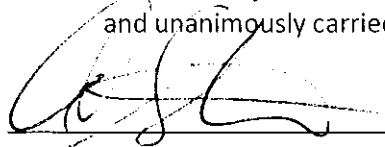


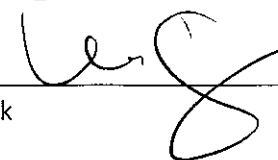
Pursuant to due call and notice thereof Mayor Alan Skramstad and PUC Chair Greg Ardner called to order the Special Joint meeting of the Mora City Council and Public Utilities Commission at 4:30 PM on Tuesday, January 18, 2022 in the city hall council chambers.

2. **Roll Call:** City Council Present: Mayor Alan Skramstad, Councilmembers Jody Anderson, Sadie Broekemeier, Jake Mathison, and Kyle Shepard
Absent: none
Public Utilities Commission Present: Chair Greg Ardner, Brett Baldwin and Ryan Christianson
Absent: none
Staff Present: Administrative Services Director Natasha Segelstrom, Deputy Clerk Mandi Yoder,
3. **Adopt Agenda:** Council MOTION made by Mathison, seconded by Shepard, and unanimously carried to approve the agenda.
PUC MOTION made by Baldwin, seconded by Christianson, and unanimously carried to approve the agenda.
4. **Business Items:**
 - a. **City Administrator/Public Utilities General Manager Recruitment Update:** PUC Chair Ardner addressed the PUC and Council and stated he would be removed from the candidate selection due to a conflict of interest with one of the candidates at the recommendation of League of Minnesota Cities and City Attorney.

Liza Donabauer, of DDA, recapped the selection process of eleven semi-finalists for the city administrator and public utilities general manager prior to the Special Joint Meeting. She highlighted different traits which city staff sought in the candidates, along with the experience sought from Council and PUC. Donabauer explained the names of the candidates would not be identified and each of the eleven candidates had been assigned a number. There was a consensus amongst Council and PUC that four candidates that would be offered an invitation for the interview.

Council MOTION by Mathison, seconded by Shepard and unanimously carried to move forward with the selected candidates for the February 16, 2022 interviews. PUC MOTION by Christianson and seconded by Baldwin, and unanimously carried to move forward with the selected candidates for the February 16, 2022 interviews.
5. **Adjournment:** PUC MOTION made by Christianson, seconded by Baldwin, and unanimously carried to adjourn the meeting at 5:10PM. Council MOTION by Anderson, seconded by Shepard, and unanimously carried to adjourn the meeting at 5:10PM.



Mayor


City Clerk



PUC Chair