

**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, July 23, 2021

Call to Order

Mayor Mike Fort called the meeting to order at 1:00p.m. at City Hall, 901 Main Street.

Roll Call

Members Present: Mike Fort, Kevin Sather, Quen Kennedy, Destry Hell

Absent: Loren Lehman

Others Present: Sonja Pelland

Agenda

Littlefork Medical Center parking lot:

Cement quotes were received as follows:

Pelland & Swenson	\$76,000
L & L Constructors, Inc.	\$74,276
Luke Davis	\$67,000
Vincent Grashorn	\$63,000

The Council reviewed all quotes. Discussion was held regarding the quote comparisons. They narrowed the choice to the two lowest quotes. By consensus, the council agreed that the size of the job and the reputation and years of experience of the contractors should be taken into consideration.

A motion was made by Councilor Kennedy, seconded by Councilor Sather, to accept the quote from Luke Davis. Mayor Fort called for a vote and the motion carried 3-0, with Councilor Hell abstaining.

A motion was made by Councilor Sather, seconded by Councilor Kennedy, to pay for the improvements from the Economic Development Fund. The motion carried 4-0.

Adjournment

Councilor Kennedy made a motion, seconded by Councilor Hell to adjourn the meeting at 1:28p.m. The motion carried 4-0.

Attest: Sonja E. Pelland, City Clerk

Mayor Mike Fort