

**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**

Monday, October 10, 2022

Call to Order

Mayor Mike Fort called the meeting to order at 4:05PM at City Hall, 901 Main Street.

Roll Call

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

Members Absent: None.

Others Present: Sonja Pelland, Rachel Fry, Todd Thydean, Derek Udovich

A motion was made by Councilor Kennedy, seconded by Councilor Hell to approve the agenda. The motion carried 5-0.

Liquor Inventory:

Mayor Fort inquired if Mr. Udovich wanted the meeting to be closed. He did not wish to close the meeting so the council openly discussed the sale of the liquor store inventory. Mr. Udovich offered 50 percent of the stated value of all items which was \$23,664. A brief discussion was held to come to an agreement on the purchase price.

Resolution 2022-26:

A motion was made by Councilor Sather, seconded by Councilor Hell, to approve Resolution 2022-26 authorizing the sale of liquor store inventory to Derek Udovich for the sum of \$12,000. The motion carried 5-0.

Resolution 2022-27:

A motion was made by Councilor Lehman, seconded by Councilor Hell, to approve Resolution 2022-27 approving off sale, on-sale, and Sunday liquor licenses and a cigarette license for Derek Udovich upon the successful closing and sale of the municipal liquor store and publication of local ordinances 120 and 121 on October 14. The motion carried 5-0.

Adjournment

Councilor Lehman made a motion, seconded by Councilor Sather to adjourn the meeting at 4:20PM. The motion carried 5-0.

Attest: Sonja E. Pelland, City Clerk

Mayor Mike Fort