

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

March 18, 2013

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

2013-053 **ROLL CALL**

Present: Mayor Susan Lumley, Council Members: Bob Grevious, Melissa Klos, Allan Lowe, Eric Grimm and Rod Buikema

Absent: Mayor Pro Tem Amber Cahill

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

2013-054 **INVOCATION**

Mayor Lumley provided the invocation

2013-055 **PUBLIC COMMENT**

Bob Heaton, 902 Woodside Rd. shared comments.

2013-056 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda subject to amendments to the minutes and item 7c being shown after the closed session. This motion was supported by Council Member Grevious and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

2013-057 **UNFINISHED BUSINESS**

6A. Second Reading: A text amendment to Chapter 10 of the City code

Council Member Buikema moved to approve the Second Reading: A text amendment to Chapter 10 of the City Code. This motion was supported by Council Member Grevious and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

6B. Amended Master Fee Schedule

Council Member Buikema moved to approve the amendment to the Master Fee Schedule. This motion was supported by Council Member Grevious and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

2013-058

NEW BUSINESS**7A. First Reading: A text amendment to Chapter 8 of the City Code (Buildings and Building Regulations)**

This was a first reading of a text amendment to Chapter 8 of the City Code (Building and Building Regulations)

7B. Resolution – Deficit Elimination Plan

Council Member Grimm moved to approve Resolution ó Deficit Elimination Plan. This motion was supported by Council Member Buikema and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

7C. Resolution – Budget Amendments

Council Member Buikema moved to approve Resolution ó Budget Amendments. This motion was supported by Council Member Grevious and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

7D. Authorization: Interconnection for water distribution system at Norton Avenue

Council Member Buikema moved to approve the Interconnection for water distribution system at Norton Avenue. This motion was supported by Council Member Grevious and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

7E. Authorization: Purchase of DPW Soil Compactor

Council Member Grevious moved to approve the purchase of DPW Soil Compactor. This motion was supported by Council Member Lowe and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

7F. Authorization: Mona Shores Band Parent Association Pop Can Drive

Council Member Lowe moved to approve the Mona Shores Band Parent Association Pop Can Drive. This motion was supported by Council Member Grimm and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cahill)

2013-059

COUNCIL COMMENTS

Council made comments.

2013-060 **DEPARTMENT HEAD REPORTS**

Department heads shared reports.

2013-061 **PUBLIC COMMENT ON AGENDA ITEMS**

Public made comments.

2013-062 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:57 pm. This motion was supported by Council Member Klos and carried.

Amy Obenauf, City Clerk