

**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**

Wednesday, September 6, 2023

Call to Order

Mayor Mike Fort called the meeting to order at 5:05PM at City Hall, 901 Main Street.

Roll Call

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

Members Absent: None.

Others Present: Sonja Pelland, Maria Hauner, Joseph Boyle, Geoff Ryan, Roxanne Hejhal, Bill Fairchild, and Carol Raw via telephone.

Purpose of Meeting:

Mayor Fort stated the purpose of the meeting: to review an amendment to the Koochiching Health Services Lease Agreement. (Amendment attached.)

KHS wishes to continue lease without purchasing the building. Mayor Fort encouraged councilors to ask Ms. Raw any questions they may have about the proposed amendment.

After all questions and concerns raised by the City Council, Administrator, and City Attorney had been answered and/or discussed, the council agreed by consensus to have City Attorney Joe Boyle draft proposed changes to the amendment that reflected terms that the City would be inclined to approve. If a draft amendment agreeable to both parties can be reached by the regular Littlefork City Council meeting date on September 21 then a resolution approving may be passed. If an agreement on the terms of the proposed lease amendment has not been reached at that point, a special meeting may be held on September 28th at 5:00PM.

Adjournment

Councilor Kennedy made a motion, seconded by Councilor Thydean, to adjourn the meeting at 7:11PM. The motion carried 5-0.

Attest: Sonja E. Pelland, City Clerk

Mayor Mike Fort