

Special Administrative Committee Meeting Minutes

Monday, August 3, 2026

CALL TO ORDER

This meeting is officially called to order at 6pm on August 3, 2026 by Mike Lorenson.

ROLL CALL

The following Council Members were present: Lorenson, Arlt, Aarestad and Langness. Others present: Angela Philipp, City Administrator and Travis Collins, REA GM. Mike Lorenson chaired the meeting.

ADMINISTRATION

FPHL Agreement Discussion

The committee discussed the partnership payments requested by the FPHL.

Travis noted the following is needed for the Tenant Agreement:

- What change requests does the FPHL need in the agreement
- Approval from City for Partnership Settlement of \$36,017.05
- Approval from City of Tenant Agreement
- Signed Tenant Agreement
- w-9 to pay Partnership Settlement

Jason requested a copy of the Tenant Agreement.

Following discussions, the committee instructed Travis to confirm if the FPHL will approve the partnership payment arrangement of \$5,145.29/mo starting in July (will make two payments in August) so the official contract can be signed by all parties.

Travis will bring finalized agreements to August Admin Committee to then go to 8/18/26 council meeting for approval.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:38 pm.