

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
JULY 11, 2016

The regular meeting of the council of the City of Fosston, Polk County Minnesota was held in council chambers on Monday, July 11, 2016 at 7:00 p.m.

The meeting was called to order by Mayor Offerdahl with the following members present: Veum, Dufault and Anderson. Member absent: Hoialmen. Also present was Ed Lavelle, Dave Larson, Celina Gilbertson, Polk County Deputies Folkert and Bixby.

Motion was made by Anderson seconded by Dufault to approve the agenda with no modifications. Motion carried by unanimous vote.

Motion was made by Veum seconded by Anderson to approve consent agenda items A and B. Motion carried by unanimous vote.

- A) To approve the minutes of the regular meeting held June 13, 2016 as per copies furnished each member.
- B) To approve Accounts Payable Bill Listing #16-07 in the amount of \$93,757.98 and AP Bill Listing #16-07A in the amount of \$244,615.28

COMMITTEES/BOARDS/COMMISSION:

Law Enforcement: Deputies Folkert and Bixby were present to discuss law enforcement matters:

- It was a busy 4<sup>th</sup> of July weekend.
- Polk County has gone to a 23 ½ hour coverage now which seems to be working really well. We will see a lot more coverage as well as more deputies in Fosston.
- Unusual alley activity has been reported and will be monitored.

Streets/Sanitation/Utilities: Dave Larson reported on matters pertaining to his departments:

- Mowing continues and alleys have been graveled.
- We have cold mix now so potholes will be repaired.
- The natural gas inspection on June 21<sup>st</sup> went well.
- Work on the substations will be done with reclosure replacements.
- The crew will return tomorrow to continue working on IPF repairs.

Civic Center/Parks & Recreation:

- The civic center lease for 2016/2017 was reviewed. Lucken increased the rent by 2% and raised sports complex fees by \$250/quarter or \$1,000/year as there is a significant amount of maintenance we do at the complex. Motion was made by Anderson seconded by Veum to approve the lease for 2016/2017 with the school as prepared by Lucken. Motion carried by unanimous vote.

Hospital:

- Lucken informed the council that the hospital board would like to have a special meeting with the council around September 19<sup>th</sup> to discuss governance changes that Essentia Health is looking at. The board has become more of an advisory board and not so much decision making anymore.

Community/Economic Development:

- Motion was made by Anderson seconded by Veum to appoint David Burggraf to the FEDA board to fill the remaining term of John Keller. Motion carried by unanimous vote.

Airport:

- The DOT will be in Fosston on Wednesday to perform their annual inspection. Mud on the taxiway will be cleaned off before then.
- Hangar leases will go out in the next couple of weeks. The cover letter will request that those with hangars in need of paint please do so. It will also stress the importance of adhering to the rules of the lease (such as the storing of non-aviation items in the hangars).

No action was taken on Amending the Nuisance Ordinance. This will be tabled for another month as we get information in the paper and look for public input to review and discuss further.

Member Veum introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING SUBMISSION  
OF PUBLIC TRANSIT ASSISTANCE  
APPLICATION TO MN/DOT  
RESOLUTION 16-30

RESOLVED, that the City of Fosston enter into an Agreement with the State of Minnesota, Department of Transportation, to provide transportation service in the City of Fosston.

FURTHER RESOLVED, that the City of Fosston agrees to provide fifteen (15) percent of the total operating costs from local funds and twenty (20) percent of the total capital costs.

FURTHER RESOLVED, that authorization to execute the aforementioned Agreement and any amendments thereto is hereby given to the Mayor and the City Administrator.

FURTHER RESOLVED, that the Mayor and the City Administrator are hereby authorized to execute requests for reimbursement from the Minnesota Department of Transportation.

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

And the following voted against same: None

Whereupon said resolution was passed and adopted this 11th day of July, 2016.

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James Offerdahl, Mayor

ATTEST:

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Charles Lucken, City Administrator

Motion was made by Anderson seconded by Dufault to approve the request for donation from LSS Senior Meals for \$1,000 for 2017. Motion carried by unanimous vote.

Motion was made by Anderson seconded by Veum to approve Partial Pay Application #2 in the amount of \$18,619.39 from Killian Construction for the Veteran's Memorial Park Updates. Motion carried by unanimous vote.

Motion was made by Anderson seconded by Dufault to approve the purchase of parcel 87-00263 from Luke & Tina Klisch and rescinding the Development Agreement. The purchase price after deducting legal fees and expenses will be \$13,749.00 to Klish's. Motion carried by unanimous vote.

Motion was made by Anderson seconded by Veum to approve the Subordination Agreement with Ultima Bank Minnesota as it pertains to the mortgage of Mireault's. Motion carried by unanimous vote.

Motion was made by Dufault seconded by Veum to approve the Assessment Contract with MDV, inc. for IPF updates. Motion carried by unanimous vote.

There being no further business to come before the council, the meeting was adjourned.

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Charles Lucken, City Administrator