

**EMERGENCY ROSEAU CITY COUNCIL MEETING  
MONDAY – MARCH 23, 2009 @ 7:00 A.M.  
ROSEAU COUNTY MEETING ROOM  
606 5<sup>TH</sup> Avenue Southwest  
Roseau, MN 56751**

An Emergency 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. Gerry Schiltz and Linda Vatnsdal were absent. Others present were Community Development Coordinator, Superintendent David Drown, Police Chief Ward Anderson, Fire Chief Tim Skime. Jack Swanson-Wild102, Keith Okeson-LifeCare Medical, Dave Anderson-Roseau County Social Services, Mark Karl-Polaris, Gracia Nelson-Roseau County Emergency Services Director, Roseau County Chief Deputy Terry Bandermer, Kelly Christianson-Cenex, Larry Guggisberg-Roseau School and several other representatives from various agencies.

Mayor Pelowski called the meeting to order.

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

- Declare a State of Emergency due to river flooding.

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

**#R 19-09  
RESOLUTION DECLARING A STATE OF EMERGENCY**

**WHEREAS** the snow and rain events of the winter and spring of 2009 impacted the population of the City of Roseau; and

**WHEREAS** the snow and rain events of the winter and spring of 2009 is predicted to cause a significant amount of public property damage; and

**WHEREAS** the Mayor of Roseau declares the City of Roseau in a STATE OF EMERGENCY for the snow and rain events of the winter and spring of 2009 and continuing;

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of Roseau declares a State of Emergency for conditions resulting from snow and rain events of the winter and spring of 2009 and is continuing.

Adopted by the Roseau City Council this 23<sup>rd</sup> day of March 2009.

ATTEST:

I, Roseau City Clerk hereby attest that the foregoing resolution was duly adopted by the Roseau City Council this 23<sup>rd</sup> day of March 2009.

s/s Michelle Slater  
Roseau City Clerk

The motion for adoption of the foregoing resolution was duly seconded by Council member Novacek and upon vote being taken thereon, the following voted in favor thereof: Ireland, Novacek and Pelowski

and the following voted against the same: None

and the following abstained: None

and the following were absent: Novacek and Schiltz

whereupon, said motion was declared duly passed and adopted.

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

ATTEST:

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Clerk-Treasurer

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Mayor