

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES**

March 17, 2014

Mayor Lowe called the meeting to order at 7:15 p.m.

2014-042     **ROLL CALL**

**Present:** Mayor Allan Lowe, Mayor Pro Tem Rod Buikema, Council Members: Amber Cahill, Eric Grimm, T.C. Hasper, Melissa Klos

**Absent:** None

**Staff Present:** City Manager Anthony Chandler, City Attorney John Schrier, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2014-043     **INVOCATION**

Council Member Klos provided the invocation.

2014-044     **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

Judy VanWesten, 2990 Westland Rd, shared comments.

2014-045     **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda with amendment to add 7E Reimbursement: Sewer Back-up Claims. This motion was supported by Council Member Hasper and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

2014-046     **UNFINISHED BUSINESS**

Mayor Lowe presented a plaque to Bob Grevious for his years of service to the City of Roosevelt Park. Bobs daughter Emily accepted this on his behalf.

2014-047

**NEW BUSINESS****7A. Authorization: Water Valve Replacement**

Council Member Klos moved to approve Authorization: Water Valve Replacement. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**7B. Authorization: Purchase Picnic Tables**

Mayor Pro Tem Buikema moved to approve Authorization: Purchase Picnic Tables from TD Manufacturing in the amount of \$2,799. This motion was supported by Council Member Grimm and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**7C. Authorization: Solicit Bids – Fire Hydrant Restoration**

Mayor Pro Tem Buikema moved to approve Authorization: Solicit Bids – Fire Hydrant Restoration. This motion was supported by Council Member Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**7D. Bid Award: Weed and Fertilizer**

Council Member Cahill moved to approve Bid Award: Weed and Fertilization to Tru Green in the amount of \$5,600. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

**7E. Reimbursement: Sewer Back-up Claims**

Council Member Grimm moved to not approve Reimbursement: Sewer Back-up Claims. This motion was supported by Council Member Hasper. This motion was not carried.

Roll Call: 3 Ayes, 3 Nays ( Buikema, Cahill, Lowe), 0 Absent

2014-048

**COUNCIL COMMENTS**

Council Members shared comments.

2014-049

**DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-050

**PUBLIC COMMENT ON AGENDA ITEMS**

None

2014-051

**ADJOURNMENT**

Council Member Cahill moved to adjourn the meeting at 7:43 pm. This motion was supported by Council Member Klos and carried unanimously.

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Amy VanderLeest, City Clerk