

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
SEPTEMBER 24, 2018

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 24, 2018 at 7:00 p.m.

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

Mayor Offerdahl stated the purpose of the meeting was to review the preliminary 2019 General Fund Budget and 2019 Property Tax Levy.

City Administrator Lucken reported on the preliminary 2019 general fund budget. Increases in the budget include a used greens mower for the golf course property, a lawn mower and zamboni for the recreation department, and boilers at the Civic Center. Lucken reported that this is a 5% increase to the tax levy that results in a 2% increase to property tax. Offerdahl believes the council is doing their job in behaving as good stewards to keep the budget and levy low for the tax payers of the City of Fosston.

Member Anderson introduced the following resolution and moved its adoption:

**RESOLUTION ADOPTING PROPOSED BUDGET
RESOLUTION NO. 18-26**

BE IT RESOLVED, that the Proposed 2019 Budget for the General Fund be set at \$1,804,611.

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

and the following members voted against the same: none.

Whereupon said resolution was declared passed and adopted this 24th day of September, 2018.

James Offerdahl, Mayor

Attest: _____
Charles Lucken, City Administrator

Member Veum introduced the following resolution and moved its adoption:

**RESOLUTION SETTING PROPOSED
2019 TAX LEVY
RESOLUTION 18-27**

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 2018 taxes collectable in 2019 for the following purposes to-wit:

PURPOSE	2018 FINAL	2019 PRELIMINARY	CHANGE
General Fund	\$106,959	\$ 89,814	(\$ 17,145)
2009 St. Improvement Note	\$ 21,050	\$ 20,920	(\$ 130)
2010A PIR & Refunding Bonds 118)	\$ 24,177	\$ 24,059	(\$
2011 St. Improvement Note	\$ 13,371	\$ 13,820	\$ 449
2012 St. Improvement Note	\$ 17,614	\$ 17,614	\$ -0-
2014 Brandt Ave. Note 0-	\$ 16,032	\$ 16,032	\$ -
2014 Downtown St. & Utility Note	\$ 41,940	\$ 33,436	(\$ 8,504)
2015B St. Improvement Bonds 397)	\$ 42,267	\$ 41,870	(\$
2016B St Improvement Bonds (\$ 621)	\$ 24,462	\$ 23,841	
2017A St. & Utility Note	\$ 29,373	\$ 29,496	\$ 123
2018A St & Utility Improvement Bonds <u>43,205</u>	<u>\$ -0-</u>	<u>\$ 43,205</u>	<u>\$</u>
Total Gross Levy	<u>\$337,245</u>	<u>\$354,107</u>	<u>\$ 16,862</u>

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: Veum, Dufault, Anderson, Hoilamen, and Offerdahl.

and the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 24th day of September, 2018.

James Offerdahl, Mayor

Attest: _____
Charles Lucken, City Administrator

Member Hoialmen introduced the following resolution and moved its adoption:

**RESOLUTION SETTING DATE FOR
PUBLIC BUDGET HEARING
RESOLUTION NO. 18-28**

WHEREAS, the City of Fosston is required by the State of Minnesota, Department of Revenue to hold a Public Budget Hearing between November 25, 2018 and December 29, 2018.

BE IT THEREFORE RESOLVED, that the Public Budget Hearing for the City of Fosston be held on Monday, December 10, 2018 at 7:30 p.m.

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

and the following voted against the same: none.

Whereupon said resolution was declared passed and adopted this 24th day of September, 2018.

James Offerdahl, Mayor

Attest: _____
Charles Lucken, City Administrator

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

Charles Lucken, City Administrator