

Pursuant to due call and notice thereof Mayor Jake Mathison called to order the special meeting of the Mora City Council at 5:15 p.m. on Thursday, June 1, 2023 in the City Hall council chambers.

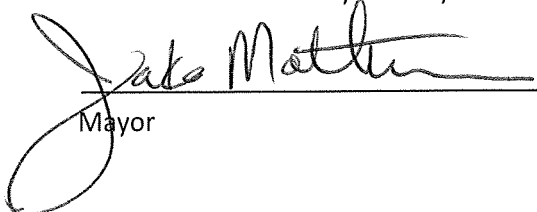
2. **Roll Call:** Present: Mayor Mathison, Councilmembers Anderson, and Youngquist  
Absent: Councilmembers Broekemeier and Shepard  
Staff Present: City Administrator Glenn Anderson, Administrative Services Director Natasha Segelstrom, Public Works Director Joe Kohlgraf,
3. **Adopt Agenda:** MOTION made by Youngquist, seconded by Anderson and carried to approve the agenda as presented.
4. **Special Business:**
  - a. Blacktop/Overlay Quote and Award: Kohlgraf brought forward the blacktop bid that had been submitted with Kanabec County. He explained the bid closed on May 30<sup>th</sup> and the Kanabec County Board would meet on June 6, 2023.
  - b. The projects included in the bid were Village Green Lane, Village Green Place, Locust Street, Snake River Canoe Park Access, and Oakwood cemetery. Kohlgraf explained that there were available funds in the Future Improvement Fund from the medium duty dump truck (\$77,215), unused 2021 Small Cities Grant money (\$68,413) and that \$35,000 had been included in the 2023 budget in the cemetery fund. He explained that the bid had been more than expected and to reduce the overall cost, the canoe park and Locust Street could be repaired instead of a full overlay.

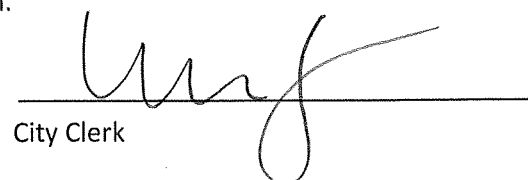
Further discussion on the cost of the bid and ensuring the best value. The consensus was that with the budgeted cemetery road improvements, and Small Cities Grant Money, the use of medium dump truck funds if necessary and the preferred amount for the blacktop/overlay was \$105,000 and maximum amount of \$130,000.

MOTION made by Anderson, seconded by Youngquist, and carried to accept the bid Knife River for \$157,713.

MOTION made by Anderson, seconded by Youngquist, and carried to approve the blacktop/overlay not to exceed \$130,000.

5. **Reports:**
  - a. **Councilmember Anderson:** Nothing new to report.
  - b. **Councilmember Broekemeier:** Absent.
  - c. **Councilmember Shepard:** Absent.
  - d. **Councilmember Youngquist:** Nothing new to report.
  - e. **Mayor Mathison:** Nothing new to report.
  - f. **City Administrator:** Staff discussed the MN Legislation, HF 669 approval and \$1.8 million dollars in grant funding for the high-water mitigation outlet pipe. Discussed the upcoming city council meeting and council committee appointments to different committees. Cannabis committee in response to recent law that had been passed by the Minnesota Legislature and Childcare committee.
6. **Adjournment:** MOTION made by Youngquist, seconded by Anderson, and unanimously carried by the City Council to adjourn at 5:34 p.m.

  
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Mayor

  
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City Clerk