

**SPECIAL ROSEAU CITY COUNCIL MEETING  
MONDAY – DECEMBER 15TH, 2010 @ 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 Linda Vatnsdal, Curt Ireland, Pat Novacek, and Gerry Schiltz. Absent none. Others present were, Community Development Coordinator Todd Peterson, City Superintendent David Drown, Police Chief Ward Anderson, Liquor Store Manager Brad Wiberg, Attorney Patrick Moren, and City Clerk Janet Lundbohm, Jack Swanson –kj102.

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:

- Consider payout options for Michelle Slater retirement buyout package.
- Health insurance discussion.
- Final 2011 Budget discussion.
- Consider Resolution 2011 Final Budget.
- The City Council may consider closing a portion of this public meeting pursuant to Minnesota Statutes Section 13D.03 in order to discuss labor negotiation strategy.

After discussion Council member Curt Ireland made a motion to pay Michelle Slater’s retirement buyout package in the next two paychecks which are December 31<sup>st</sup>, 2010 and January 15<sup>th</sup>, 2011,( which was agreed to by Michelle Slater).

The foregoing was duly seconded by Council member Linda Vatnsdal and upon vote being taken, the following voted in favor thereof: Pelowski, Ireland, Vatnsdal, and Schiltz

and the following voted against the same: None

and the following abstained: Novacek

and the following were absent: None

whereupon said motion was declared duly passed and adopted.

After much discussion Council member Curt Ireland made a motion to present all three insurance plans to all of the city employees and the City Council will go with the majority of all employees choice of one of the plans, seconded by Council member Linda Vatnsdal. Council member Linda Vatnsdal and Council member Pat Novacek will meet with the employees December 20<sup>th</sup>, 2010 at 6:00 pm and 7:00 pm and the City Council will continue this meeting until December 22<sup>nd</sup>, 2010 at 1:00 pm to have a final vote on this motion and second.

#R 49-10

**RESOLUTION CLOSING CITY COUNCIL MEETING**

A Motion was made by Councilperson Gerry Schiltz to pass the following Resolution:

WHEREAS, the Minnesota Open Meeting Law, Minn. Stat. § 13D.03, subd. 1(b) states that “the governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations....;” and

WHEREAS, by majority vote of the Roseau City Council on December 15, 2010, at 5:30 p.m., the Council decided to hold a closed meeting on December 15, 2010, at 5:32 p.m., in Council Chambers to discuss strategy for labor negotiations; and

WHEREAS, it would be detrimental to the interests of the Roseau City Council to hold a public meeting to discuss labor negotiation strategy; and

WHEREAS, there is an absolute need for the Roseau City Council to hold a closed meeting to engage in labor negotiation strategy.

This Motion was seconded by Councilperson Curt Ireland and upon a roll call vote, Mayor Jeff Pelowski and all four Councilpersons, to-wit: Gerry Schiltz, Patrick Novacek, Curt Ireland, and Linda Vatsndal passed the following Resolution unanimously:

BE IT RESOLVED by the Roseau City Council as follows:

1. The Roseau City Council hereby closes this meeting for purposes of discussing labor negotiation strategy pursuant to Minn. Statute § 13D.03.
2. The specific subject to be discussed, pursuant to Minn. Stat. § 13D.01, subd. 3, is labor negotiation strategy.
3. That pursuant to Minnesota Statutes § 13.03 subd. 2, the proceedings of the closed meeting shall be tape recorded at the expense of the Roseau City Council and said tape recording shall be preserved for two years after the contract is signed and shall be made available to the public after all labor contracts are signed by the Roseau City Council for the current budget period.
4. That a written roll call of members and all other persons present at the closed meeting shall be made available to the public after the closed meeting.
5. City Attorney Patrick D. Moren advised the meeting that the persons present at the closed meeting were as follows:

Mayor Jeff Pelowski

Councilpersons:

Gerry Schiltz;  
Patrick Novacek;  
Curt Ireland;  
Linda Vatsndal;  
City Attorney Patrick D. Moren

No other persons were present at the closed meeting. Following completion of discussion at the closed meeting at approximately 6:10 p.m., on December 15, 2010, a Motion was made by Councilperson Patrick Novacek to terminate the closed portion of the meeting and to reopen the public portion thereof. This Motion was seconded by Councilperson Linda Vatsndal. Thereupon, a roll call vote was taken and Mayor Jeff Pelowski and Councilpersons Gerry Schiltz, Patrick Novacek, Curt Ireland, and Linda Vatsndal, unanimously passed said Motion and the public meeting was thereupon reopened.

Dated this 15<sup>th</sup> day of December, 2010.

\_\_\_\_\_  
Mayor

**Written Roll Call of persons present during a closed session of the Roseau City Council meeting held on December 15, 2010, to discuss labor negotiation strategy**

The following were the only persons present at said closed portion of the meeting:

Mayor Jeff Pelowski;

Councilperson Gerry Schiltz;

Councilperson Patrick Novacek;

Councilperson Curt Ireland;

Councilperson Linda Vatnsdal;

City Attorney Patrick D. Moren;

\_\_\_\_\_  
Mayor

Council member Pat Novacek made a motion to continue the December 15<sup>th</sup>, 2010 Special meeting until Wednesday, December 22<sup>nd</sup>, 2010 at 1:00 pm, seconded by Council member Curt Ireland, and carried by unanimous vote.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor



