

**SPECIAL ROSEAU CITY COUNCIL MEETING
 MONDAY – DECEMBER 21ST, 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 Linda Vatsdal, Curt Ireland, Pat Novacek, and Gerry Schiltz. Absent none. Others present were, Community Development Coordinator Todd Peterson, Superintendent David Drown, Police Chief Ward Anderson, Liquor Store Manager Brad Wiberg, Attorney Patrick Moren, City Clerk Janet Lundbohm, and Jack Swanson –Roseau County Commissioner and 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:

- Review updated 2010 Levy and Budget.
- Consider Resolution Adopting Final 2009 Payable and 2010 Tax Levy.
- Consider Resolution 2010 Final Budget.

Mayor Pelowski presented the proposed Final 2010 Levy and Budget for comment. After general discussion, Council Member Linda Vatsdal introduced the following Resolution and moved for its adoption:

**R# 39-09
 RESOLUTION ADOPTING FINAL 2009 PAYABLE 2010 TAX LEVY**

WHEREAS, the City Council of the City of Roseau, Minnesota, motioned and approved to waive the Truth in Taxation Hearing at its September 14, 2009 Regular Council meeting due to the fact the City of Roseau is under the Maximum 2010 Levy for a Truth in Taxation Hearing and was deemed exempt from holding a hearing on the proposed 2010 Budget and proposed levy for property taxes to be collected in 2010,

NOW, THEREFORE, BE IT RESOLVED, that the City of Roseau, County of Roseau, hereby adopts the final 2009 payable 2010 property tax levy in the amount of \$1,049,243 and with a breakdown as follows:

2009 PAYABLE 2010 FINAL TAX LEVY	
1. General Levy	\$ 718,316
Library Expenses	<u>\$ 40,000</u>
Total General	\$ 758,316
2. Special Levies -	
2009 Un-allotment	\$ 57,051
2008 Un-allotment	\$ 68,268
(602) PFA Loan \$237,000	\$ 2,000
(602) PFA Loan \$950,000	\$ 5,000
(331) G.O. Refunding 2003A	<u>\$ 158,608</u>
Special Levy Total	\$ 290,927
2009 Payable 2010 Final Levy Grand Total	\$1,049,243

BE IT FURTHER RESOLVED, that the Community Development Coordinator submits to the Roseau County Auditor the proper documentation certifying the levy has been adopted.

Adopted by the Council this 21st day of December, 2009.

Attest:

s/s Janet Lundbohm
Janet Lundbohm, City Clerk

s/s Jeff Pelowski
Jeff Pelowski, Mayor

The motion for adoption of the foregoing resolution was duly seconded by Council member Curt Ireland and upon vote being taken thereon, the following voted in favor thereof: Gerry Schiltz, Linda Vatnsdal, Curt Ireland and Jeff Pelowski.

and the following voted against the same: Pat Novacek

and the following abstained: None

and the following were absent: None

whereupon, said motion was declared duly passed and adopted.

Council member Curt Ireland introduced the following resolution and moved for its adoption:

**#R 40-09
RESOLUTION
2010 FINAL BUDGET**

WHEREAS, the City of Roseau is required to adopt a Tax Levy and annual operating budget,

AND WHEREAS, the City of Roseau was deemed exempt from holding a Truth in Taxation Public Hearing and therefore has adopted a 2009 payable 2010 Tax Levy,

NOW THEREFORE BE IT FURTHER RESOLVED that the 2010 General Fund, Special Revenue Funds and Enterprise Funds annual operating budget is hereby adopted, and the staff is directed to ensure its implementation as follows:

2010 FINAL BUDGET

	REVENUE	DISBURSEMENTS	+ OR () BALANCE
101 General	\$2,337,289	\$3,431,111	\$(1,093,822)
226 SCDP Grant	\$ -0-	\$ -0-	\$ -0-
228 Lodging Tax	\$ 35,000	\$ 35,000	\$ -0-
229 Polaris Promissory Note	\$ 30,000	\$ -0-	\$ 30,000
233 2001 TIF	\$ 54,118	\$ 51,413	\$ 2,705
318 1992 Assmt Job #1, 2 & 3	\$ 22,560	\$ -0-	\$ 22,560
330 \$500,000 G.O. Refdg	\$ 800	\$ 56,560	\$(55,760)
331 \$2,335,000 G. O. Refdg	\$ 281,868	\$ 314,942	\$(33,074)
601 Water	\$ 371,794	\$ 363,432	\$ 8,362
602 Sewer	\$ 343,500	\$ 267,482	\$ 76,018
603 Garbage	\$ 376,000	\$ 328,146	\$ 47,854
604 Electric	\$3,627,393	\$3,047,697	\$ 579,696
609 Liquor	\$1,499,050	\$1,316,329	\$ 182,721
Total All Funds	<u>\$8,979,372</u>	<u>\$9,292,112</u>	<u>\$(232,740)</u>

Adopted by the Council this 21st day of December , 2009.

s/s Janet Lundbohm
Janet Lundbohm, City Clerk

s/s Jeff Pelowski
Jeff Pelowski, Mayor

The motion for adoption of the foregoing resolution was duly seconded by Council member Linda Vatnsdal and upon vote being taken thereon, the following voted in favor thereof: Gerry Schiltz, Linda Vatnsdal, Curt Ireland, and Jeff Pelowski.

and the following voted against the same: Pat Novacek

and the following abstained: None

and the following were absent: None

whereupon, said motion was declared duly passed and adopted.

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

ATTEST:

City Clerk

Mayor

