



City of Mora
Kanabec County, Minnesota
Meeting Agenda
Public Utilities Commission

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

Monday, April 17, 2023

3:00 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. *Meeting Minutes – March 2023*
 - b. *Claims – March 2023*
- 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. MMUA Bovitz Scholarship Essay Nomination – Natasha S.
 - b. Minnesota Pollution Control Agency Award– Certificate of Commendation – Joe K.
- 7. New Business**
 - a. None
- 8. Old Business**
 - a. Electrical Rate Review Update – Glenn / Joe K.
- 9. Communications**
 - a. *1st Quarter 2023 Utility Account Adjustment Report – Jessica B.*
 - b. *1st Quarter 2023 Utility Balance Update – Jessica B.*
 - c. *1st Quarter EV Report – Jessica B.*
 - d. *Quarterly Financial Report Quarter 1 2023 – Natasha S. / Kelly C.*
- 10. Reports**
 - a. Public Utilities General Manager
 - b. Public Works Director
 - c. Commissioner Heggernes
 - d. Commissioner Chmiel
 - e. Commissioner Christianson
 - f. Commissioner Baldwin
 - g. Chair Ardner
- 11. 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. The Open Meeting Law, Minn. Stat. Sec. 13D.05, allows the PUC to hold a closed session to evaluate employee performance Glenn Anderson and long-term employment contract.*
- 12. Adjournment**