



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 5, 2023**

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

PRESENT: **Council Members:** Mayor Aaron Langlois, Mayor Pro-Tem Sutton, Greg Neiser, Stacey Burmeister, Diane Goodman, Noah Crossno, Fawn Cruz

STAFF: City Manager Jared Olson, City Attorney Sawyer Rozgowski, City Clerk Ann Wisniewski, Chief Shawn Bride

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Set Public Safety Committee Meeting – Date and Time
- Sherman Blvd. Vacant Lot Purchase Agreement 25-401-000-0013-00 – Council Approval
- UTV Purchase Recommendation – Council Approval
- 980 W Broadway – Special Land Use – Planning Commission recommendation
- MDOT category B Grant Program – 2024-2025 Project Submittal resolutions
- Community Center Tennis Court – Resurfacing/Restriping Bid Approval
- List of Bills

Special Guests:

- none

Mayor Langlois called the Council meeting to order at 6:56 p.m.

2023-093 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-094 **INVOCATION**
Council Member Goodman provided the Invocation.

2023-095 **PUBLIC COMMENT ON AGENDA ITEMS**
Bruce Hekkema 1370 W Summit, shared comments

2023-096 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Cruz.
Roll Call: 7 Ayes, 0 Nays

2023-097 **UNFINISHED BUSINESS**

None

2023-098 **NEW BUSINESS**

8A. Set Public Safety Committee Meeting – Date and Time

Council Member Goodman moved to set the next meeting of the Public Safety committee for Thursday June 15, 2023, at noon. This motion was supported By Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8B. Sherman Vacant Lot Purchase Agreement- 25-401-000-0013-00 Council Approval

Council Member Crossno moved to adopt the purchase agreement as presented and authorize City Manager and/or City Clerk to sign and complete the property sale. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8C. DPW UTV Purchase Proposal

Council Member Burmeister moved to approve the purchase of an eNVy Electric Neighborhood Vehicle as presented in a total government pricing cost not to exceed \$12,179. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8D. 980 W Broadway SLU – Planning Commission Recommendation

Council Member Cruz moved to approve the Special Land Use request for 980 W Broadway Ave. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8E. MDOT Category B TEDF 2024 and 2025 Grant Submittal Resolution

Council Member Neiser moved to approve resolution 2023-07 and resolution 2023-08 for the 2024 and 2025 Category B Transportation and Economic Development Fund Program. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays Motion Passes

8F. Community Center Tennis Court – Resurfacing/Restriping Bid Approval

Council Member Goodman moved to refer the tennis court resurfacing/restriping project back to city staff to include pickle-ball courts into the project bids. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays Motion Passes

2023-099 **COUNCIL COMMENTS**

Council Members shared comments.

2023-1000 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2023-101 **PUBLIC COMMENTS**

Bruce Hekkema 1370 W Summit, shared comments

2023-102

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:30 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk
