

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 22, 2014 @ 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, Curt Ireland, Linda Vatnsdal and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, Police Chief Ward Anderson, Fire Chief Jeff Ballard, Liquor Store Manager Linda Roseborough, Attorney Patrick Moren, Linda Pavek, Ron Schwehr, Tracy Wensloff, Mark Wilson, Zach Swanson, and Jim Ludwig.

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:

- Approve Youth Hockey Association Lawful Gambling Permit
- Meet with Department heads/committees on 2015 Budget requests
 - Oak Crest Golf Course
 - Roseau Library
 - Gilbertson Field
 - Roseau Park Board
 - Fire Department
 - Liquor Store
 - Police Department (including Animal Control & Emergency Services)
- Resolution R 31-14 Unclaimed Property.

The City Council was notified that the first agenda item regarding the Hockey Association Gambling Permit was removed from the agenda.

The City Council heard from the various board/committees/department heads on their budget requests for 2015. The City Council took all of the recommendations under advisement.

After discussion Pat Novacek introduced the following resolution and moved for its adoption, seconded by Linda Vatnsdal and approved by unanimous vote.

RESOLUTION R31-14

WHEREAS, in accordance with the Minnesota Statutes §345.31-345.60 (Minnesota Uniform Disposition of Unclaimed Property Act) requirement that cities must remit unclaimed property to the State of Minnesota. **NOW, THEREFORE BE IT RESOLVED**, that the Roseau City Clerk-Treasurer Elizabeth Hellquist be and is hereby authorized to remit four (4) unclaimed warrants to the State of Minnesota Department of Commerce Unclaimed Property Division totaling \$49.63.

Ck. No.	Date	Amount	Payee
#50260	12-06-10	\$7.40	Steve J. Nelson
#49756	09-30-10	\$38.92	Kyle Liesenfeld
#50182	11-10-10	\$1.31	Francine Fish Estate
#51155	06-07-11	\$2.00	Andy Miller

Approved this 22nd day of October, 2014

SS/ Jeff Pelowski
Mayor

ATTEST:
SS/ Elizabeth Hellquist
City Clerk-Treasurer

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

ATTEST:

Community Development Coordinator

Mayor