

**SPECIAL ROSEAU CITY COUNCIL MEETING
TUESDAY – OCTOBER 15, 2013 @ 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 Mayor Jeff Pelowski, Council members Don Ross, Curt Ireland, Linda Vatnsdal and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, Liquor Store Manager Linda Roseborough, Attorney Patrick Moren, Parks & Recreation Director Chad Johnson, Mark Wilson, Ron Schwehr, John Mekash, Pat Roth, and Dawn Johnson.

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:

- Consider the R&Q Bike Trail Project Pay Estimate #1. After discussion Council member Novacek motioned, seconded by Council member Ireland to pay R&Q Pay Estimate #1 in the amount of \$163,079.80 for the Roseau Bike Trail Project. The motioned passed by unanimous vote.
- Meet with Department heads/committees on 2014 Budget requests
 - Oak Crest Golf Club Board
 - Gilbertson Ballpark Committee
 - Park Board
 - Beautification Committee
 - Park Board
 - Liquor Store
 - City Council/Admin/Finance/Legal/Auditor
 - Planning/Zoning
 - Economic Development
 - Airport
 - NCC/Misc.
 - Debt Service/Special Revenue Funds

Council member Ireland 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