

**REGULAR ROSEAU CITY COUNCIL MEETING
MONDAY – DECEMBER 6TH, 2010 @ 5:00 P.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East Suite 201
Roseau, MN 56751**

The Regular monthly meeting of the Roseau City Council was held on the above date, time and place. Members present were , Mayor Jeff Pelowski, Council members Gerry Schiltz, Pat Novacek, Linda Vatnsdal, and Curt Ireland. Others present were Community Development Coordinator Todd Peterson, Chief of Police Ward Anderson, City Superintendent David Drown, Liquor Store Manager Brad Wiberg, City Attorney Pat Moren, City Clerk Janet Lundbohm, Lyle Grindy, State Representative David Olin.

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

Mayor Jeff Pelowski presented a letter of recognition to David Olin thanking him for his contributions to the City of Roseau and Northwest Minnesota.

The following correction (s) addition (s) were noted in the November 1st, 2010 minutes.

- Page 3
First meeting is ~~this morning (Nov 3)~~. Nov 3rd, 2010.

Council member Curt Ireland motioned, Council member Linda Vatnsdal seconded and it was carried by unanimous vote to approve the November 1st, 2010 minutes with corrections.

Council member Linda Vatnsdal motioned, Council member Gerry Schiltz seconded and it was carried by unanimous vote to approve the November 5th, 2010 minutes as presented.

Council member Linda Vatnsdal motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to approve the November 22nd, 2010 minutes as presented.

Council member Gerry Schiltz motioned, Council member Linda Vatnsdal seconded and it was carried by unanimous vote to approve the following Consent Agenda items:

- a. Accounts payable claims from November 1st, 2010 through November 30th, 2010 as presented, with a batch number of AP11302010 and is filed in edit books in the City Clerk's Office.
- b. Daily Batch checks written from November 1st, 2010 through November 30th, 2010 were audited, approved and are filed in edit books in the City Clerk's Office.
- c. Receipt entries October 1st, 2010 through October 31st, 2010 are audited, approved and are filed in edit books in the City Clerk's Office.
- d. Journal entries September 1st, 2010 through September 30th, 2010 were audited, approved and are filed in edit books in the City Clerk's Office.
- e. A review of September, 2010 General Ledger checks written compared with check images on the bank statements found no irregularities.
- f. Upcoming meetings –
 - a. January 3rd, 2011, Regular meeting at 5:00 p.m.
- g. Approve the use of alcohol in the Community Center – Civic and Commerce Annual Meeting – January 17th, 2011
- h. Roseau Friends of the Library Public Art Project donation of \$11,750.00.
- i. Letter from Bullseye Telecom, Inc. regarding expansion of Authority to Provide Local Exchange Telecommunications service. Comments or concerns related to that request may be sent to either or both: Minnesota Public Utilities Commission and Minnesota Department of Commerce.
- j. Letter from League of Minnesota Cities members and agents of LMCIT's Property/Casualty and Worker's Compensation programs 2010-2011 Coverage Changes.
- k. Letter from League of Minnesota Cities members and agents regards to 2010-2011 Property/Casualty and Workers Compensation Rates and Dividends.
- l. Minnesota Department of Health – Food and Beverage Establishment Inspection Report of the Roseau

City Center.

m. Oakcrest Golf Board November 1, 2010 Meeting Minutes.

n.

#R 38-10

WHEREAS, in accordance with the Minnesota Statutes § 345.31-345.60 (Minnesota Uniform Disposition of Unclaimed Property Act) requirement that cities must remit unclaimed property to the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that Roseau City Clerk Janet Lundbohm be and is hereby authorized to remit three (3) unclaimed warrants to the State of Minnesota Department of Commerce Unclaimed Property Division totaling \$190.52.

<u>Ck No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
041836	4/05/07	\$ 39.31	Benneth Bowman
042240	6/07/07	\$ 51.21	Jenny Knutson
042446	6/27/07	\$100.00	Heidi Helgeland

Approved this December 6th, 2010.

s/s Jeff Pelowski
Jeff Pelowski, Mayor

ATTEST:

s/s Janet Lundbohm
Janet Lundbohm, City Clerk

- o. Email from League of Minnesota Cities 2011 Leadership Conference for Experienced Officials.
- p. Email from CGMC Contact List Update – All council members will be on the contact list.
- q. Investment – Roseau EDA Hi Fi as of 11/30/2010 is \$153,292.35.
- r. Cash in bank-DNR Escrow as of 11/30/2010 is \$3,289,000.00.
- s. Cash in bank-Regular checking as of 11/30/2010 is \$1,504,686.73.
- t. Investment-Regular Hi Fi as of 11/30/2010 is \$2,774,569.44.
- u. Investment of Certificate of Deposit as of 11/30/2010 is \$750,000.00.
- v. Investment of Certificate of Deposit as of 11/30/2010 is \$750,000.00.
- w. Cash in bank-Airport Fuel Sales Credit Card as of 11/30/2010 is \$2,475.57.
- x. Investment-Roseau EDA Money Market as of 11/30/2010 is \$221,143.73.
- y. Cash in bank-Pine to Prairie Birding Trail as of 11/30/2010 is \$2,632.71.
- z. Cash in bank-Scandinavian Festival as of 11/30/2010 is \$3,489.56.
- aa. Cash in bank-Roseau Community Youth Project as of 11/30/2010 is \$3,324.14.
- bb. Cash in bank-Welcome to Roseau as of 11/30/2010 is \$1,212.17.
- cc. Cash in bank-Roseau EDA as of 11/30/2010 is \$2,927.32.
- dd. Former Council member Terry Hanson’s retirement party invitation for January 5th, 2011.
- ee.

#R 39-10
RESOLUTION

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Veteran’s of Foreign Wars, 206 Main Avenue South, Roseau, MN 56751, (Sparetime Bowl, 121 Main Avenue South, Roseau, MN 56751) license number 00014-002.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

ff.

#R 40-10
RESOLUTION

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Veteran’s of Foreign Wars, 206 Main Avenue South, Roseau, MN 56751 license number 00014-001.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

gg.

**#R 41-10
RESOLUTION**

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Veteran's of Foreign Wars, 206 Main Avenue South, Roseau, MN 56751, (Brickhouse Bar & Grille, 205 5th Avenue Southwest, Roseau, MN 56751) license number 00014-003.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

hh.

**#R 42-10
RESOLUTION**

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau American Legion Post 24, 321 Main Ave N, Roseau, MN 56751, license number 118, site 1.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

ii.

**#R 43-10
RESOLUTION**

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Voiture 1436, 40 & 8, 206 Main Ave S (RJ's Place, 206 Main Ave N, Roseau, MN 56751) license 03140-001.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

jj.

**#R 44-10
RESOLUTION**

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Voiture 1436, 40 & 8, 206 Main Avenue South, Roseau, MN 56751, (Gene's Bar at 1095 3rd St NW, Roseau, MN. 56751) license number 03140-002.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

kk.

**#R 45-10
RESOLUTION**

BE IT RESOLVED that the City Council of the City of Roseau, Minnesota hereby approves the Charitable Gambling License for the Roseau Eagles Aerie #3882, 208 15th Avenue Northwest, Roseau, MN 56751 license 00119-006.

Adopted this 6th, day of December 2010.

Signed:

Witness:

Mayor

Clerk

ll.

**#R 46-10
Small Cities Program Joint Participation Agreement**

WHEREAS, the Cities of Badger, Greenbush, Roseau and Warroad, Minnesota have identified an existing need to rehabilitate (1) substandard single family owner occupied housing units and (2) substandard commercial buildings and;

WHEREAS, many of the dwelling units in need of rehabilitation in are owned and occupied by low income households and;

WHEREAS, the State of Minnesota has funding available through the Minnesota Small Cities Program which can be used to rehabilitate substandard dwellings and commercial buildings and;

WHEREAS, the similarity of housing and commercial rehabilitation needs in the Cities of Badger, Greenbush, Roseau and Warroad, combined with their close proximity to each other, makes it reasonable that these jurisdictions submit a “joint application” for funding;

NOW THEREFORE IT IS AGREED THAT:

1. The City of Badger shall submit a Small Cities Development Program Application on behalf of itself and the cities of Greenbush, Roseau and Warroad to the Minnesota Department of Employment and Economic Development (DEED), said application to be received by DEED no later than February 11, 2010.
2. The Small Cities Application shall request funds for the following activities:
 - a. Owner occupied housing rehabilitation
 - b. Commercial Rehabilitation
 - c. Administration
3. Funding for rehabilitating 14 dwelling units and 6 commercial units shall be requested. Each community will originally receive a “reservation” to rehabilitate three (3) dwellings and one (1) commercial building. Two (2) dwellings and two (2) commercial buildings will remain “unreserved” and will be made available to waiting list applicants on a “first come first served basis”. If the full amount of requested funds is not awarded, each community’s original reservation will be proportionately reduced.

If after 6 months there is not a sufficient number of eligible applications received to utilize a

jurisdictions original reserved allocation then any remaining unused slots will be transferred to the "unreserved" pool and be made available to applicants in any of the communities on a "first come first served" basis.

4. The City of Badger will act as the lead applicant and will be responsible for contract execution, and to ensure that all compliance activities are appropriately met in and adhered to in a timely manner. Actual project implementation will be undertaken by an administrative consultant who will contract with the City of Badger.
5. The City of Badger will act as the fiscal manager and shall be responsible for overseeing and accounting for all fiscal draws and transactions.
6. The City of Badger will be responsible for obtaining an annual audit of program expenditures if required to do so by the State of Minnesota.

The above terms are agreed to by the City of Roseau, Minnesota effective February 11, 2011.

City of Roseau, Minnesota

s/s Jeff Pelowski, Mayor
Signature Title

December 6th, 2010
Date

mm.

#R 47-10
CITY OF ROSEAU RESOLUTION
IDENTIFYING "SLUM AND BLIGHTING" CONDITIONS

WHEREAS, the City of Roseau is beginning a program of downtown revitalization and redevelopment; and

Whereas, the City of Roseau has identified a specific area hereafter referred to as the "Slum and Blight Area" in which revitalization activities will occur; and

WHEREAS, the Roseau City Council has assessed the condition of the buildings and other characteristics of the "Slum/Blight Area" and has determined that the area can be characterized as blighted by reason of dilapidation, obsolescence, overcrowding, faulty arrangement of design, ventilation, light and sanitary facilities, excessive land coverage or deleterious land use or obsolete layout or any combination of these or other factors, which are detrimental to the safety, health, morals, or welfare of the community in accordance with M.S. 469.002, Subdivision 11.

Further, the Roseau City Council has identified the existence of substandard residential and commercial units, the inability of commercial structures to meet codes, and the general condition of deteriorating storefronts on the commercial buildings as contributing to the slum and blighting conditions of the "Slum/Blight Area".

THEREFORE, BY RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEAU, the area identified as the target area (see attached map) is characterized by conditions meeting the conditions of "slum and blight".

Adopted this 6th day of December 2010.

SIGNED:
s/s Jeff Pelowski

WITNESSED:
s/s Janet Lundbohm

Mayor
Title

City Clerk
Title

nn.

Citizen Participation Plan

Pursuant to Section 104(a)(3) of the Housing and Community Development Act of 1974, as amended, this Citizen Participation Plan is hereby adopted to ensure that the citizens of the City of Roseau, Minnesota (hereinafter referred to as the Applicant), particularly persons of low and moderate income residing in slum and blight areas and in areas in which CDBG funds are proposed to be used, are encouraged to participate in the planning and implementation of CDBG-funded activities.

Public Hearing

A public hearing or public hearings will be the primary means of obtaining citizen views and responding to proposals and questions related to community development and housing needs, proposed CDBG activities and past CDBG performance.

Prior to submitting a CDBG application to the State of Minnesota, the Applicant will need to conduct at least one public hearing to identify community development and housing needs, including the needs of very low and low income persons, as well as other needs in the community that might be addressed through the CDBG program. At the hearing, the Applicant must also, at minimum, review the proposed CDBG activities, their benefiting location(s), overall cost and proposed financing, and the implementation schedule. In addition, the past performance of the Applicant in carrying out CDBG responsibilities should be reviewed.

Formal notice of the public hearing must be provided, which follows the posting/publication requirement(s) of the Applicant. A public notice will also be posted in places frequented by the public, especially low and moderate income persons benefiting from or affected by proposed CDBG activities. As circumstances warrant and as the Applicant determine necessary or appropriate, participation may additionally be specifically solicited from persons of low and moderate income, those benefiting from or affected by CDBG activities and/or representatives of such persons. Hearings will be held at times and in locations convenient to potential and actual beneficiaries and with accommodation for the handicapped. In case of public hearings where a significant number of non-English speaking residents can be reasonably expected to participate, arrangements will be made to have an interpreter present. Citizens must be provided the opportunity to comment upon the original Citizen Participation Plan and on substantial amendments to it, or to the activities for which CDBG funds will be used.

Public Information and Records

Information and records regarding the proposed and past use of CDBG funds will be available at the City Clerks Office during regular office hours. The public will be so informed of this by public notice. Special communication aids can be made available to persons upon request.

Written Comments and Response

The Applicant will respond to written complaints and grievances, in writing, in a timely manner. When at all possible, such written responses shall be made within fifteen (15) working days.

Applicant

Signature of Chief Elected Official of Applicant

Date

NOTE: EACH JURISDICTION PARTICIPATING IN A MULTI-JURISDICTIONAL OR JOINT APPLICATION IS REQUIRED TO HAVE A CITIZEN PARTICIPATION PLAN.

oo. Liquor Store Monthly Sales Recap November 2010 and Year to Date Sales.

Roseau Promotions Director Lyle Grindy reported on the following:

- Friday November 26th, 2010 is the start of the Holiday season with the lighting of the tree, hot cider, singing of Christmas Carols and a reading of the true meaning of Christmas (the tree stayed lit).
- The “Holiday Fantasy Program” started with a few changes:
 - The first three drawings will have two of \$250.00 and one \$500.00 winner.
 - The final drawing will have two winners of \$500.00.
- Black Friday was a good day, Saturday started out slow but picked up in the afternoon.
- The “Arts and Craft Show” was ahead of last year in vendors and attendees.
- A number of businesses are reporting that they are seeing new faces in their stores and customers are shopping but are more conservative in their purchases and are planning on not spending as much as in the past.
- With the start of hockey season, the motels are filled and room rentals are well ahead of last year.
- Businesses overall are happy with their holiday sales.
- The Economic Development Authority was pleased with the business tour I took seeking new businesses for Roseau and would me to do another in 2011.
- The Civic & Commerce would like to comment about the nice job the City of Roseau has done in removing snow and decorating the City.
- The Civic and Commerce has been advertising in Baudette.

Council member Pat Novacek motioned, Council member Curt Ireland seconded, and it was carried by unanimous vote to approve the Wesley Otto (#8-10) Variance request to add a 10’ x 12’ three season porch on the east side of the house with a front setback of 6” in lieu of the 30’ front setback required, a 29.6” front setback Variance.

Supporting evidence in favor of the variance:

- The existing home and all of the homes on the block are within the required setback.
- No improvements to the home can be made without encroaching into the setback as the home already is within the setback.
- The improvements will not be out of character with the existing neighborhood.
- The setbacks were established after the construction of the home and the public right of way in this neighborhood is wider (80’) than the standard residential right of way (66’).

Council member Curt Ireland motioned, Council member Linda Vatnsdal seconded, and it was carried by unanimous vote to set a Public Hearing for December 27th, 2010 to consider Chuck Thompson’s (#9-10) Conditional Use request to have a rental unit in the basement of his property located at 607 2nd St NE.

Roseau County Commissioner Jack Swanson was absent but Mayor Jeff Pelowski read an email from Jack dated December 4th, 2010 that included the following:

- Jack is attending the Association of Minnesota Counties Annual Conference and while attending the AMC conference, Jack will be meeting with the Human Services redesign liaison group on ideas for the sustainable future of Human Services especially as it relates to an aging population.
- On Friday Jack will be in St. Paul for another Collaborative Governance Council meeting.
- The County report this month might include the Counties approval of a three year contract with LELS and non-bargaining unit employees which calls for a 2%, 0%, 0% cost of living increase over those three years, and a shared responsibility for health insurance cost increases and the County continues negotiating with the county highway department employees.

Council member Linda Vatnsdal reported that on behalf of the Beautification Committee, Sarah Klint and Amanda Coffey have decorated Main Street for Christmas and they plan to re-string the lights on the trees downtown, using a donation of \$500.00 from Polaris. Dawn Johnson and Colleen Olson have decorated the tree at the city center and have done outdoor decorating around town.

Community Development Coordinator Todd Peterson reported that the EDA had met last week and discussed the following:

- Business prospects.
- Gasifier project update.

Chief of Police Ward Anderson reported that he has advertised for an Administrative Assistant as Sue Jennings will be retiring January 28th, 2011. Chief of Police Ward Anderson requested that the City Council allow him to hire a replacement to start two weeks prior to Sue Jennings retirement date so that the person can be trained in with Sue.

After discussion Council member Curt Ireland made a motion to hire a replacement for Sue Jennings with a start date of January 17th, 2011, two weeks prior to Sue Jennings retiring as recommended by Chief of Police Ward Anderson, seconded Council member Gerry Schiltz, carried by unanimous vote.

City Attorney Pat Moren informed the City Council that in the Spring of 2010 Kraus Anderson Construction Company had given a quote to City Community Development Coordinator Todd Peterson in the approximate amount of \$34,600.00 for repairs and replacement of windows in the Roseau City Center necessitated by leakage and related problems. Subsequently, in October of 2010, Todd Peterson received a statement from Kraus Anderson Construction Company in the approximate amount of \$54,000. City Community Development Coordinator Todd Peterson determined that given the circumstances Kraus Anderson Construction Company should be entitled to approximately an additional \$6,000 for a total of \$40,603.00. Prior to sending a check in said amount to Kraus Anderson Construction Company, Todd Peterson reviewed this matter with city Attorney Pat Moren. City Attorney Moren suggested to Todd Peterson that a restrictive endorsement be placed on the check with language indicating that the negotiation of the check by Payee Kraus-Anderson Construction Company acknowledges the full and complete satisfaction of all monies owed to said company by the City of Roseau, Minnesota, with respect to the Roseau City Center Project, and would constitute a full and final release of any further obligation by the City of Roseau to Payee.

At sometime following receipt of this check a representative of Kraus Anderson Construction Company advised Todd Peterson that, notwithstanding the restrictive endorsement, Kraus Anderson was simply going to accept this check as part payment. Following discussions between Todd Peterson and City Attorney Pat Moren it was determined that the Citizens State Bank should be notified to stop payment on the check if there was any change in the language of the restrictive endorsement as originally sent to Kraus Anderson Construction Company. Thereafter the check was negotiated by Kraus Anderson Construction Company without any changes or disclaimers with respect to the restrictive endorsement.

City Attorney Pat Moren requested the City Council to consider the restructuring of the method of payment for the City Attorney's budget for legal services which has, for many years, been in the approximate amount of \$60,000.00 and that in the future the same be paid out at a flat rate of \$5,000.00 per month, rather than the former practice of monthly expense billing. Following discussion of the matter, including the fact that this request did not constitute an increase in the budgeted amount for legal services, Councilmember Curt Ireland made a motion to approve paying the City Attorney's budgeted amount of \$60,000.00 on a contract basis at the rate of \$5,000.00 per month. This motion was seconded by Councilmember Gerry Schiltz and carried by unanimous vote of the City Council.

Council member Gerry Schiltz made a motion to authorize Mayor Jeff Pelowski to sign the Brady Martz understanding of arrangements for Auditing services for the December 31, 2010, December 31, 2011, and December 31, 2012 Auditing years with a 0% increase for years 2010 and 2011 and a 3% increase for the year 2012. A federal grant would be considered a single audit and would be charged as a single audit. The motion for the adoption of the foregoing Motion was duly seconded by Council member Linda Vatnsdal, and upon vote being taken, the following voted in favor thereof: Pelowski, Schiltz, Vatnsdal, Novacek, and Ireland.

and the following voted against the same: NONE

and the following abstained: NONE

and the following were absent: NONE

whereupon, said motion was declared duly passed and adopted.

At 6:00 pm the final 2011 Levy and Budget discussion was held and the opportunity for “public comment” and consideration. Mayor Jeff Pelowski called for any comments from the public and there were none.

As there was not anyone from the public in attendance Mayor Jeff Pelowski requested and the City Council consented to continue with the meeting and come back to the discussion later in the meeting.

Community Development Todd Peterson reported that the 2010 Street Project was \$150,000.00 under budget (the 2010 Street Project Summary is on file at the Roseau City Office).

Community Development Coordinator Todd Peterson gave an update on the Roseau East Diversion project. The Department of Natural Resources had inspected the East Diversion project construction progress and notified the Corps that it needed to prevent water in the diversion from taking sediment back into the river. The Corps agreed to put an earthen plug to stop the sediment and Davidson put in the earthen plug at an additional cost to the project of \$30,000.00. The contractor is done seeding the levees and placing rock on one end and finished up last week stock piling rock and will complete the project next summer.

Community Development Coordinator Todd Peterson reported that the City’s Health Insurance Committee met with representatives from Thune Insurance and after much discussion on the various plans the Committee put forth two potential options for further consideration and were waiting to hear on the third option if Mayo would be part of the network(on file at the Roseau City Office). Council consensus was to wait to hear from the Roseau Employees so no action taken.

Mayor Jeff Pelowski reported that Doug Seele, CPCU, ALCM would like to meet with Fire Chief Tim Skime, Chief of Police Ward Anderson, Public Works Director David Drown, January 10,2011, to review the ISO insurance classification for Roseau. City Superintendent David Drown reported that the meeting has been pushed forward to spring.

Mayor Jeff Pelowski reported that he had received a brief from the Coalition of Greater Minnesota Cities dated December 2, 2010 (on file at the Roseau City office).

- Minnesota is facing a large budget deficit in the next biennium.
- There will not be any unallotment in December because of a revenue increase in the current biennium.
- Urging City Officials to meet with new legislators in their districts to let them know how important LGA is.

Council consensus was to set a date and time at the January 3rd, 2011 meeting for the next Roseau Draft Action Plan/Comprehensive Plan work session.

Council member Pat Novacek introduced the following Resolution and moved for its adoption:

R# 48-10
RESOLUTION ADOPTING FINAL 2010 PAYABLE 2011 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 13, 2010 Regular Council meeting due to the fact the City of Roseau is under the Maximum 2011 Levy for a Truth in Taxation Hearing and was deemed exempt from holding a hearing on the proposed 2011 Budget and proposed levy for property taxes to be collected in 2011,

NOW, THEREFORE, BE IT RESOLVED, that the City of Roseau, County of Roseau, hereby adopts the final 2010 payable 2011 property tax levy in the amount of \$1,049,243 and with a breakdown as follows:

**2010 PAYABLE 2011
FINAL TAX LEVY**

1.	General Levy	\$ 811,724
	Library Expenses	<u>\$ 42,000</u>
	Total General	\$ 853,724
2.	Special Levies -	
	2010 LGA Reduction	\$ 131,638
	2010 MVHC Reduction	\$ 56,881
	(602) PFA Loan \$237,000	\$ 2,000
	(602) PFA Loan \$950,000	\$ 5,000
	Special Levy Total	<u>\$ 198,639</u>
	2010 Payable 2011 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 this 6th day of December, 2010.

Attest:

Janet Lundbohm, City Clerk

Jeff Pelowski, Mayor

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

and the following voted against the same: NONE

and the following abstained: NONE

and the following were absent: NONE

whereupon, said motion was declared duly passed and adopted.

Adopted this 6th day of December, 2010.

Mayor Jeff Pelowski proceeded to review the City of Roseau "2011 TAX LEVY AND TAX RATE INFORMATION", DETERMINING YOUR CITY PROPERTY TAX (on file at the Roseau City Office) printout handed out at the meeting. After discussion the City Council set a Special Meeting for December 15th, 2010 at 5:00 p.m. to further discuss the budget.

Council member Pat Novacek motioned, Council member Gerry Schiltz seconded, and it was carried by unanimous vote that there was not further business, therefore the meeting be adjourned.

ATTEST:

City Clerk

Mayor

