

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

December 21, 2009

A Work Session of City Council was held on December 21, 2009 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Rd.

PRESENT: Council Members Jeff Lenartowicz, Rod Buikema, Laura Fitzpatrick, Eric Grimm, Thomas Hasper, Al Lowe, and David Martin

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

WATER SYSTEM – OPERATOR IN CHARGE

City Manager Boehm reviewed the MDEQ's requirements as to the on-going monitoring of the City's water system. With the departure of our DPW Director and the unexpected injury to the Leadman in our DPW Department there is currently not sufficient staff or expertise to meet all the required qualifications and routine monitoring activities. The City of Muskegon provides the City's water and has a staff of 4 qualified to monitor our system as required. They also know the requirements and timelines for testing, sampling and reporting. City of Muskegon has an in-house lab to test samples and report accurate information needed.

The City is required to provide a contact person for this information. The City of Muskegon has proposed to assist us and become the contact for the City and provide all testing and reporting to the MDEQ.

HEALTH INSURANCE AND FLEXIBLE SPENDING ACCOUNTS

With rising health care costs, the City must look for alternative ways to afford the increases and provide cost cutting options. An Insurance Consultant could provide alternatives for the City's health care increasing premiums.

An additional option of a Flexible Spending Account was discussed.

ADJOURNMENT

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

Treasurer/Clerk Tammera K. Harmsen