

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
April 18, 2024

A special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Thursday, April 18, 2024, at 7:30 a.m.

The meeting was called to order by vice chair Roy Dufault with the following members present: Pearson, and Mulry. Members absent: Offerdahl and Anderson. Also present was: Cassie Heide,

Member Mulry introduced the following resolution and moved its adoption:

**CITY OF FOSSTON  
COUNTY OF POLK  
STATE OF MINNESOTA**

**RESOLUTION NO. 24-18**

**RESOLUTION OF TERMINATION**

WHEREAS the City of Fosston Council terminates the employment of an employee subject to the Board's authority identified in the attached confidential exhibit as Employee A. The employee's employment will end on April 18, 2024.

The motion for the adoption of the foregoing resolution was duly seconded by member Pearson and upon vote be taken thereon the following voted in favor thereof: Mulry, Pearson and Dufault and the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 18<sup>th</sup> day of April, 2024.

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**James Offerdahl, Mayor**

**ATTEST:**

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**Cassie Heide, City Administrator**

There being no further business to come before the council, motion was made by Mulry seconded by Dufault to adjourn. Motion carried by unanimous vote.

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Cassandra Heide, City Administrator