

**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**

Thursday, September 22, 2022

Call to Order

Deputy Mayor Loren Lehman called the meeting to order at 2:00PM at City Hall, 901 Main Street.

Roll Call

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

Members Absent: Mike Fort.

Others Present: Sonja Pelland, Rylan Street, Todd Thydean, Kristi Splett

A motion was made by Councilor Sather, seconded by Councilor Kennedy to approve the agenda. The motion carried 4-0.

Purpose of Meeting:

Deputy Mayor Lehman stated the purpose of the meeting: to discuss an offer for the purchase of the Liquor Store Property.

A motion to close the meeting to consider the offer was made by Councilor Kennedy, seconded by Councilor Hell, and carried 4-0.

At 2:20p.m. Deputy Mayor Lehman re-opened the meeting to the public.

A motion was made by Councilor Sather, seconded by Councilor Kennedy, and carried 4-0 to approve Resolution 2022-25: Authorizing the Mayor or Deputy Mayor and the City Administrator to take any actions and sign the purchase agreement and any and all documents needed to facilitate the sale of the Littlefork Municipal Liquor Store property to Derek Udovich for the sum of \$140,000.

Adjournment

Councilor Hell made a motion, seconded by Councilor Kennedy to adjourn the meeting at 2:22PM. The motion carried 4-0.

Attest: Sonja E. Pelland, City Clerk

Deputy Mayor Loren Lehman