

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 Monday, July 31, 2023 in the City Hall council chambers.

- 2. Roll Call:** Present: Mayor Mathison, Councilmembers Anderson, Youngquist, Broekemeier and Shepard
Staff Present: City Administrator Glenn Anderson, Administrative Services Director Natasha Segelstrom

Adopt Agenda: MOTION made by Shepard, seconded by Anderson and unanimously carried to approve the agenda as presented.

3. Special Business:

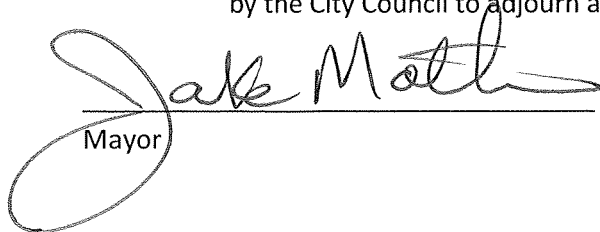
- a. MnDOT Limited Use Permit – The City Council reviewed Minnesota Department of Transportation Limited Use Permit for the TH 65 Snake River Trail Extension project LUP#3307-0005. MOTION made by Broekemeier, seconded by Shepard, and unanimously carried to approve the MnDOT Limited Use permit.

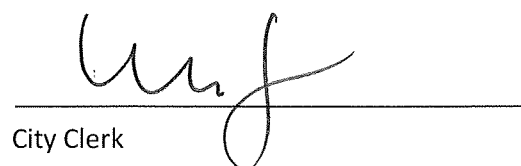
Resolution -Limited Use Permit No. 3307-0005MnDOT. MOTION made by Shepard, seconded by Anderson, and unanimously carried to approve the Limited Use Permit No. 3307-0005MnDOT Limited Use Permit (See attached Resolution).

- b. Award Construction Bid – TH 65 Bike Trail Extension -Snake River Bike Trail
City Engineer, Greg Anderson of SEH presented the project bids. The high bid was \$260,422.10 and the low project bid was \$164,665.00. MOTION made by Youngquist, seconded by Shepard, and unanimously carried to award the project to New Look Contracting, Inc. for \$164,665.

- c. Award Construction Bid – Left Turn Lane – TH 65& 9th Street
Greg Anderson of The City Council reviewed the project bids. The high bid was \$625,481.00 and the low bid was submitted by ACM LLC for \$393,650.96. Anderson explained the City has not used ACM LLC for previous projects but has a sufficient understanding of the project and equipment to perform the construction for the bid, the financial ability to complete the project bid according to their bonding agent and commended that the City award the low bid contingent on MnDOT's approval. MOTION made by Broekemeier, seconded by Shepard, and unanimously carried to award the contract bid to ACM LLC contingent on MnDOT's contractor approval.

- 4. Adjournment:** MOTION made by Shepard, seconded by Anderson, and unanimously carried by the City Council to adjourn at 5:45 p.m.


Mayor


City Clerk