



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, February 21, 2023

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. Minutes
- b. Claims
- c. Gambling Permit – Kick Cancer to the Curb
- d. Accept Firefighter Resignation – Bradley Hollerbach

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. Mayoral Proclamation – School Board member Appreciation Month
- b. Mora Area Fire Department - Garage Door Purchase Request

7. Public Hearings

- a. None

8. New Business

- a. Wellness Fund Contribution
- b. Recommendation for Appointment of Firefighter III – James Hallin
- c. Small Cities Development Program Grant Amendment
- d. Northstar RE release of escrow funds
- e. Library Grant- Letter of Support
- f. Sick Leave Donation Policy

9. Old Business

- a. Carpet Bids
- b. 9th Street / Highway 65 Turn Lane MnDOT Cooperative Agreement - Resolution No. 2022-221
- c. Capital Improvement Street Plan – SEH

10. Communications

- a. KCSO- Monthly Report
- b. MAFD- Monthly Report
- c. Airport Board- Meeting Minutes
- d. Planning Commission- Meeting Minutes
- e. Economic Development Authority – Meeting Minutes
- f. Economic Development Authority – Annual Summary of Activities
- g. 2022 Summary of Construction Activity

11. Reports

- a. City Administrator
- b. Councilmember Anderson
- c. Councilmember Broekemeier
- d. Councilmember Shepard

- e. Councilmember Youngquist
- f. Mayor Mathison

12. Closed Session *In accordance with Minn. Stat. § 13D.03; 13D.05, subd. 3, the City Council may hold a closed session asking price for property, review of confidential appraisals, develop offers or counteroffers.*

13. Adjournment