

**MINUTES OF A SPECIAL MEETING OF THE CITY OF LITTLEFORK
IN THE COUNTY OF KOOCHICHING AND STATE OF MINNESOTA
INCLUDING ALL ACCOUNTS AUDITED BY SAID COUNCIL**

Thursday, September 28, 2023

Call to Order

Mayor Mike Fort called the meeting to order at 5:00PM at City Hall, 901 Main Street.

Roll Call

Members Present: Mike Fort, Loren Lehman, Sara Wendt, Todd Thydean

Members Absent: Quen Kennedy

Others Present: Sonja Pelland, Bill Fairchild

Purpose of Meeting:

Mayor Fort stated the purpose of the meeting: to review a lease agreement between the City and Koochiching Health Services (attached).

The council reviewed and discussed the revised lease agreement.

A question was raised as to whether the City would continue snow removal services as they have done in the past. The Council agreed by consensus that the City would continue this service in kind and as a gesture of good faith as it has always done.

A motion was made by Councilor Lehman, seconded by Councilor Wendt and carried 4-0, to approve Resolution 2023-30: Entering Into a Lease Agreement Between the City of Littlefork and Koochiching Health Services.

Adjournment

Councilor Thydean made a motion, seconded by Councilor Wendt, to adjourn the meeting at 5:08PM. The motion carried 4-0.

Attest: Sonja E. Pelland, City Clerk

Mayor Mike Fort