

MINUTES OF THE PROCEEDINGS OF THE SPECIAL  
MEETING OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
July 27, 2020

Pursuant to due call and notice thereof a special meeting of the City Council of the City of Fosston, Polk County Minnesota was held in Council Chambers on Monday, July 27, 2020 at 7:30 a.m.

Mayor Offerdahl called the meeting to order with the following members present: Anderson and Hoialmen (via zoom). Member absent: Bosselman and Dufault. Also present was City Administrator Cassie Heide, Assistant City Administrator Sarah Manecke, Director of Public Works Dave Larson and Assistant Director of Public Works Steven Lyseng.

Mayor Offerdahl explained the purpose of the meeting is to consider adoption of Resolution Authorizing the City of Fosston to submit a Point Source Implementation Grant to the Minnesota Public Facilities Authority (PFA) and to authorize City Administrator to Execute a Grant Agreement on behalf of the City of Fosston for the Wastewater Treatment Facility Improvement Project.

Member Hoialmen introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE CITY OF FOSSTON TO SUBMIT A POINT  
SOURCE IMPLEMENTATION GRANT APPLICATION TO THE MINNESOTA  
PUBLIC FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE CITY OFFICIALS  
TO EXECUTE A GRANT AGREEMENT ON BEHALF OF THE CITY OF FOSSTON  
FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT**

**RESOLUTION NO. 20-18**

WHEREAS, the Point Source Implementation Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

WHEREAS the City of Fosston is hereby applying to the Minnesota Public Facilities Authority for a funds to be used for eligible costs for the Wastewater Treatment Facility Improvement Project.

BE IT RESOLVED that the City of Fosston has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, the City of Fosston may enter into an agreement with the PFA for the above referenced project, and that the

City of Fosston certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Mayor Offerdahl and Administrator Heide, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the City of Fosston.

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

And the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 27<sup>th</sup> day of July, 2020.

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James Offerdahl, Mayor

ATTEST:

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Cassandra Heide, City Administrator

There being no further business to come before the joint meeting motion was made by Anderson seconded by Hoialmen to adjourn the council meeting. Motion carried by unanimous vote.

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Cassandra Heide, City Administrator