fiscal year compensation adjustment of 2.25% for full-time non-union DPW Superintendent and to adjust the salary of the City Clerk up to the top of the originally advertised starting base salary rate of \$46,000. This was supported by Council Member Langlois.

Roll Call: 5 Ayes, 1 Nays (Tokarczyk), 1 absent (Lowe)

Council Member Langlois made a motion to approve the 2019 fiscal year compensation adjustment of 2.25% for Police Chief. This was supported by Council Member Klos.

Roll Call: 5 Ayes, 0 Nays, 1 Abstain (Tokarczyk), 1 absent (Lowe)

7B. Planning Consultant Bids

Council member Klos made a motion to approve the bid from McKenna and Associates at a cost of \$21,000 and waive the immaterial defect within the bid. This was supported by Council Member Sutton.

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

7C. Mayor's 2019 Council Committee Appointments

Council Member Klos made a motion to table this appointment until the next meeting. This was supported by Council Member Neiser.

Roll Call: 5 Ayes, 1 Nays (Tokarczyk), 1 absent (Lowe)

7D. 2018 Property and Liability Insurance Renewal

Council Member Neiser made a motion to approve the insurance premium of \$48,694 from Selective Insurance with Shoreline Insurance Agency acting as the local agent for the 2019 calendar year. This was supported by Council Member Sutton.

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

2018-231

COUNCIL COMMENTS

Council Members shared comments.

2018-232

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2018-233 **PUBLIC COMMENT**

Carlos Sanchez, 975 Post, shared comments
Steve Salter, Whitehall, shared comments
Flo Schriver, 1336 W Summit Ave, shared comments
Jana Silvis, 2873 Roosevelt Rd, shared comments

2018-234 **CLOSED SESSION**

Council Member Sutton made a motion to go into closed session in reference to City of Roosevelt Park v Bristol Properties LLC., at 7:39pm. This was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, 1 absent (Lowe)

2018-235 **ADJOURNMENT**

Council Member Klos moved to adjourn the meeting at 8:07 p.m. This motion was supported by Council Member Langlois and carried unanimously.

Ann Wisniewski, City Clerk