



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, September 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 – August 18, 2022
- b. Regular Meeting Minutes – September 6, 2022
- c. August Claims
- d. Massage Therapist License Renewal – Asolare Yoga & Wellness, LLC

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. Mortgage Satisfaction Document – Fred Holm?
- b. Taxicab Business License – Cabworxs LLP
- c. Massage Therapist Business License – Osowski Therapy
- d. Tobacco License – Kings Mart #46
- e. Tobacco License – Mora Tobacco & E-Cig

7. Public Hearings

- a. none

8. New Business

- a. North County Bottle Shop – Maintenance / Repair Request
- b. Audit Firm Selection
- c. Lease Software Purchase – GASB 87 and GASB 96 Compliance

9. Old Business

- a. SEH- Grove Street Payment Request #4
- b. 2023 Preliminary Budget- Resolution
- c. Reimbursement Resolution- CIP Request
- d. Airport Hangar Lease Agreement

10. Communications

- a. Quarterly Financial Reports
- b. KCSO Monthly Report – Pending
- c. MAFD Monthly Report – August 2022
- d. Planning Commission Meeting Minutes – September 2022
- e. Airport Board Meeting Minutes – September 2022
- f. Park Board Meeting Minutes
- g. HRA Meeting Minutes
- h. EDA Meeting Minutes

11. Reports

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

12. Adjournment