



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, January 16, 2024

6:30 PM

Mora City Hall

1. Call to Order/ Pledge of Allegiance

2. Roll Call

- Mayor Jake Mathison
- Councilmember Sadie Broekemeier
- Councilmember Kyle Shepard
- Councilmember Dave Youngquist
- Mayor Pro Tem Jody Anderson

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. City Council Work Session Meeting Minutes- December 19, 2023
- b. City Council Meeting Minutes - December 19, 2023
- c. City Council Meeting Minutes – January 2, 2024
- d. Claims – December 2023
- e. Accept Restricted Donations – Resolution No. 2024-121
- f. 2024 Economic Development Authority Meeting Calendar Update
- g. Appendix A Fee Schedule
- h. Gambling Permit – Minnesota Deer Hunters Association

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. Public Hearings: There are no public hearings.

7. New Business

- a. Kanabec County Sheriff's Office 2023 Summary
- b. Library Park – Pickleball Resurfacing 2024
- c. Small Cities Development Program (SCDP) Update
- d. 2024 Mora Aquatic Center Schedule
- e. Maintenance Agreement Arthur Township
- f. Medium Duty Dump Truck Replacement
- g. Parks Service Truck Replacement
- h. Mora Area Fire Department Request
- i. 2025 Mora Area Fire Department Budget

8. Old Business

- a. 2024 Appointments – Vacant HRA

9. Communications

- a. 2023 Annual Summary of EDA Activities
- b. 2023 Summary of Construction Activity
- c. Planning Commission Meeting Minutes
- d. Airport Board Meeting Minutes
- e. EDA Meeting Minutes
- f. Kanabec Times Community Survey Article

- g. Park Board Meeting Minutes

10. Board / Commission / Committee Reports

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

11. Adjournment