

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

July 1, 2013

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

2013-105      **ROLL CALL**

**Present:** Mayor Susan Lumley, Mayor Pro Tem Amber Cahill, Council Members: Bob Grevious, Melissa Klos, Allan Lowe, Eric Grimm and Rod Buikema

**Absent:** None

**Staff Present:** City Manager Anthony Chandler, City Attorney Michelle Landis, Police Chief David Boone and City Clerk Amy Obenauf

2013-106      **INVOCATION**

Mayor Pro Tem Cahill provided the invocation

2013-107      **PUBLIC COMMENT**

Mr. and Mrs. Wolfinger, 3250 Brookfield, shared comments.

2013-108      **CONSENT AGENDA**

Council Member Buikema moved to approve the Consent Agenda with a motion to add 7D. Authorization: Sherwood Block Party to New Business. This motion was supported by Council Member Lowe and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2013-109      **UNFINISHED BUSINESS**

None

2013-110      **NEW BUSINESS**

**7A. Authorization: Mona Shores Dance Team Fundraiser**

Council Member Klos made a motion to approve Authorization: Mona Shores Dance Team Fundraiser. This motion was supported by Council Member Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**7B. Authorization: Sale of Holder Sidewalk Plow**

Council Member Buikema made a motion to approve Authorization: Sale of Holder Sidewalk Plow. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2013-111 **CLOSED SESSION: Strategy for negotiations of a collective bargaining agreement**

Council Member Buikema moved to go into closed session at 7:40 pm. This motion was supported by Council Member Grevious and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

Council Member Buikema moved to come out of closed session at 7:55 pm. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

**NEW BUSINESS (cont.)****7C. Authorization: POLC Collective Bargaining Agreement**

Council Member Buikema made a motion to approve Authorization: POLC Collective Bargaining Agreement. This motion was supported by Council Member Lowe and carried.

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

**7D. Authorization: Sherwood Road Block Party**

Council Member Grimm made a motion to approve Authorization: Sherwood Road Block Party. This motion was supported by Council Member Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2013-112 **COUNCIL COMMENTS**

Council shared comments.

2013-113 **DEPARTMENT HEAD REPORTS**

Department heads shared reports.

2013-114     **PUBLIC COMMENT ON AGENDA ITEMS**

None

2013-115     **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 8:20 pm. This motion was supported by Mayor Pro Tem Cahill and carried unanimously.

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Amy Obenauf, City Clerk