



CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

July 15, 2019

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

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

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

ABSENT Mayor Pro Tem Andy O'Riley

WORK SESSION

Council discussed Agenda Items:

- Traffic Control Order 2019-01
- Second Quarter Budget Adjustments
- Fiscal Year 2018 Pension Report
- MERS Pension and OPEB Fund Contributions
- List of Bills

Special Quests:

- None

Mayor Lowe called the regular meeting to order at 6:37 p.m.

2019-129 **ROLL CALL**

City Clerk Ann Wisniewski called roll call.

2019-130 **INVOCATION**

Council member Sutton provided the invocation.

2019-131 **PUBLIC COMMENT ON AGENDA ITEMS**

Bob Heaton 902 Woodside Rd, shared Comments
Janis Silvis 2873 Roosevelt Rd, shared Comments
Carlos Sanchez, 975 Post Rd., shared comments
Julie Zimdars 914 Woodside Rd., shared comments
Pete Wynbelt 3144 Coolidge, shared comments
Dan Mullins 3296 Germaine, shared comments

2019-132

CONSENT AGENDA

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

Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

2019-133

UNFINISHED BUSINESS

None

2019-134

NEW BUSINESS

8A. Traffic Control Order 2019-01

Council Member Sutton moved to approve the traffic Control Order 2019-01 to restrict parking as presented. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

8B. Second Quarter Budget Adjustments

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

Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

8C. FISCAL YEAR 2018 PENSION REPORT

Council Member Sutton, moved to receive the 2018 MERS actuarial valuation report for the year ending 12/31/18. This motion was supported by Council Member Tokarczyk.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

8D. MERS PENSION AND OPEB FUND CONTRIBUTIONS

Council Member Klos, moved to approve a lump sum contribution of \$35,000 to the City's pension plans (MERS) from the City's General Fund balance and a lump sum contribution of \$12,000 to the City's OPEB fund (MERS) from the City's General Fund balance. This motion was supported by Council Member Tokarczyk.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (O'Riley)

2019-135

COUNCIL COMMENTS

Council Members shared comments.

2019-136 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2019-137 **PUBLIC COMMENT**
Dave Adamczak, 878 Woodside, shared comments
Jana Silvis, 2873 Roosevelt Rd, shared comments
Bob Heaton, 902 Woodside Rd, shared comments
Carlos Sanchez, 975 Post Rd., shared comments

2019-138 **ADJOURNMENT**
Council Member Sutton moved to adjourn the meeting at 7:15 pm. This motion was supported by Council Member Klos and carried unanimously.

Ann Wisniewski, City Clerk