

**SPECIAL ROSEAU CITY COUNCIL MEETING
MONDAY – AUGUST 19, 2019 @ 5:30 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 Acting Mayor Pat Novacek, Jane Evans, and Amy Bassingthwaite. Others present were Community Development Coordinator Todd Peterson and City Attorney Michelle Moren.

Acting Mayor Novacek 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:

- Consider Resolution #41-19 Accepting Grant Agreement No 1035173.

CDC Peterson presented Resolution #41-19 to the City Council for its consideration by the City Council. The Resolution would authorize the acceptance of \$2,535,209 in grant funds from MnDOT and FAA for an airport improvement project to reconstruct the parking apron, resurface runway 16/34 and upgrade the airfield lighting. After discussion Councilmember Amy Bassingthwaite moved Resolution #41-19 for adoption, seconded by Councilmember Jane Evans:

**RESOLUTION #41-19
AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT
AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION**

It is resolved by the City of Roseau as follows:

1. That the State of Minnesota Agreement No. 1035173, “Grant Agreement for Airport Improvement Excluding Land Acquisition,” for State Project No. A6801-39 at the Roseau Municipal Airport is accepted.
2. That the Mayor and Community Development Coordinator are authorized to execute this Agreement and any amendments on behalf of the City of Roseau

Those voting in favor of the motion: Acting Mayor Novacek, Councilmember Evans, and Councilmember Bassingthwaite

Those voting against the motion: None

Absent: Mayor Pelowski, Councilmember Johnson

Adopted by the City Council, of the City of Roseau, Minnesota, this 19th day of August, 2019.

There being no further business, Council member Amy Bassingthwaite motioned, Council member Jane Evans seconded and it was carried by unanimous vote to adjourn the meeting.

ATTEST:

Community Development Coordinator

Acting Mayor