

**SPECIAL ROSEAU CITY COUNCIL MEETING
WEDNESDAY – OCTOBER 24, 2012 @ 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 Curt Ireland, Gerry Schiltz, Linda Vatnsdal and Pat Novacek. Others present were Community Development Coordinator Todd Peterson, Liquor Store Manager Brad Wiberg, Attorney Patrick Moren, Mark Wilson, Chris Hass, Ron Schwehr, John Mekash, Dwayne Mast, Linda Pavek and Jack Swanson.

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 2013 Budget requests
 - Oak Crest Golf Course
 - Gilbertson Field
 - Park Board
 - Library Board
 - Liquor Store
 - Community Development Coordinator
- Consider Resolution to transfer surplus lift station lot to the Roseau EDA. After discussion the following resolution was introduced for consideration.

**RESOLUTION NO. 24-12
OF THE CITY OF ROSEAU, MINNESOTA REGARDING THE TRANSFER OF CERTAIN
REAL PROPERTY BY THE CITY OF ROSEAU, MINNESOTA TO THE CITY OF ROSEAU
ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

At a special meeting of the City Council of the City of Roseau, Minnesota, held on Wednesday, October 24, 2012, at 5:00 p.m., a Motion was made by Councilperson Pat Novacek for passage of the following Resolution:

**THE CITY COUNCIL OF THE CITY OF ROSEAU, MINNESOTA DOES HEREBY RESOLVE
AS FOLLOWS:**

WHEREAS, the City of Roseau, Minnesota is the owner of the following described real property upon which the City maintains a sewage lift station facility; and

WHEREAS, only a small portion of the subject real property is necessary for the operation and maintenance of said lift station; and

WHEREAS, the City of Roseau Economic Development Authority (EDA) desires to make available for economic development, that portion of the subject real property which is not necessary for the operation and maintenance of said lift station; and

WHEREAS, the City of Roseau deems it unnecessary, in this instance of transferring the subject real property to the City of Roseau EDA, to be constrained by the Subdivision Platting Regulations currently in effect which restrict certain real property from being split and/or conveyed by a metes and bounds description, and the City Council's finding that failure to comply with said Subdivision Platting Regulations in this particular instance will not compromise or interfere with the purposes or intents of said Subdivision Platting Regulations; therefore, a Waiver of the Subdivision Platting Regulations should be

granted with respect to the transfer of the following described real property by the City of Roseau to the City of Roseau EDA:

Legal Description:

Lots Six (6), Seven (7) and Eight (8), of Block Two (2) of Howe's Addition to the City of Roseau according to the recorded Plat thereon on file and of record in the office of the Roseau County Recorder, EXCEPTING THEREFROM the North 10 feet of the West 50 feet of Lot 7 and the West 50 feet of Lot 8 thereof.

NOW THEREFORE, BE IT RESOLVED, that the City of Roseau, Minnesota, convey to the City of Roseau Economic Development Authority by means of a Quit Claim Deed the above described real property and that the Mayor and the City Clerk are authorized and directed to execute said deed of conveyance.

BE IT FURTHER RESOLVED, that the City Clerk in accordance with the provisions M.S. 462.358, subd. 4 (b), is authorized and directed to execute a Waiver of the Subdivision Platting Regulations of the City of Roseau with respect to the real property which is the subject of this Resolution.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to prepare an extract of these minutes of the meeting containing this Resolution for purposes of recording in the office of the Roseau County Recorder.

WAIVER OF SUBDIVISION PLATTING REGULATIONS
BY THE CITY OF ROSEAU, MINNESOTA

WHEREAS, the City Council has determined that it is in the best interest of the City of Roseau that a Waiver of Subdivision Platting Regulations be granted with respect to the real property hereinafter described:

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Roseau, Minnesota, that the provisions of the Subdivision Platting Regulations currently in effect, which restrict certain real estate from being split, and/or conveyed by a metes and bounds description, shall be waived and shall not be applicable to the following described real estate situated within the corporate boundaries of the City of Roseau, Minnesota:

Lots Six (6), Seven (7) and Eight (8), of Block Two (2) of Howe's Addition to the City of Roseau according to the recorded Plat thereon on file and of record in the office of the Roseau County Recorder, EXCEPTING THEREFROM the North 10 feet of the West 50 feet of Lot 7 and the West 50 feet of Lot 8 thereof.

That the aforesaid restrictions set forth in the Subdivision Platting Regulations or other ordinances or laws of the City of Roseau or State of Minnesota are hereby waived by the City Council of the City of Roseau, upon determination by the City Council that failure to comply with the Subdivision Platting Regulations of the City of Roseau in this particular instance will not compromise or interfere with the purposes or intents of any such regulations, ordinances or laws.

This waiver is made pursuant to the provisions of M.S. 462.358, Subd. 4 (b).

Dated this 24th day of October, 2012.

CITY OF ROSEAU, MINNESOTA

City Clerk

Subscribed and sworn to before me
this ____ day of October, 2012.

Notary Public, Roseau County, Minnesota

This Motion for Resolution and Waiver of Subdivision Platting Regulations was seconded by Councilperson Curt Ireland, and upon a vote being taken, the following voted in favor: Mayor Jeff Pelowski, Councilperson Pat Novacek, Councilperson Linda Vatnsdal, Councilperson Gerry Schiltz and Councilperson Curt Ireland.

The following voted against the same: None.

The following abstained: None.

The following were absent: None.

Adopted by the City Council of the City of Roseau, Minnesota this 24th day of October, 2012.

EFFECTIVE DATE: October 24, 2012.

Mayor

ATTEST:

Community Development Coordinator

- Consider Resolution accepting donation. After discussion Council member Linda Vatnsdal moved the following resolution for adoption:

RESOLUTION NO. 25-12
RESOLUTION ACCEPTING DONATION

WHEREAS, the Memorial Fund group of Ireland, Tuttle and DeMars has presented to the City of Roseau a donation of \$2,123.77 and has designated that these donations be deposited in the City of Roseau General Fund to be used for the Roseau Riverview Park Memorial for a paver walkway; and

WHEREAS, the City Council is appreciative of the donation and commends the Memorial Fund group of Ireland, Tuttle and DeMars for their civic efforts,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Roseau, Minnesota;

1. that the donation is accepted and acknowledged with gratitude, and
2. that the donation will be allocated to the Roseau Riverview Park Memorial for a paver walkway.

This Motion for Resolution was seconded by Councilperson Gerry Schiltz, and upon a vote being taken, the following voted in favor: Mayor Jeff Pelowski, Councilperson Pat Novacek, Councilperson Linda Vatnsdal, Councilperson Gerry Schiltz and Councilperson Curt Ireland.

The following voted against the same: None.

The following abstained: None.

The following were absent: None.

Adopted by the City Council of the City of Roseau, Minnesota this 24th day of October, 2012.

By: _____
Mayor

Attest: _____
Community Development Coordinator

Council member Pat Novacek motioned, Council member Curt 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