

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
August 23, 2021

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, August 23, 2021 at 7:30 a.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Bosselman, Dufault, and Mulry. Absent: Anderson. Others in attendance were: Cassie Heide and Dave Larson.

Mayor Offerdahl stated the purpose of the meeting was to consider approving a resolution for a cooperative construction agreement for Minnesota State Project 6005-68, West End Multi-Use Trail.

Member Bosselman introduced the following resolution and moved its adoption:

**CITY OF FOSSTON  
RESOLUTION APPROVING COOPERATIVE CONSTRUCTION AGREEMENT,  
MINNESOTA STATE PROJECT 6005-68, WEST END MULTI USE TRAIL**

**RESOLUTION 21-29**

IT IS RESOLVED that the City of Fosston enter into MnDOT Agreement No. 1047089 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the City's share of the costs of the lighting construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 2 within the corporate City limits under State Project No. 6005-68 (T.H. 2=008).

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by member Mulry and upon vote being taken thereon the following members voted in favor thereof: Bosselman, Dufault, Mulry and Offerdahl.

And the following voted against the same: None.

Whereupon said resolution was declared passed and adopted this 23<sup>rd</sup> day of August, 2021.

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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 Bosselman, seconded by Mulry to adjourn. Motion carried by unanimous vote.

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Cassandra Heide, City Administrator