

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
July 3, 2024

A special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Wednesday, July 3, 2024, at 8:00 a.m.

The meeting was called to order by vice chair Roy Dufault with the following members present: Anderson, Pearson, and Mulry. Members absent: Offerdahl. Also present was Cassie Heide and Amelia Linehan.

Dufault stated the purpose of the special meeting was to consider the approval of Change Order No. 1 to Gordon Construction for Omland Park Improvement Project.

Council considered approval of Change Order No. 1 to Gordon Construction in the amount of \$37,826.38 to pave the parking areas, haul, remove and replace Class 5. The Original Contract Price prior to this Change Order is \$232,531.45. The Contract Price incorporating this Change Order totals \$270,357.83.

Heide stated that the original bid cost for the project was high. Bids came back nicely and needed to be made official. Heide briefed the council on a \$320,000 grand awarded from Minnesota Housing for the Omland Park Improvement Project. Project costs are expected to utilize the whole grant and no more. Heide also stated with this grant, the park must continue to reside mobile homes and double wide homes as we do not want residents to move or be pushed out.

Motion was made by Anderson, seconded by Mulry to approve Change Order No. 1 to Gordon Construction in the amount of \$37,826.38 to pave the parking areas, haul, remove and replace Class 5 for a total of \$270,357.83. Motion was carried by unanimous vote.

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

Cassandra Heide, City Administrator