



**City of Roseau Regular Council Meeting
121 Center St E, Suite 201
Roseau, Minnesota 56751 (218) 463-1542**

NOTICE IS HEREBY GIVEN that the Roseau City Council will meet on **Monday,**
 , **20XX, at 5:00 p.m.** in the Roseau City Center Council Chambers at which
time the following matters will come before the Council:

4:30 Audit Committee – Two Councilmembers review monthly checks, accounts payable, receipts, and journal entries.

**5:00 Call to Order
Pledge of Allegiance**

5:05 Approve Previous Meeting Minutes

5:10 Consent Agenda

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion or debate of these items. The Mayor will ask if any Council member or citizen wishes to remove an item from the Consent Agenda, if there is such a request, the item will be removed and considered in its normal sequence on the agenda.

1. Presentation of Accounts Payable Claims
2. Presentation of Daily Checks
3. Presentation of Receipt Entries
4. Presentation of Journal Entries
5. Audit Committee review of General Ledger checks written compared with images on the bank statement.
6. Notices and Communications –
 Upcoming scheduled meetings:
 Miscellaneous Correspondence:
7. Approve the use of alcohol in city facilities for identified events
8. Review cash and investment accounts
9. Liquor Store Monthly Sales Report
10. City Funds Monthly Revenue and Expenditure Report
11. Gambling Permits/License Renewals
12. Standard Agreements and other routine business

Mayor
Dan Fabian

Council
Pat Novacek
Amy Bassingthwaite
Brady Johnson
Mary Hayes

City Attorney
Michelle E. Moren

Police Chief
Ward Anderson

Manager Liquor Store
Niki Johnson

City Clerk-Treasurer
Elizabeth Carlson

**Community
Development Coordinator**
Todd Peterson

City Superintendent
David Drown

5:20 Delegations/Petitions/Complaints

This portion of the meeting is set aside for citizens to bring requests, concerns or feedback to the City Council. Citizens can request to be placed on this portion of the agenda or may simply attend and upon recognition of the Mayor speak.

5:35 Committee Reports

1. Planning Commission
2. Roseau County Commissioner
3. Operations Committee
4. Oakcrest Golf Course
5. Airport Committee
6. Economic Development Authority

6:00 Department Reports

1. Liquor Store
2. Fire Department
3. Police Department
4. Superintendent -
 - a. Streets
 - b. Utilities
 - c. Parks
 - d. Gilbertson Ball Park
 - e. Arena
5. City Attorney
6. Community Development Coordinator
7. Mayor and Council

6:30 Unfinished Business

6:45 Adjourn

City Clerk-Treasurer