

**SPECIAL ROSEAU CITY COUNCIL MEETING
MONDAY – OCTOBER 23, 2017 @ 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, Fire Chief Craig McMillin, Attorney Michelle Moren, Tracy Wensloff, Mike Benke, Mark Wilson, Britt Dahl, and Brad Bassingthwaite.

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 2018 Budget requests
 - Oak Crest Golf Course
 - Roseau Library
 - Roseau Museum
 - Roseau Park Board
 - Gilbertson Field
 - Fire Department
 - Police Department
 - Liquor Store
 - City Administration
 - City Streets/Utilities
- Discuss City purchase of vehicle seized under DWI forfeiture
- Discuss lease-purchase proposals for new Fire Truck

The City Council heard from the various board/committees/department heads on their budget requests for 2018. The City Council took all of the recommendations under advisement.

The City Council reviewed two lease-purchase proposals for a new fire truck to be purchased in 2018. One proposal was received from Citizens State Bank (Kenetic Leasing) and the other from Border State Bank. After reviewing the two proposals it was City Council consensus to proceed with a lease-purchase agreement with Citizens State Bank (Kenetic Leasing) which provided a lower interest rate (2.5% versus 2.98%) and annual payment.

Community Development Coordinator requested that the discussion on the City purchase of a vehicle seized under DWI forfeiture be carried over to the October 24th budget meeting due to neither the Police Chief nor the City Superintendent being available to speak to the topic.

Council member Jane Evans motioned, Council member Amy Bassingthwaite seconded and it was carried by unanimous vote to continue the meeting until October 24, 2017 at 5:00 pm in the Roseau City Council Chambers.

ATTEST:

Community Development Coordinator

Mayor

**CONTINUED SPECIAL ROSEAU CITY COUNCIL MEETING
TUESDAY – OCTOBER 24, 2017 @ 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, Liquor Store Manager Linda Roseborough, City Superintendent David Drown, City Attorney Michelle Moren.

Mayor Jeff Pelowski re-opened the continued special meeting from October 23, 2017 at 5:00 pm.

The City Council heard from three department heads on their budget requests for 2018. The City Council took all of the recommendations under advisement and directed Community Development Coordinator Todd Peterson to assemble all of the additions and changes discussed at the budget meeting into a revised budget for presentation at the November 6, 2017 Regular City Council Meeting.

Superintendent David Drown provided background information on a vehicle that the Roseau Police Department seized under DWI forfeiture. The vehicle is a Chevrolet pickup truck that the City Utility Department could use as part of its fleet. The outstanding lien on the vehicle is \$15,800 and the current value of the vehicle is approximately \$23,000. Superintendent Drown requested permission to purchase the vehicle for \$15,800 if the vehicle is made available to the City under forfeiture rules. It was City Council consensus to allow Superintendent Drown to purchase the vehicle if it is made available to the City for purchase.

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

ATTEST:

Community Development Coordinator

Mayor