

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
JUNE 3, 2013

Pursuant to due call and notice thereof, a special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Monday, June 3, 2013 at 7:30 a.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Carlson, Lambert and Veum. Also present: Sean McKnight, P.E. from McKnight and Associates and Director of Public Works Dave Larson.

The purpose of the meeting was to review a 2013 TIGER Grant Application to the US Department of Transportation and to consider the adoption of a Resolution Authorizing the Submission of a Transportation Investment Generating Economic Recovery (TIGER) Grant Application to the US Department of Transportation.

McKnight gave an overview of the grant application and the proposed project to be funded with the grant. The proposed project is the reconstruction of North Second Street and South Second Street. It will include water distribution and service lines, sanitary and storm sewers, gutter, curb and sidewalks. The total estimated project cost is \$4,389,786. Under the grant application, the City would be responsible for the utilities portion of the project which is estimated to be \$955,593. The reconstruction costs would be covered by the TIGER grant and the State of Minnesota LRIP grant that has already been awarded to the City. The City will be requesting \$3,034,193 in the TIGER grant and has been awarded \$400,000 by the State.

McKnight reported that the TIGER grant program has been appropriated \$437 million for transportation projects nationwide. Under the grant guidelines, \$110 million must be awarded to rural projects. The grant application must be submitted by 4:00 p.m., June 3rd. McKnight has prepared the grant application at no cost to the City.

Member Lambert introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE SUBMISSION
OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC
RECOVERY (TIGER) GRANT APPLICATION TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION (USDOT)
RESOLUTION NO. 13-15**

WHEREAS, the United States Department of Transportation's (USDOT) Transportation Investment Generating Economic Recovery (TIGER) Grant program awards grants for transportation-related projects that demonstrate long-term benefits to national priorities such as economic competitiveness, livability, environmental sustainability and job creation; and

WHEREAS, the City of Fosston wishes to reconstruct 2nd Street South and 2nd Street North; and

WHEREAS, the City of Fosston has secured partial funding through the Minnesota Department of Transportation Local Roads Improvement Program Grant program; and

WHEREAS, the project costs require additional sources of funding for construction; and

WHEREAS, the 2013 TIGER grant through the US Department of Transportation is an opportunity to secure this funding for 2014 construction; and

WHEREAS, it is necessary that the City of Fosston complete and file a written application to the USDOT for TIGER grant funding for the 2nd Street South and 2nd Street North reconstruction projects;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fosston, Polk County, Minnesota that the City Administrator is authorized to execute and file a Transportation Investment Generating Economic Recovery (TIGER) grant application with the United States Department of Transportation on behalf of the City of Fosston.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are authorized to execute grant agreements and any amendments thereto on behalf of the City of Fosston with the United States Department of Transportation for aid in the financing of transportation infrastructure assistance projects.

The motion for the foregoing resolution was duly seconded by member Veum and upon vote being taken thereon the following members voted in favor thereof: Offerdahl, Carlson, Lambert and Veum.

and the following voted against same: None

Whereupon said resolution was declared passed and adopted this 3rd day of June, 2013.

James Offerdahl, Mayor

ATTEST: _____
Charles Lucken, City Administrator

There being no further business to come before the council, motion was made by Veum seconded by Carlson to adjourn.

Charles Lucken, City Administrator