

City of Mora Kanabec County, Minnesota Meeting Agenda Public Utilities Commission

Mora City Hall 101 Lake St. S Mora, MN 55051

Monday, *April 11, 2022* 3:30 PM Mora City Hall

- 1. Call to Order
- 2. Roll Call
- **3.** Adopt Agenda (No item of business shall be considered unless it appears on the agenda for the meeting. Council members may add items to the agenda prior to adoption of the agenda.)
- **4. Consent Agenda** (Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the consent agenda and considered immediately after the adoption of the consent agenda.)
 - a. none
- 5. Open Forum (Individuals may address the council about any item not contained on the regular agenda. There is a maximum of fifteen (15) minutes set aside for open forum. A maximum of three (3) minutes is allotted per person. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff for future report.)
- 6. Special Business
 - a. North Grove Street Utility Improvements
- 7. New Business

a.

8. Old Business

a.

9. Communications

a.

10. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Baldwin
- d. Commissioner Christianson
- e. Chair Ardner

11. Adjournment



MEMORANDUM

Date April 11, 2022

To Public Utilities Commission

From Glenn Anderson, Public Utilities General Manager

RE North Grove Street Improvement Utility

SUMMARY

Greg Anderson of SEH will provide an update on the North Grove Street Improvement project based on proposed assessments.

BACKGROUND INFORMATION

In November 2021 the PUC and City Council signed Joint Resolution No. J2021-1121 Receiving the Feasibility Report and Calling on Improvements North Grove Street Improvements. On April 5th the City Council received the low bid \$1,737,247.06, plus soft costs of legal, administration, engineering and financing costs \$347,449.00. Total project cost of \$2,084,696.06.

To meet the bonding requirements 20% of the total project costs must be assessed.

OPTIONS & IMPACTS

Option #1- Total Assessments of \$424, 349.86.

This amount includes water and sewer funded through the bond.

Option #2- Total Assessments of \$377,052.00.

This amount reflects a reduction in total project cost of the bond by \$495,165.00 and use of cash reserves to fund the sanitary sewer main \$161,473.00 and water main \$333,692.00.

RECOMMENDATIONS

No recommendations at this time, this is for information to the PUC.

Attachments:

2021 PUC Financial Quarterly Report Graph's annotating bandwidth of water and sewer funds.







