

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 16, 2009**

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

2009-200 **ROLL CALL**

Present: Mayor Jeff Lenartowicz, Mayor Pro Tem Rod Buikema, Council Members Al Lowe, David Martin, Laura Fitzpatrick, Eric Grimm, and Thomas Hasper

Absent: None

Staff Present: Police Chief Bill Regan, Assistant to the City Manager Anthony Chandler, and Treasurer/Clerk Tammera Harmsen

2009-201 **INVOCATION**

Council Member Lowe provided the invocation.

2009-202 **CONSENT AGENDA**

Mayor Pro Tem Buikema moved to approve the Consent Agenda. The motion was supported by Council Member Lowe and carried unanimously.

2009-203 **RESOLUTION – BUDGET AMENDMENTS**

From time to time during each fiscal year the City staff identifies budget amendments that are necessary to ensure compliance with P.A. 621. This Act requires that municipalities shall not incur expenditures in excess of the amount appropriated. During the course of the fiscal year, several changes to the City's annual budget will typically occur. Some due to increases in revenue beyond that anticipated and others being unexpected increases in expenses. None on the attached listing of proposed budget amendments involve an expenditure that will cause the 2009 Budget, as adopted, to be out of balance.

Mayor Pro Tem Buikema moved to adopt the resolution amending the Fiscal Year 2009 Budget. The motion was supported by Council Member Martin and carried unanimously.

2009-204 **COUNCIL COMMENTS**

Mayor Lenartowicz congratulated new Council Member Hasper on winning the election.

Council Member Lowe thanked staff for their efforts in correcting the lights and readable sign on Broadway.

Council Member Fitzpatrick thanked Clerk Harmsen for another success election.

2009-205 **DEPARTMENT HEAD REPORTS**

Attorney Jeff Sluggett presented Council with an opinion letter regarding the complaints filed as to the actual residence of Council Member Hasper. Council asked that Law Weathers proceed in their investigation regarding this matter and present their findings at the December 7, 2009 meeting.

Police Chief Regan stated he was updating the Rules and Regulations book for the Police Department.

Treasurer/Clerk Harmsen stated her office is working on fiscal year end.

2009-206 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 7:23 p.m. The motion was supported by Mayor Lenartowicz and carried unanimously.

Treasurer/Clerk Tammera Harmsen