

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

October 5, 2009

A Work Session of City Council was held on October 5, 2009 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Rd.

PRESENT: Mayor Jeff Lenartowicz, Mayor Pro Tem Rod Buikema, Council Members Laura Fitzpatrick, Eric Grimm, Al Lowe, David Martin and Judy Van Westen

ABSENT: None

STAFF: City Manager Dave Boehm, Police Chief Bill Regan, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva and Treasurer/Clerk Tammera Harmsen

EQUIPMENT DISPOSAL

City Manager Boehm reviewed with Council some of the items that are no longer or have never been used in the DPW storage building. He explained the equipment will be placed on different web sites for sale, as well as sending mailings to local municipalities. Disposing of these items will help to organize our facilities and get us ready to move the contents from old buildings to the new.

BUDGET AMENDMENTS

City Manager Boehm reviewed the list of budget amendments. He explained none of the amendments involve an expenditure that will cause the 2009 budget, as adopted, to be out of balance.

ADJOURNMENT

The work session was adjourned at 7:10 p.m.

Tammera K. Harmsen, Treasurer/Clerk