CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

April 21, 2014

Mayor Allan 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 and Vivek Singh

Absent: None

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

2014-043 INVOCATION

Council Member Cahill provided the invocation.

2014-044 **PUBLIC COMMENT**

None

2014-045 CONSENT AGENDA

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

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-046 <u>UNFINISHED BUSINESS</u>

None

2014-047 **NEW BUSINESS**

7A. Bid Award: Sanitary Sewer Cleaning

Mayor Pro Tem Buikema moved to approve Bid Award: Sanitary Sewer Cleaning to Plummer's Environmental in the amount not to exceed \$25,000.00. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

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7B. Authorization: City of Muskegon IT Services

Mayor Pro Tem Buikema moved to approve Authorization: City of Muskegon to provide IT Services to the City of Roosevelt Park at a cost of \$80.00 per hour. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Resolution: Storm Water Control

Mayor Pro Tem Buikema moved to approve Resolution: Post Construction Stormwater Controls. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 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

Mayor Pro Tem Buikema moved to adjourn the meeting at 7:30 pm. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, City Clerk