



City of Mora  
Kanabec County, Minnesota  
Meeting Agenda  
City Council

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

Tuesday, December 20, 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. Regular Meeting Minutes - November 15, 2022
  - b. Regular Meeting – December 6, 2022
  - c. November 2022 Claims
  - d. Liquor Store Write-Offs
  - e. Fire Call Write-Offs
  - f. Organizational Chart 2023
  - g. Airport Hangar Lease Increase
- 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. 2023 Law Enforcement Contract – Kanabec County
  - b. 2023 Prosecuting Legal Services Contract – Kanabec County
  - c. Resignation-Sara King
- 7. Public Hearings**
  - a. None
- 8. New Business**
  - a. 2023 Public Meeting Schedule
  - b. Airport Taxi Lane –
  - c. Adopt 2023 Budget, Tax Levy, CIP and Fee Schedule Resolution No. 2022-1221
  - d. 2022 Budget Amendments
  - e. Mora Aquatic Center Season Recap
  - f. MAFD Fire Call – Write-off Request
  - g. Re-Zoning Request
  - h. Engineer Services SEH / Private Development
- 9. Old Business**
  - a. Purchase of Two Trucks for Fire Department
  - b. Capital Improvement Program Street/Infrastructure Report- SEH
  - c. Grove Street Update / Payment Request - SEH
  - d. Lease Software
  - e. Driver's License Operations –
- 10. Communications**
  - a. MAFD Monthly Report- November 2022
  - b. KCSO Monthly Report- November 2022

- c. Planning Commission Meeting Minutes – December 12, 2022
- d. Airport meeting Minutes – December 13, 2022

**11. Reports**

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

**12. Adjournment**