

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 14, 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, Gerry Schiltz, Linda Vatnsdal, and Curt Ireland. Absent none. Others present were Clerk-Treasurer Michelle Slater, Community Development Coordinator Todd Peterson, Superintendent David Drown, Police Chief Ward Anderson, Attorney Patrick Moren, Randy Mason, Mark Wilson and Dave Ingeman.

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:

- Meet with Department heads/committees on 2010 Budget requests
 - Oakcrest Golf Club
 - Police Department
 - Superintendent
 - Mayor and Council
 - Planner/Clerk’s Office
- Discuss electric power cost adjustment.
- Revise electric rates.
- Consider amending Ordinance Section 50.20 BILLING, PAYMENT AND DELINQUENCY, specifically the due date of utility bills.

After discussion, Council member Ireland introduced the following resolution and moved for its adoption;

#R 29-09

CITY OF ROSEAU

RESOLUTION APPROVING DECEMBER 1, 2009 ELECTRIC RATE INCREASE

WHEREAS, the City of Roseau charges appropriate fees to cover costs associated with providing various services; and

WHEREAS, Electric, Water, Garbage and Sewer fees are necessary for City operating and capital expenses; and

WHEREAS, the City of Roseau power supplier Northern Municipal Power Agency has notified the City of Roseau that due to anticipated increase in power costs from Minkota Power Cooperative, the cost of purchased power to the City of Roseau would be increased by .005c per kilowatt; and,

WHEREAS, the Roseau City Council determined a Power Cost Adjustment of .0053c will be added to all kilowatts billed each month by the City of Roseau until October 20, 2010, at which time the Roseau City Council will review the Power Cost Adjustment charge.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Roseau, County of Roseau, Minnesota;

The following rate and fee schedule is adopted and will become effective December 1, 2009 (November 2009 usage);

City of Roseau Electric Rate Schedule

ELECTRIC RATES

Customer Charge:	Residential	\$ 7.00
	Commercial Single	\$24.75
	Commercial 3 Phase	\$32.00
Energy Charge:	First 200 kWh	\$.11/kwh
	All other kWh	\$.072/kwh
Off Peak:		\$.044/kwh
Off Peak months of July, August and September (air conditioning)		\$.055 kwh
Uncontrolled Electric Heat****		\$.13/kwh

