

**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**

Friday, December 27th, 2024

Call to Order

Mayor Mike Fort called the meeting to order at 5:30PM at City Hall, 901 Main Street.

Roll Call

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

Members Absent: Quen Kennedy

Others Present: Holly Hoy, and Tiffany Dobbs

Councilor Lehman made a motion to approve the agenda, seconded by Councilor Thydean and motion carried 4-0.

The purpose of the meeting was to make a recommendation for the Administrative Assistant position, amend an agreement with engineering staff at S.E.H. and to review and discuss the Joint Powers Agreement with ISD 362.

Councilor Wendt made the motion to recommend Carlie Anderson for the Administrative Assistant position, seconded by Councilor Lehman and the motion carried 4-0.

Councilor Thydean made the motion to approve the Amendment No. 1 to the Agreement for Professional Service between the City of Littlefork and Short Elliott Hendrickson Inc. Motion was seconded by Councilor Wendt and motion carried unanimously.

The Council discussed the Joint Powers Agreement between ISD 362 and the City of Littlefork that established the Community Education and Recreation Advisory Council. Assets were discussed as well as the struggles between the city and the school. After much consideration, Councilor Lehman made the motion to begin the dissolution of the Joint Powers Agreement and have CERC go back to the school. Councilor Thydean seconded the motion and the motion carried unanimously.

Adjournment

Councilor Wendt made a motion, seconded by Councilor Thydean to adjourn the meeting at 6:15PM. The motion carried 4-0.

Attest: Holly Hoy, City Clerk

Mayor Mike Fort