



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

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

TUESDAY, January 16, 2024

3:00 PM

Mora City Hall

1. **Call to Order**
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 – December 18, 2023
 - b. Claims – December
 - c. Fee Schedule
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. **New Business**
 - a. Distributed Energy Report
 - b. Personnel Policy Updates
 - c. Arthur Township Lift Station Generator Purchase 2024
 - d. Transformer Purchase
 - e. Well 6 Generator Purchase
 - f. Water Sewer Heavy Duty Truck Purchase
 - g. Water Sewer Service Truck Purchase
7. **Old Business**
 - a. None
8. **Communications**
 - a. 2023 4th Quarter Electric Vehicle Report
 - b. 2023 4th Quarter Account Adjustment Report
 - c. 2023 4th Quarter Utility Balance Update
 - d. 2023 Outage Report
9. **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
10. **Adjournment**