

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 26, 2011 @ 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 Council members Gerry Schiltz, Curt Ireland, Linda Vatnsdal and Pat Novacek. Mayor Jeff Pelowski was absent. Others present were Community Development Coordinator Todd Peterson, City Superintendent David Drown, Liquor Store Manager Brad Wiberg, Attorney Patrick Moren, Police Chief Ward Anderson, Connie Erickson, Mike Bodell, John Mekash, Ron Schwehr, Mark Wilson, Randy Mason, and Linda Pavek .

Acting Mayor Gerry Schiltz 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:

- Meet with Department heads/committees on 2012 Budget requests
 - Oak Crest Golf Club Board
 - Gilbertson Ballpark Committee
 - Beautification Committee
 - Park Board
 - Library
 - Police Department
 - Liquor Store

- Approve MinnKota easement for power line relocation across the East Diversion Project
 - After discussion Council member Novacek motioned, Council member Vatnsdal seconded and it was carried by unanimous vote to execute an easement running in favor of MinnKota Power Co-op Inc., and directing Mayor and Community Development Coordinator to sign the same

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

ATTEST:

Community Development Coordinator

Acting Mayor