

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
April 20, 2015**

Mayor Allan Lowe called the meeting to order at 7:20 p.m.

2015-073 **ROLL CALL**

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

Absent: Jeff Franklin, Andy O'Riley

Staff Present: City Manager Anthony Chandler, City Attorney William Meier, Police Chief David Boone and City Clerk Amy VanderLeest

2015-074 **INVOCATION**

Council Member Klos provided the invocation.

2015-075 **PUBLIC COMMENT**

None

2015-076 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda with the amendment to add 7E. National Day of Prayer and 7F. National Day of Reason under New Business. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Franklin, O'Riley)

2015-077 **UNFINISHED BUSINESS**

None

2015-078 **NEW BUSINESS**

7A. Resolution: MDOT Category F Grant Application

Council Member Klos moved to authorize the Resolution: MDOT Category F – Economic Development Fund Grant Application. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Franklin, O'Riley)

7B. Authorization: MERS Defined Contribution Plan

Council Member Klos moved to approve the Authorization: Agreement to adopt MERS Defined Contribution Plan for new hires in the General Union division. This motion was supported by Mayor Pro Tem Cahill and carried.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Franklin, O’Riley)

7C. Authorization: City Street Micro Seal Bid Award

Council Member Klos moved to approve the Authorization: City Street Micro Seal Bid Award to Strawser Construction in the amount of \$30,369.20 for micro seal on Maple Grove and Garrison Roads. This motion was supported by Mayor Pro Tem Cahill and carried.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Franklin, O’Riley)

7D. City Council Vacancy Procedure

Council held discussion on this procedure and it was directed to Staff for draft preparation. There was no vote taken on this item.

7E. Resolution: National Day of Prayer – Thursday, May 7, 2015

Council Member Klos moved to approve the Resolution: National Day of Prayer – Thursday, May 7, 2015. This motion was supported by Council Member Hasper and carried.
Roll Call: 3 Ayes (Hasper, Klos, Lowe), 2 Nays (Cahill, Grimm), 2 Absent (Franklin, O’Riley)

7F. Resolution: National Day of Reason – Thursday, May 7, 2015

Council Member Grimm moved to approve the Resolution: National Day of Reason – Thursday, May 7, 2015. This motion was supported by Mayor Pro Tem Cahill. This motion did not carry.
Roll Call: 2 Ayes (Grimm, Klos), 3 Nays (Cahill, Hasper, Lowe), 2 Absent (Franklin, O’Riley)

2015-079 **COUNCIL COMMENTS**
Council members shared comments.

2015-080 **DEPARTMENT HEAD REPORTS**
Department heads shared comments.

2015-081 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2015-082 **ADJOURNMENT**
Mayor Pro Tem Cahill moved to adjourn the meeting at 7:47 p.m. This motion was supported by Council Member Klos and carried unanimously.

Amy VanderLeest, Clerk