

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 13, 2021 @ 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 Dan Fabian, Council members Brady Johnson, Jane Evans, Amy Bassingthwaite and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, Liquor Store Manager Niki Johnson, Parks & Recreation Director Keith Severson, Lew Erickson, Josh Weckman, and Britt Dahl.

Mayor Fabian 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 2022 City Budget requests
 - Roseau Park Board
 - Gilbertson Field
 - Roseau Arena Board
 - Roseau County Museum
 - Roseau Liquor Store
 - Fire Department
 - Police Department

The City Council heard from the various boards/committees/department heads on their budget requests for 2022. The City Council took all of the recommendations under advisement.

There being no further business Council member Pat Novacek motioned, Council member Jane Evans seconded, and it was carried by roll call vote to adjourn the meeting.

ATTEST:

Community Development Coordinator

Mayor

**SPECIAL ROSEAU CITY COUNCIL MEETING
THURSDAY – OCTOBER 14, 2021 @ 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 Dan Fabian, Council members Brady Johnson, Pat Novacek, Jane Evans, and Amy Bassingthwaite. Others present were Community Development Coordinator Todd Peterson, City Superintendent David Drown (via Zoom), Andy Czeh, Jerid Strand and Mark Wilson.

Acting-Mayor Novacek 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 2022 City Budget requests
 - Oak Crest Golf Course
 - City Streets/Utilities
 - City Administration

The City Council heard from three department heads on their budget requests for 2022.

Mayor Fabian joined the meeting at 5:45 pm and took over the meeting.

The City Council took all of the recommendations under advisement, and after discussion, directed Community Development Coordinator Todd Peterson to assemble a new budget with changes to water and garbage rates as discussed during the budget meeting into a revised budget for presentation at the November 1, 2021 Regular City Council Meeting.

CDC Peterson presented the 2022 Roseau Court Townhomes Budget for approval. After discussion Jane Evans motioned, seconded by Pat Novacek to approve the 2022 Roseau Court Townhomes Budget as presented by facility manager DW Jones Management Inc. The motion passed by unanimous vote.

There being no further business Councilmember Pat Novacek motioned to adjourn, seconded by Amy Bassingthwaite and passed by unanimous vote.

ATTEST:

Community Development Coordinator

Mayor