



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
June 19, 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

STAFF: City Manager Jared Olson, City Attorney Sawyer Rozgowski, City Treasurer Kate Dibble, Chief Shawn Bride

ABSENT: Fawn Cruz

WORK SESSION

Council discussed Agenda Items:

- 2023 Holiday Tree Lighting Committee – Event Request
- Roosevelt Park Day Committee – Set Time and Date
- Zoning Board of Appeals – Broad Appointments
- Wells Park Playground Proposals – Recreation and Parks Recommendation
- Fiscal Year 2023 Second Quarter Budget Amendments
- List of Bills

Special Guests:

- none

Mayor Langlois called the Council meeting to order at 6:37 p.m.

2023-103 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2023-104 **INVOCATION**
Council Member Crossno provided the Invocation.

2023-105 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-106 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz)

2023-107 **UNFINISHED BUSINESS**
None

2023-108 **NEW BUSINESS**

8A. 2023 Holiday Lighting Event – Committee Request

Council Member Goodman moved to set the 2023 Holiday Tree Lighting event for Tuesday November 28, 2023, at the Community Center. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

8B. Roosevelt Park Day Committee – Set meeting Time and Date

Council Member Neiser moved to set the next meeting of the Roosevelt Park Day committee for Thursday June 29, 2023, at 4:00 pm at City Hall. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

8C. Zoning Board of Appeals Appointments

Mayor Langlois moved to appoint James Farrell, Richard Isacson and Stacy Burmeister (City Council Member Appointment) to a three-year term on the Zoning Board of Appeals with term expiring December of 2025 or until formally replaced per future council action. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

8D. Wells Park Playground Approval – Rec. and Parks Recommendation

Council Member Goodman moved to approve the recommendation of the modified playground design from Sinclair Recreation as presented and previously approved by the Roosevelt Park Recreation and Parks Board and authorize the City Manager and City Clerk to finalize all needed purchase order documents. This motion was supported by Mayor Pro-Tem Sutton.

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

8E. Fiscal Year 2023 Second Quarter Budget Amendments

Council Member Crossno moved to adopt the second quarter budget amendments as presented. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

2023-109

COUNCIL COMMENTS

Council Members shared comments.

2023-110

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-111

PUBLIC COMMENTS

None

2023-112

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:18 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.