

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

August 4, 2014

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

2014-104 **ROLL CALL**

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

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

2014-105 **INVOCATION**

Council Member Cahill provided the invocation.

2014-106 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd, shared comments.

2014-107 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-108 **UNFINISHED BUSINESS**

None

2014-109 **NEW BUSINESS**

7A. Resolution: Award of Appreciation - RPYA

Mayor Lowe presented RPYA President John Reelman with an Award of Appreciation for hosting the 2014 State Little League Tournament at Delmar Playfield which ran from July 17th to July 24th.

7B. Authorization: Purchase of Police Patrol Rifles

Mayor Pro Tem Buikema moved to approve Authorization: Purchase of four (4) Police Patrol Rifles from Windham Weaponry for a total cost of \$2,740. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Authorization: Resale of City Property

Council Member Klos moved to approve Authorization: Resale of City Property: a Ford Tractor, Chevy Impala, power broom and potentially a snow blower attachment. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Authorization: Pop Can Drive

Council Member Grimm moved to approve Authorization: Pop Can Drive – Boy Scout Troop 1053 to run from August 9th through August 17th from 9:00 am to 12:00 Noon. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7E. Authorization: Public Hearing – Fiscal Year 2015 Budget

Council Member Grimm moved to approve Authorization: Public Hearing – Fiscal Year 2015 Budget to be set for Tuesday, September 2, 2014 at 7:15 p.m. This motion was supported by Council Member Hasper and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7F. Authorization: Financial Advisor Proposal

Council Member Grimm moved to approve Authorization: Financial Advisor Services to be provided by Umbaugh & Associates in the amount of \$12,000. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-110 **COUNCIL COMMENTS**
Council Members shared comments.

2014-111 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2014-112 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2014-113 **ADJOURNMENT**
Mayor Pro Tem Buikema moved to adjourn the meeting at 7:30 pm. This motion was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk