

**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**

Tuesday, December 28, 2021

Call to Order

Mayor Mike Fort called the meeting to order at 1:05p.m. at City Hall, 901 Main Street.

Roll Call

Members Present: Mike Fort, Kevin Sather, Loren Lehman

Members Absent: Quen Kennedy, Destry Hell

Others Present: Sonja Pelland, Dennis Wagner

Agenda

1. Accept Property Donation

A motion was made by Councilor Lehman, seconded by Councilor Sather, and carried 3-0, to approve Resolution 2021-40: Accepting the Donation of Property from Clifford and Dennis Wagner for the purpose of developing a recreational park.

General discussion about the possibilities for development followed.

A motion to adjourn the meeting at 1:23p.m. was made by Councilor Sather, seconded by Councilor Lehman, and carried 3-0.

Attest: Sonja E. Pelland, City Clerk

Mayor Mike Fort