

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA  
SEPTEMBER 23, 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, September 23, 2019 at 7:00 p.m.

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

Mayor Offerdahl stated the purpose of the meeting was to review the preliminary 2020 General Fund Budget and 2020 Property Tax Levy.

Assistant City Administrator Heide reported on the preliminary 2020 general fund budget. Increases in the budget include a three elections in 2020, severance pay for City Administrator Lucken, increased attorney fees, law enforcement contract increase and . Heide reported that this is a 8% increase to the tax levy that results in a 5% increase to property tax.

Member Anderson introduced the following resolution and moved its adoption:

**RESOLUTION ADOPTING PROPOSED BUDGET  
RESOLUTION NO. 19-28**

BE IT RESOLVED, that the Proposed 2020 Budget for the General Fund be set at \$1,535,702

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

and the following members voted against the same: none.

Whereupon said resolution was declared passed and adopted this 23<sup>rd</sup> day of September, 2019.

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James Offerdahl, Mayor

Attest: \_\_\_\_\_  
Charles Lucken, City Administrator

Member Hoialmen introduced the following resolution and moved its adoption:

**RESOLUTION SETTING PROPOSED  
2020 TAX LEVY  
RESOLUTION 19-29**

RESOLVED, that the following sums are hereby proposed to be levied upon the taxable property in the City of Fosston, County of Polk, State of Minnesota, for the 2019 taxes collectable in 2020 for the following purposes to-wit:

<b>PURPOSE</b>	<b>2019 FINAL</b>	<b>2020 PRELIMINARY</b>	<b>CHANGE</b>
General Fund	\$89,814	\$ 78,514	(\$ 11,300)
2009 St. Improvement Note	\$ 20,920	\$ -0-	(\$ 20,920)
2010A PIR & Refunding Bonds	\$ 24,059	\$ 22,954	(\$ 1,105)
2011 St. Improvement Note	\$ 13,820	\$ 13,090	(\$ 730)
2012 St. Improvement Note	\$ 17,614	\$ 17,614	\$ -0-
2014 Brandt Ave. Note	\$ 16,032	\$ 16,905	\$ 873
2014 Downtown St. & Utility Note	\$ 33,436	\$ 36,284	\$ 2,848
2015B St. Improvement Bonds	\$ 41,870	\$ 22,788	(\$ 19,082)
2016B St Improvement Bonds	\$ 23,841	\$ 25,280	\$ 1,439
2017A St. & Utility Note	\$ 29,496	\$ 29,586	\$ 90
2018A St & Utility Improvement Bonds	\$ 43,205	\$101,715	\$58,690
2019 St. & Utility Note	<u>\$ -0-</u>	<u>\$ 17,614</u>	<u>\$ 17,614</u>
Total Gross Levy	\$354,107 =====	\$382,344 =====	\$ 28,417 =====

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

and the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 23<sup>rd</sup> day of September, 2019.

\_\_\_\_\_  
James Offerdahl, Mayor

Attest: \_\_\_\_\_  
Charles Lucken, City Administrator

Member Bosselman introduced the following resolution and moved its adoption:

RESOLUTION SETTING DATE FOR  
PUBLIC BUDGET HEARING  
RESOLUTION NO. 19-30

WHEREAS, the City of Fosston is required by the State of Minnesota, Department of Revenue to hold a Public Budget Hearing between November 25, 2019 and December 28, 2019.

BE IT THEREFORE RESOLVED, that the Public Budget Hearing for the City of Fosston be held on Monday, December 9, 2019 at 7:30 p.m.

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

and the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 23<sup>rd</sup> day of September, 2019.

\_\_\_\_\_  
James Offerdahl, Mayor

Attest:

\_\_\_\_\_  
Charles Lucken, City Administrator

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

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Charles Lucken, City Administrator