

SPEICAL CITY COUNCIL MEETING MINUTES

Wednesday, August 19, 2026

CALL TO ORDER

This meeting is officially called to order at 5:30 pm on August 19, 2026. This meeting is being presided over by Mayor Mike Lorenson.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following councilmembers were present: Lorenson, Arlt, Bolduc, Langness, McCraw, Pream, Aarestad and Narverud. Mayor Lorenson chaired the meeting.

PUBLIC FORUM

PRESENTATIONS/PROCLAMATIONS/PUBLIC INFORMATION ANNOUNCEMENTS

APPROVE AGENDA

Councilmember Scott Pream motioned being seconded by Councilmember Julie Bolduc to approve the agenda.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 08.170.26: OVG Management Contract Review

Following discussion, Councilmember Julie Bolduc introduced Resolution 08.170.26, being seconded by Councilmember Jason Aarestad, that:

THEREFORE BE IT RESOLVED, to direct the City Administrator and City Mayor to move forward with legal counsel, Flaherty & Hood, to contact Oak View Group (OVG) to pursue negotiations for a mutual termination with exit buyout options brought to Council for approval.

On vote, the resolution unanimously passed.

ADJOURNMENT

There being no further discussion, Councilmember Scott Pream motioned being seconded by Kelly Langness to adjourn at 5:45 pm. On vote being taken, the Chair declared the motion unanimously carried.

Mayor Mike Lorenson

Attest: Angela Philipp, City Administrator _____