

**SPECIAL ROSEAU CITY COUNCIL MEETING
THURSDAY – OCTOBER 27, 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 Mayor Jeff Pelowski, Council members Gerry Schiltz, Curt Ireland, Linda Vatnsdal and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, City Superintendent David Drown, Attorney Patrick Moren, and Fire Chief Jeff Ballard.

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:

- Meet with Department heads/committees on 2012 Budget requests
 - Fire Department
 - Community Development Coordinator
 - City Superintendent

Community Development Coordinator presented the city-owned Roseau Court Townhomes 2012 budget for City Council consideration. After review and discussion, Council member Novacek motioned, Council member Vatnsdal seconded and it was carried by unanimous vote to approve the 2012 Roseau Court Townhomes budget as prepared by D.W. Jones, the property manager.

The City Council set the next budget meeting for November 2nd, 2011 from 4:30-6:30 p.m.

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

ATTEST:

Community Development Coordinator

Mayor