



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, April 18, 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. *Regular Meeting Minutes – March 21, 2023*
 - b. *Work Session Meeting Minutes – March 21, 2023*
 - c. *Claims*
 - d. *Accept Restricted Donations Resolution No. 2023-421*
 - e. *Music in the Park Grant*
 - f. *Mobile Food Unit License – Thai 1 on Kitchen*
- 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. *Housing and Redevelopment Authority Update – Jack L.*
 - b. *Professional Services – Civil Attorney – Natasha S.*
 - c. *Approve Transfers Noted Resolution No. 2023-422 – Kelly C.*
- 7. Public Hearings**
 - a. *None*
- 8. New Business**
 - a. *Harrison Property Offer – Caleb C.*
 - b. *Airport Taxi-lane Construction Bids – Joe K.*
 - c. *Airport Fuel Systems Upgrade – Joe K.*
 - d. *Dual Burial Cemetery Rate – Fee Schedule Amendment – Joe K.*
 - e. *Airport Runway TEMP Contract – Joe K.*
 - f. *Airport Runway Grant – Joe K.*
 - g. *Airport Taxilane Grant Application – Joe K.*
 - h. *Airport Fuel System Repair Contract SEH – Joe K.*
- 9. Old Business**
 - a. *Kanabec County Sheriff's Office Contract – Council Committee Member Appointment*
 - b. *Driver's License Committee Follow-up – Mayor/Council Representative*
 - c. *9th Street Highway 65 Turn Lane Update – Greg A. SEH*
- 10. Communications**
 - a. *Quarterly Financial Report – 1st Quarter 2023 – Natasha S. / Kelly C.*
 - b. *KCSO Monthly Report – March 2023*
 - c. *MAFD Monthly Report – March 2023*
 - d. *Park Board Meeting Minutes*
 - e. *EDA Minutes – March 7 & 17*

11. Boards and Commission Reports

- a. *Councilmember Anderson*
- b. *Councilmember Broekemeier*
- c. *Councilmember Shepard*
- d. *Councilmember Youngquist*
- e. *Mayor Mathison*
- f. *City Administrator Report*
 - *E-mails*
 - *Employee Recognition Dinner 4/19*
 - *MAFD Water Tender*
 - *Roof Replacement*
 - *LMC Conference in June Early Bird Registration*

12. Closed Session *In accordance with Minn. Stat. § 13D.05; subd. 1(d), (3a), meetings having data classified as not public.*, what meetings may be closed allows the City Council to hold a closed session to evaluate employee performance Glenn Anderson and long-term employment contract.

13. Adjournment