

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
April 15, 2019**

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

**PRESENT:** Mayor Allan Lowe, Mayor Pro Tem Andy O'Riley, **Council Members:** Melissa Klos, Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

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

**WORK SESSION**

Council discussed Agenda Items:

- Body Worn Camera Proposals
- Fireworks Ordinance Date Amendment-Second Read
- Rental Inspection Ordinance Amendment-Second Read
- Zoning Board of Appeals Appointment
- List of bills

Mayor Allan Lowe called the regular meeting to order at 7:04 p.m.

2019-71      **ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

2019-72      **INVOCATION**  
Council Member Klos provided the invocation.

2019-73      **PUBLIC COMMENT ON AGENDA ITEMS**  
Carlos Sanchez, 975 Post Rd., shared comments.  
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-74      **CONSENT AGENDA**  
Council Member O'Riley moved to approve the Consent Agenda. This motion was supported by Council Member Neiser.  
Roll Call: 7 Ayes, 0 Nays, Absent 0

2019-75

**NEW BUSINESS**

**7A. Body Worn Camera Proposals**

Council Member Tokarczyk made a motion to table the Body Camera decision until a representative from Axon can come and do a demonstration to the City Council. Motion dies due to lack of support.

Council Member Langlois moved to approve the quote from Axon for the TAP program camera contract with the 2019 fiscal year cost of \$4,415 and to authorize the clerk to Mayor to execute the service agreement. This motion was supported by Council Member Sutton.

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

**7B. Fireworks Ordinance Date Amendment-Second Read**

Council Member Neiser moved to approve the second read and adopt the Consumer Fireworks ordinance amendment as presented. This motion was supported by Council Member Langlois.

Roll Call: 7 Ayes, 0 Nays, Absent 0

**7C. Rental Inspection Ordinance Amendment–Second Read**

Council Member Klos moved to approve the second read and adopt the rental ordinance amendment as presented. This motion was supported by Council Member Langlois.

Roll Call: 7 Ayes, 0 Nays, Absent 0

**7D. Zoning Board of Appeals Appointment**

Council Member Tokarczyk moved to appoint to the Zoning Board of Appeals, Mr. Rod Buikema with a term expiring December of 2019, Mr. James Ferrell with a term expiring December of 2020, and Mr. Richard Isacson with a term expiring in December 2021. This motion was supported by Council Member O’Riley.

Roll Call: 7 Ayes, 0 Nays, Absent 0

2019-76

**COUNCIL COMMENTS**

Council Members shared comments.

2019-77

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2019-78

**PUBLIC COMMENT**

Carlos Sanchez, 975 Post Rd., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

Bob Heaton 902 Woodside Rd., shared comments.

2019-79

ADJOURNMENT

Council Member Langlois moved to adjourn the meeting at 7:42 p.m. This motion was supported by Council Member Klos and carried unanimously.

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Ann Wisniewski, City Clerk