



City of Mora  
Kanabec County, Minnesota  
Meeting Agenda  
City Council

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

Tuesday, November 15, 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 – October 18, 2022
  - b. Work Session Meeting Minutes – October 18, 2022
  - c. October 2022 Claims
  - d. Certification of Unpaid Utilities- Resolution No. 2022-1121
  - e. Vasaloppet Special Event Permit
  - f. Gambling Permit – Vasaloppet, Inc.
  - g. LMCIT Liability Coverage Waiver
- 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. 2022 Election Canvassing Board
- 7. Public Hearings**
  - a. Assessment of Unpaid Fire Calls – Resolution No. 2022-1122
  - b. Assessment of Unpaid City Charges - Resolution No. 2022-1123
  - c. Small Cities Development Commission Program
- 8. New Business**
  - a. IT Managed Service Agreement Proposal
  - b. 2023 Pay Plan/Salary Schedule
  - c. Tax Abatement – JCF Properties
  - d. 2022 Budget Amendment
  - e. Tax Abatement – NPP
  - f. Request for Proposal- Insurance Agent of the Record
- 9. Old Business**
  - a. Mayor / Council Annual Training
  - b. Hangar Lease Agreement
- 10. Communications**
  - a. Quarterly Financial Report
  - b. KCSO Monthly Report – October 2022
  - c. MAFD Monthly Report – October 2022
  - d. EDA Meeting Minutes – November 1, 2022
  - e. Airport Board Meeting Minutes
  - f. Park Board Meeting Minutes
- 11. Reports**

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

**12. Adjournment**