

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
December 4, 2023

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, December 4, 2023, at 8:00 a.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Anderson, Dufault, LePier and Mulry. Absent: None. Others in attendance were: Cassie Heide, Sarah Manecke and Steven Lyseng.

Mayor Offerdahl stated the purpose of the meeting was to consider adopting a resolution to apply for road improvements along 400th Street beyond Granum Avenue, which is being done in 2024 with the EDA grant funding.

Heide would be putting in the grant request on behalf of the city, Brandsvold and Rosebud to complete the paving from Granum Ave N to CSAH 6. She will also put in for the end of Eaton Ave North in the Aspen addition that isn't paved yet. The grant application is due by December 8th.

Member Dufault introduced the following resolution and moved its adoption:

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

RESOLUTION NO. 23-43

**RESOLUTION ACKNOWLEDGING STREET RECONSTRUCTION
400TH ST SE BETWEEN CO 6 AND CO 30.**

WHEREAS, the City of Fosston approves, in joint application with Rosebud and Brandsvold townships, the application to the Minnesota Department of Transportation State Aid for Local Transportation Division (Mn/DOT) for funding through the Local Road Improvement Program (LRIP); and

WHEREAS, The proposed project would re-construct a paved non-urban type street of 400th St SE between county road 6 and county road 30.

WHEREAS, the City of Fosston has authorized the County of Polk to act as the sponsoring agency for the City of Fosston for the LRIP; and

WHEREAS, The Minnesota Department of Transportation (Mn/DOT) has determined that for projects implemented with LRIP funds, cities under 5000 in population, are required to secure county sponsorship for the project, and

WHEREAS, the proposed year for said 400th St SE improvements project is 2024 or 2025 and;

THEREFORE BE IT RESOLVED, that the City of Fosston, Rosebud and Brandsvold townships agree to the operation and maintenance of property and facilities related to the aforementioned transportation enhancement project.

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

and the following voted against same: None.

Whereupon said resolution was declared passed and adopted this 4th day of December, 2023.

James Offerdahl, Mayor

ATTEST:

Cassandra Heide, City Administrator

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

Cassandra Heide, City Administrator