

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – APRIL 22, 2009 @ 5:00 P.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East Suite 201
Roseau, MN 56751**

A Special meeting of the Roseau City Council was held on the above date, time and place. Members present were Mayor Jeff Pelowski, Council members Pat Novacek and Curt Ireland. Vatnsdal and Schiltz were absent. Others present were Clerk-Treasurer Michelle Slater, Community Development Coordinator Todd Peterson, City Attorney Pat Moren and Irene Wynne-Wynne Consulting.

Mayor Pelowski called the meeting to order and the Pledge of Allegiance was said.

Pursuant to due call and notice a special meeting of the Roseau City Council was held on the above date, time and place. The purpose of the meeting was to:

- Approve East Diversion appraisal services contract.
- Appoint negotiation committee for East Diversion Project and authorize committee to negotiate with landowners and acquire necessary lands for project completion.

Council member Novacek motioned, Council member Ireland seconded and it was carried by unanimous vote to approve the **CONTRACT FOR APPRAISAL SERVICES FOR THE CITY OF ROSEAU, MINNESOTA-EAST DIVERSION PROJECT** and that Community Development Coordinator Peterson be directed to execute the same. The contract is on file in the office of the City Clerk.

Council member Ireland motioned, Council member Novacek seconded and it was carried by unanimous vote to appoint Mayor Pelowski, Council member Schiltz, Community Development Coordinator Peterson, Attorney Pat Moren and Irene Wynne-Wynne Consulting to an East Diversion negotiations Committee. The purpose of this committee is to follow Corps of Engineers guidelines to negotiate the purchase of land for the East Diversion and make recommendations to the Council for final approval.

Council member Novacek motioned, Council member Ireland seconded and it was carried by unanimous vote that there was no further business, therefore the meeting be adjourned.

ATTEST:

Clerk-Treasurer

Mayor