

## **MINUTES OF SPECIAL MEETING**

A special meeting of the Mankato City Council was held on June 13, 2022, at 6:00 P.M. Present were Councilmen Sam Becker, Kevin Ost, Lyle Dauner, Rodney Payne, and George Hennion via Zoom. Also present were Mayor Justin Schoonover, City Clerk Sharon McCormick, Amanda Horn of North Central Regional Planning Commission, and Dennis Miller and Becky Lix of Mapes and Miller.

The purpose of the special meeting was presentation of the audit report, review of loan agreements with KDHE, consideration of purchase of asphalt for street repair and resurfacing, and consideration of changing the curb structure near Mankato Livestock.

After presentation of the audit report, Councilman Lyle Dauner moved to accept the audit report, Councilman Sam Bedder seconded the motion. Motion passed unanimously.

After discussion and review of the loan agreements with KDHE, a motion was made by Councilman Lyle Dauner and seconder by Councilman Rodney Payne to pass Ordinance No. 736. Motion passed unanimously.

After discussion a mation was made by Councilman Sam Becker and seconded by Councilman Lyle Dauner to pass Ordinance No. 737. Motion was passed unanimously.

After passage of Ordinance No. 736 & 737 a motion was made and seconded for the Mayor and the Clerk to sign the loanagreements with KDHE and the motion passed unanimously.

The Council considered information presented by City Employee Jim Zadina as to the purchase of asphalt for street repairs. A motion was made and seconded to purchase the asphalt. Motion passed unanimously.

Motion was made and seconded to proceed with the alteration of the curb near the Mankato sale barn with Mankato Livestock, Inc to pay half of the cost. The motion passed unanimously.

Being no further business, meeting was adjourned.

Justin Schoongver

∕Mavor

Sharon McCormick

City Clerk