

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
JULY 29, 2019

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, July 29, 2019 at 7:00 p.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Dufault, Hoialmen, and Bosselman. Absent: Anderson Others in attendance were: Chuck Lucken, Cassie Heide, Dave Larson, Steven Lyseng, Lee Cariveau and Tim Schoonhoven.

Mayor Offerdahl stated the purpose of the meeting was to receive a presentation on the Comprehensive Street Condition Survey as prepared by Lee Cariveau and Tim Schoonhoven of Widseth Smith Nolting.

Tim Schoonhoven, PE reported that an assessment of all of the city streets was performed to determine classifications of conditions of each street. The City of Fosston contains 14.15 miles of street. Schoonhoven used a scale of 1-6 to identify street conditions as follows: nearly new, thin overlay, major overlay, reclaim, reconstruct and gravel. The City has 1.48 miles of nearly new pavement, 5.16 miles of thin overlay, 2.67 miles of major overlay, 1.70 miles of reclaim, 1.73 miles of reconstruct, and 1.4 miles of gravel pavement conditions.

Further, Schoonhoven explained that conditions continue to get worse with time and thin overlays turn into major overlays, reclaims turn into reconstructs, etc. The City should take an approach where money is spent saving the roads that need thin or major overlays rather than spending significantly more on reconstructs while those conditions worsen on roads that are not yet at that level.

A five-year plan for pavement construction was provided. A next step would be to assess the infrastructure and overlay with the current pavement conditions, as infrastructure should be updated when pavement is removed.

Cariveau presented an improvement plan for Berge Stafford park. Plans included walkways, updated bathhouse, planting plans, dredging, stormwater entrance, adding rock and/or vegetation, and a sprinkler for aeration for the pond, shelter and picnic table improvements and other minor upgrades to the park. Preliminary costs were also provided for the council to plan for and use as this council sees fit.

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

Charles Lucken, City Administrator