

**SPECIAL ROSEAU CITY COUNCIL MEETING
MONDAY – AUGUST 22, 2011 @ 7:30 A.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, Curt Ireland and Linda Vatnsdal. Absent none. Others present were, Community Development Coordinator Todd Peterson, Attorney Patrick Moren and Jack Swanson WILD 102 Radio

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:

- Accept a 2011 FAA Grant Award and authorize the Mayor and City Attorney to sign the agreement for rehabilitation of the Roseau Municipal Airport Apron and Taxiway.

Community Development Coordinator presented the Roseau City Council information regarding the Roseau Municipal Airport Apron and Taxi rehabilitation project and the FAA grant award for the project.

After discussion Councilmember Novacek made a motion to accept the FAA award for the Roseau Municipal Airport Project and authorized the Mayor and City Attorney to sign the contract with FAA.

The motion was duly seconded by Councilmember Schiltz and upon vote being taken, 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.

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

ATTEST:

Community Development Coordinator

Mayor