

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 19, 2016 @ 5:00 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, Jane Evans, Amy Bassingthwaite and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, Superintendent David Drown, Police Chief Ward Anderson, Attorney Michelle Moren, and Jack Swanson (Wild102 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 for:

- Approval of the City of Roseau to sponsor a joint Small Cities Development Program comprehensive grant application for the City of Roseau and the City of Warroad and authorize the CDC to sign application.
- Meet with Department Heads on 2017 Budget requests
 - Police Department – Police Chief Ward Anderson
 - Streets & Utilities – Superintendent David Drown
 - City Administration & Miscellaneous Items – Community Development Coordinator Todd Peterson

CDC Todd Peterson reported that John Wynne with Northwest Community Action Agency is proposing to write a joint Small Cities Development Program grant for the cities of Roseau and Warroad. The grant application would be a comprehensive application for both Commercial and Residential rehabilitation projects in both communities. Mr. Wynne has requested that the City of Roseau be the sponsor of the grant application. After discussion, Jane Evans motioned, seconded by Don Ross to approved the submission of a joint Small Cities Development Program grant application on behalf of the cities of Roseau and Warroad by the City of Roseau and authorize the Community Development Coordinator to sign same. The motion passed by unanimous vote.

The Council met with each department head to listen to the proposed budget requests. All requests were laid over for further budget discussion in November.

Council member Amy Bassingthwaite motioned, Council member Pat Novacek seconded and it was carried by unanimous to adjourn the meeting.

ATTEST:

Community Development Coordinator

Mayor