



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Thursday, August 18, 2022

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. Joint Meeting Minutes- July 19, 2022
- b. Regular Meeting Minutes- July 20, 2022
- c. July 2022 Claims
- d. Gambling Permit – Vasaloppet Inc.
- e. Approve Restricted Donations Res. 2022-821
- f. Approve Special Event Permit-Mora Fly-in
- g. Fall Fest 2022- Special Event Permit
- h. Resignation Firefighter- Hunter Fore

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. Letter to Governor Walz- Special Legislative Session - Resolution No. 2022-822
- b. 2023 Budget Public Utilities Commissioner Wage Consideration

7. Public Hearings

- a.

8. New Business

- a. Property Liability Insurance Follow-Up
- b. New Taxicab Business License Application – Attaboys, Inc.
- c. New Taxicab Business License Application – Cabworxs, LLP
- d. Insurance Agent of Record
- e. Out of State Travel Policy - Resolution No. 2022-823
- f. Property Transaction – Quit Claim Deed Kanabec County- Resolution No. 2022-824
- g. Northstar Pontoon Subordination Agreement
- h. Conditional Use Permit- Solar First Presbyterian Church- Resolution No. 2022-825
- i. Conditional Use permit- McLean Street - Resolution No. 2022-826
- j. Cemetery Road Improvement

9. Old Business

- a. Grove Street Improvement Updates / Payment No. 3 Request Douglas Kerr Underground
- b. 9th Street Turn Lane- MN Department of Transportation Local Partnership Program
- c. Law Enforcement Contract Special Meeting/Follow-up

10. Communications

- a. MAFD July Monthly Report
- b. Park Board Meeting Minutes

- c. Airport Board Meeting Minutes
- d. Planning Commission Meeting
- e. Driver's License Committee Meeting Update

11. Reports

- a. City Administrator
- b. Councilmember Anderson
- c. Councilmember Broekemeier
- d. Councilmember Mathison
- e. Councilmember Shepard
- f. Mayor Skramstad

12. Adjournment