



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 21, 2023**

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

PRESENT: **Council Members:** Mayor Pro Tem Sutton, Greg Neiser, Stacey Burmeister, Diane Goodman, Noah Crossno

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, City DPW Supervisor Ben VanHoeven, Police Chief Shawn Bride

ABSENT: Fawn Cruz

WORK SESSION

Council discussed Agenda Items:

- MML Fall Convention-Election of Voting Delegate
- Roosevelt Park Day Committee-Set Meeting Time and Date
- Finance and Personnel Committee-Set Meeting Time and Date
- DPW Truck Purchase-State Purchasing System
- Police Cruiser Purchase-State Purchasing System
- FY2023 and FY2024 Mail Courier System- Council Authorization
- Roosevelt Park Election Commission-Formal Appointment
- List of Bills

Special Guests: None

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

2023-143 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2023-144 **INVOCATION**
Mayor Langlois provided the Invocation.

2023-145 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-146 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays

2023-147 **UNFINISHED BUSINESS**

7A. MML Convention – Election of Voting Delegate

Council Member Burmeister moved to appoint Council Member Goodman as MML Convention voting delegate and Mayor Langlois as the alternate. This motion was supported by Council Member Crossno.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

2023-148

NEW BUSINESS

8A. Set Roosevelt Park Day Committee Meeting

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day committee for Tuesday August 29, 2023, at 4:00 pm and Wednesday September 6, 2023, at 4:00 pm at City Hall. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

8B. Set Personnel and Finance Committee Meeting

Council Member Crossno moved to set the Personnel and Finance Committee Meeting for Monday August 28, 2023 at 4:00 pm. This motion was supported by Mayor Pro-Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

8C. DPW Truck Purchase – State Purchasing System

Mayor Pro-Tem Sutton moved to accept the quote from Todd Wenzel GMC as presented for the budgeted purchase in the amount of \$41,185.25 for a DPW pickup truck as presented per the MiDeal state purchasing price. Also, authorize staff to surplus sale the current 2005 Chevrolet 2WD pick-up through a public online auction to gain a maximum return on the unit resale once the new unit is outfitted and complete. This motion was supported by Council Member Goodman.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

8D. Police Cruiser Purchase – State Purchasing System

Council Member Crossno moved to accept the purchase and outfitting of the 2023 Tahoe PPV as presented and authorize the online surplus sale of the 2014 Ford Taurus Interceptor unit when the new unit is brought online. This motion was supported by Mayor Pro-Tem Sutton.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

8E. FY 2023 and FY 2024 Mail Courier System – Council Authorization

Council Member Neiser motioned to affirm the non-allocation of funds for the upcoming fiscal year postage system per the current Pitney Bowes lease agreement. This motion was supported by Council Member Goodman.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

8F. Roosevelt Park Election Commission – Formal Appointment

Mayor Langlois motioned to appoint City Attorney John to the Roosevelt Park Election Commission per the current charter chapter VI section 6.7. This motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, Motion Passes

2023-149

COUNCIL COMMENTS

Council Members shared comments.

2023-150

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-151

PUBLIC COMMENTS

Grant Hoyt of ATAX, 3355 Henry St. Ste A2, shared comments.

2023-152

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:03 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.

Kate Dibble, City Treasurer