



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, December 21, 2021

6:30 PM

Mora City Hall

- 1. Call to Order/ Pledge of Allegiance**
- 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. Regular Meeting Minutes – December 7, 2021
 - b. November 2021 Claims
 - c. LMCIT Liability Coverage Tort Liability Waiver
 - d. Liquor Store Write-Offs
 - e. Fire Call Write-Offs
 - f. Designate City Hall as Polling Place – ISD 332 Combined
 - g. Gambling Permit – MN Deer Hunters Association
- 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**
- 7. Public Hearings**
 - a. North Grove Street Improvements Feasibility Report Resolution No. 2021-1221
- 8. New Business**
 - a. SLA Design Agreement
 - b. Adopt 2022 Budget, Tax Levy, CIP and Fee Schedule Resolution No. 2021-1222
 - c. Comprehensive Plan Resolution No. 2021-1223
 - d. Text Amendment R-1 Family Residential District Daycare Facilities Ordinance #484
 - e. Planning Commission Appointment L. Strande
- 9. Old Business**
- 10. Communications**
 - a. MAFD Monthly Report – November 2021
 - b. KCSO Monthly Report – November 2021
 - c. Planning Commission Meeting Minutes – December 13, 2021
 - d. Airport Board Meeting Minutes – December 14, 2021
 - e. Park Board Meeting Minutes – December 14, 2021
- 11. Reports**
 - a. Administrative Services Director:
 - b. Councilmember Anderson
 - c. Councilmember Broekemeier
 - d. Councilmember Mathison
 - e. Councilmember Shepard
 - f. Mayor Skramstad

12. Adjournment