



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, December 7, 2021

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 – November 16, 2021
 - b. Special Joint Council/PUC Meeting Minutes – November 16, 2021
 - c. Special Joint Council/PUC Meeting Minutes – November 30, 2021
 - d. Designate City Hall as a Polling Place
 - e. Approve Hire of Community Development Director
 - f. Approve 2022-2024 Fire Officer Appointments
 - g. Accept Letter of Resignation – Firefighter
 - h. Accept American Rescue Plan Act Funds
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**
 - None
7. **Public Hearings**
 - a. Truth-in-Taxation Hearing
8. **New Business**
 - a. Planning Commission Appointment and Vacancy
 - b. 2022 Public Meeting Schedule
 - c. 2022 Pay Plan/ Salary Schedules/ Organizational Chart
 - d. 2021 Budget Amendments
9. **Old Business**
 - None
10. **Communications**
 - None
11. **Reports**
 - a. City Administrator
 - b. Councilmember Anderson
 - c. Councilmember Broekemeier
 - d. Councilmember Mathison
 - e. Councilmember Shepard
 - f. Mayor Skramstad

12. **Closed Session**

13. Adjournment