

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

March 3, 2014

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

2014-032 **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

2014-033 **INVOCATION**

Council Member Hasper provided the invocation.

2014-034 **PUBLIC COMMENT**

Judy VanWesten, 2990 Westland Rd, shared comments.

2014-035 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda. This motion was supported by Council Member Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

2014-036 **FINISHED BUSINESS**

None

2014-037 **NEW BUSINESS**

7A. Authorization: Council Resignation

Council Member Grimm moved to approve Authorization: Council Resignation. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

7B. Authorization: Server Warranty Renewal

Council Member Grimm moved to approve Authorization: Server Warranty Renewal. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent

7C. Discussion: Sewer Back-up Claims

2014-038

COUNCIL COMMENTS

Council Members shared comments.

2014-039

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2014-040

PUBLIC COMMENT ON AGENDA ITEMS

None

2014-041

ADJOURNMENT

Mayor Pro Tem Buikema moved to adjourn the meeting at 7:23 pm. This motion was supported by Council Member Hasper and carried unanimously.

Amy VanderLeest, City Clerk