

* * * * *

July 26, 2019

Special meeting of the City Council of the City of Two Harbors, Minnesota, held on Friday, July 26, 2019, at 6:45 p.m.

The meeting was called to order by Vice President Erickson.

Members present, Councilors: Woodruff, Redden, Swanson, Erickson. 4.

Members absent, Councilors: Rennwald, Jussila, Glaser. 3.

Others present: Finance Director, Pietila

Vice President Erickson announced that the purpose of the special meeting was to consider a proposal to amend/modify Resolution No. 8-120-01, Establishing a Policy on Fees for Conduit Financing Arrangements.

Motion by Swanson and Redden that **RESOLUTION NO. 7-261-19 AMENDING CONDUIT FINANCING ARRANGEMENT BETWEEN LAKE VIEW MEMORIAL HOSPITAL, INC. AND THE CITY OF TWO HARBORS** be adopted as read. Carried by a unanimous yeas vote of all members present on roll call.

Motion by Woodruff and Redden that the meeting adjourn. Carried.

Catherine M. Erickson, City Council Vice President

Patricia D. Nordean, City Clerk