



CITY OF ROOSEVELT PARK

CITY COUNCIL MEETING MINUTES

September 3, 2019

This meeting was called to order by Mayor Allan Lowe at 6:22 p.m.

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O'Riley, **Council Members:** Greg Neiser, Michael Sutton and Mirelda Sanchez Tokarczyk, Aaron Langlois, and Melissa Klos (late arrival at 6:38 pm)

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

PUBLIC HEARING: 2020 Fiscal Year Budget and Truth & Taxation

Mayor Pro Tem Andy O'Riley made a motion to open the public hearing. This motion was supported by Council member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

Council Member Klos made a motion to close the public hearing. This motion was supported by Mayor Pro Tem Andy O'Riley.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

WORK SESSION

Council discussed Agenda Items:

- Public Hearing – 2020 Fiscal Year Budget and Truth & Taxation
- Resolution to establish Millage Rate-Fiscal Year 2020
- Resolution to Appropriate Funds for Fiscal Year 2020
- Hampden Road/Infrastructure Bids
- List of Bills

Special Quests:

- None

Mayor Lowe called the regular meeting to order at 6:48 p.m.

ROLL CALL

2019-159 City Treasurer Kate Cunningham called roll call.

2019-160 **INVOCATION**
Council Member Langlois provided the invocation.

2019-161 PUBLIC COMMENT ON AGENDA ITEMS

Council Member Tokarczyk requested minutes reflect corrected time of block party from 5 pm-8pm to 5pm-10pm.
Council Member Klos, shared comments
Bruce Hekkema 1370 W Summit, shared comments
Carlos Sanchez 975 Post, shared comments

2019-162 CONSENT AGENDA

Mayor Pro Tem O'Riley moved to approve the Consent Agenda with the time correction on the block party noted. This motion was supported by Council Member Klos.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-163 Old BUSINESS

None

2019-164 NEW BUSINESS

8A. Resolution to Establish Millage Rate-Fiscal Year 2020

Council Member Klos moved to approve the resolution levying a total operational millage of 16.6 mills for the Fiscal Year 2020 commencing on December 1, 2019. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Resolution Appropriating Funds for Fiscal Year 2020

Council Member Neiser moved to approve the Resolution of Appropriation for FY 2020 and the proposed 2020 Fiscal year budget as presented. This motion was supported by Council Member Tokarczyk.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. Hampden Road/Infrastructure Bids

Council Member Tokarczyk moved to approve low bid from Accurate Excavating in the amount of \$42,258.10 for the 2019 Hampden Road storm system replacement project and 2019 Sidewalk replacement project. This motion was supported by Council Member Langlois.
Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-165 **COUNCIL COMMENTS**

Council Member Tokarczyk made a motion for the City Manager to provide all council members with all Planning Commissions documents on the Master Plan. This motion was not supported and Motion Fails.
Council Members shared comments

2019-166 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2019-167 **PUBLIC COMMENT**

Carlos Sanchez, 975 Post Rd., shared comments

2019-168 **ADJOURNMENT**

Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:46 pm. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk

