



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
September 18, 2023**

This meeting was called to order by Mayor Pro Tem Sutton at 6:15 p.m.

**PRESENT:**       **Council Members:** Greg Neiser, Stacey Burmeister, Diane Goodman, Noah Crossno, Fawn Cruz

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

**ABSENT:**        Diane Goodman, Aaron Langlois

**WORK SESSION**

**Council discussed Agenda Items:**

- Roosevelt Park Day Committee Wrap Up -Set Meeting Time and Date
- DPW Truck Purchase-State Purchasing System
- Council Meeting Date Change – Council Authorization
- FY2023 Third Quarter Budget amendments – Council Approval
- List of Bills

**Special Guests:** None

**Mayor Pro Tem Sutton called the Council meeting to order at 6:32 p.m.**

**2023-165**        **ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2023-166**        **INVOCATION**  
Mayor Pro Tem Sutton provided the Invocation.

**2023-167**        **PUBLIC COMMENT ON AGENDA ITEMS**  
None

**2023-168**        **CONSENT AGENDA**  
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.  
Roll Call: 5 Ayes, 0 Nays, (2) absent Langlois, Goodman

**2023-169**        **UNFINISHED BUSINESS**  
  
**None**

2023-170

**NEW BUSINESS**

**8A. Set Roosevelt Park Day Committee 2023 Wrap up Meeting.**

Council Member Burmeister moved to set the 2023 Roosevelt Park day wrap up meeting for Thursday September 21, 2023, at 2:00 pm. This motion was supported by Council Member Crossno.

Roll Call: 5 Ayes, 0 Nays, (2) Absent: Langlois, Goodman. Motion Passes

**8B. DPW Truck Purchase – State Purchasing System**

Council Member Cruz moved to accept the quote from Todd Wenzel GMC as presented for the budgeted purchase in the amount of \$47,521 for a DPW pickup truck as presented per the MiDeal state purchasing price. Also, authorize staff to surplus sale the current 2009 Chevrolet ½ ton 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 Mayor Pro Tem Sutton.

Roll Call: 5 Ayes, 0 Nays, (2) absent Langlois, Goodman. Motion Passes

**8C. Council Meeting Date Change**

Council Member Crossno moved to approve the schedule change of the City Council meeting from November 20<sup>th</sup> to November 27, 2023, at 6:15 p.m. This motion was supported by Council Member Burmeister.

Roll Call: 5 Ayes, 0 Nays, (2) Absent Langlois, Goodman. Motion Passes

**8D. Third Quarter Budget Amendments – FYU 2023 - Council Authorization**

Council Member Cruz motioned to adopt the third quarter budget amendments as presented. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, (2) Absent Langlois, Goodman. Motion Passes

2023-171

**COUNCIL COMMENTS**

Council Members shared comments.

2023-172

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2023-173

**PUBLIC COMMENTS**

None

2023-174

**ADJOURNMENT**

Council Member Cruz moved to adjourn the meeting at 6:55 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.