



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 20, 2020**

This ZOOM/online meeting was called to order by Mayor Melissa Kloss at 6:15 p.m.

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno

STAFF: City Manager Jared Olson, City Attorney Will Meier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, DPW Supervisor Ben VanHoeven, Chief of Police Dave Boone

ABSENT: Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- Open Public Hearing – Roosevelt Park Brownfield Redevelopment Authority and Zone
- Swearing in of Mayor
- City Council Appointment – DDA Board
- Council Member Committee Appointment
- 2020-2022 Tree Cutting and Trimming – Bid Approval
- List of Bills

Special Guests:

None

Mayor Klos called the Council meeting to order at 6:26 p.m.

2020-113

ROLL CALL

City Clerk Ann Wisniewski called roll call.

2020-114

INVOCATION

Mayor Pro-Tem Langlois provided the Invocation.

2020-115

OPEN PUBLIC HEARING – Roosevelt Park Brown-field Redevelopment Authority and Zone

This Open Public Hearing was postponed due to Covid meeting rules. It will be scheduled as soon as proper meeting rules can be achieved.

2020-116

PUBLIC COMMENT ON AGENDA ITEMS

None

2020-117

CONSENT AGENDA

Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Calkins.

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

2020-118

UNFINISHED BUSINESS

None

2020-119

NEW BUSINESS

9A. City Council Appointment – DDA Board

Mayor Klos appointed Council Member Neiser to the Downtown Development Authority Board.

9B. Council Member Committee Appointment

Mayor Klos Appointed Council Members to the following committees:

Public Works:

Council Member Neiser Chair,
Council Member Calkins

Public Safety:

Council Member Taylor Chair
Council Member Crossno

Personnel and Finance:

Council Member Langlois Chair
Council Member Sutton

9C. 2020-2022 Tree Cutting and Trimming – Bid Approval

Council Member Neiser made a motion to approve the bid as quoted by Borgman Tree Service for 2020-2022 City owned tree work. This motion was supported by Mayor Pro Tem Langlois.

Roll Call: 6 Ayes, 0 Nays, 1 Absent, (Taylor) motion passes

2020-120

COUNCIL COMMENTS

Council Members shared comments.

2020-121

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-122

PUBLIC COMMENTS

None

2020-123

ADJOURNMENT

Council Member Sutton moved to adjourn the meeting at 6:53 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk