

Pursuant to due call and notice thereof Mayor Alan Skramstad called to order the regular meeting of the Mora City Council at 6:30 PM on Tuesday, February 15, 2022, in the city hall council chambers.

2. **Roll Call:** Present: Mayor Alan Skramstad, Councilmembers Jody Anderson, Jake Mathison, and Kyle Shepard
Absent: Sadie Broekemeier
Staff Present: Administrative Services Director Natasha Segelstrom, Public Works Director Joe Kohlgraf, City Accountant Sara King, Community Development Director Angela Grafstrom, and Deputy City Clerk Mandi Yoder
3. **Adopt Agenda:** Mayor Skramstad requested the addition of item 4g Gambling Permit- True Directions, item 8h Kanabec County Economic Development Authority and the amended meeting minutes from the January 18, 2022, Joint Council PUC meeting. MOTION made by Shepard, seconded by Anderson, and unanimously carried by the City Council to approve the agenda as amended.
4. **Consent Agenda:** MOTION made by Anderson, seconded by Shepard, and unanimously carried by the City Council to approve the consent agenda as presented.
 - a. Joint Meeting Minutes – January 18, 2022
 - b. Regular Meeting Minutes – January 18, 2022
 - c. January 2022 Claims
 - d. Massage Therapist Business License – Asolare Yoga & Wellness
 - e. Gambling Permit – Paradise Theatre Association
 - f. Accept Restricted Donations Resolution No. 2022-225
 - g. Gambling Permit – True Directions
5. **Open Forum:** No one spoke at open forum.
6. **Special Business:** There were no special business items to discuss.
7. **Public Hearings:** There were no Public Hearings.
8. **New Business:**
 - a. **Grove Street Improvement Approving Plans Resolution No. 2022-220:** Greg Anderson of SEH, recapped the procedural steps and considerations taken to ensure the 21-day posting requirement and bid deadline of March 24, 2022 at 10:00 via Quest CDN. He also proposed the Council meet the first meeting in April and the first meeting in May to allow the project to commence early summer and streamline statutory requirements. MOTION made by Mathison, seconded by Shepard and unanimously carried to approve the following resolution:

RESOLUTION NO. 2022-220
RESOLUTION FOR APPROVING PLANS AND SPECIFICATION AND ORDERING
ADVERTISEMENT FOR BIDS FOR THE NORTH GROVE STREET IMPROVEMENTS
(see attached)
 - b. **MNDot Cooperative Construction Agreement- Snake River Bridge:** Greg Anderson presented the MNDot Cooperative Construction Agreement and explained the City's cost of the lighting construction and other associated construction performed for the Snake River Bridge, State Project No. 3307-43. Anderson further explained the total number shown on the agreement did not include the percentage for which the City was also responsible. Skramstad asked if funds were available for this expense. King

stated that funds had not been designated for the Snake River Bridge Project and further explained that the final rule for the American Rescue Plan Act allowed local governments to use ARPA funds for loss revenue. MOTION made by Shepard, seconded by Anderson, and unanimously carried to approve the following resolution:

RESOLUTION NO. 2022-221

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORA, MINNESOTA
APPROVING STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION AND CITY OF
MORA COOPERATIVE CONSTRUCTION AGREEMENT
(see attached)

- c. **Economic Development Authority Resignation:** Doyle Casavant submitted a letter announcing his retirement in March and resignation from the EDA. MOTION made by Mathison, seconded by Shepard and unanimously carried to accept the letter of resignation and begin advertising to fill the upcoming Economic Development Authority vacancy.
- d. **Rezone and Conditional Use Permit Resolution No. 2022-222; Resolution No. 2022-223:** Grafstrom presented to the City Council the recommendation for consideration to Clarify Zoning and Create a Minor Subdivision to Separate the Business B-2 from a Residential R-1 Property. Grafstrom further explained that the process had begun in 1999 but was never completed by the City or the Caswell's. MOTION made by Mathison, seconded by Shepard, and unanimously carried to approve the following resolution

RESOLUTION NO. 2022-222

RESOLUTION OF THE CITY COUNCIL CLARIFYING ZONING AND CREATE A MINOR
SUBDIVISION TO SEPARATE A BUSINESS B-2 FROM A RESIDENTIAL R-1 PROPERTY
(see attached)

Grafstrom presented the Planning Commission Resolution No. 2022-0202 Recommending Approval of a Conditional Use Permit to allow Addition of an Accessory Structure to be Located in R-3 District as Requested by Robert Pich. Grafstrom explained that the property met the setback requirements, and the use was consistent with the City Code. She further explained that a precedence had been set with allowed pole sheds in residential districts. Grafstrom further explained that due to setback requirements, older residential districts would not have the space and most new subdivisions identify what kinds of structures would be allowed. Council discussed future review of the Ordinance to ensure consistent practice and limiting accessory pole sheds. MOTION made by Mathison, seconded by Shepard and unanimously carried to approve the following resolution:

RESOLUTION NO. 2022-223

RESOLUTION APPROVING CONDITIONAL USE PERMIT TO ALLOW ADDITION OF AN
ACCESSORY STRUCTURE TO BE LOCATED IN R-3 DISTRICT AS REQUESTED BY ROBERT
PICH
(see attached)

- e. **Park Board Appointment:** Segelstrom recapped the Park Board vacancy and brought forward Alison Holland's application. MOTION made by Mathison, seconded by Shepard, and unanimously carried to appoint Alison Holland the Park Board term expiration 12/31/2024.

- f. **American Legion Post #201 and Post #640 Veteran's Memorial Support Resolution No. 2022-224.** Mayor Skramstad relinquished duties and Mayor Pro-Tem Anderson was the presiding officer for Item 8f. American Legion Post #201 member, Alan Skramstad brought forward a resolution of support from the City of Mora for the American Legion project which would encompass a Veteran's Memorial and installation of military static display. MOTION Made by Mathison, seconded by Shepard, Skramstad abstained and carried by the City Council to approve the following resolution:

RESOLUTION NO. 2022-224
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORA, MINNESOTA
ENDORISING SUPPORT OF THE AMERICAN LEGION
POST #201 AND POST #640 PROJECT IN THE CITY OF MORA

- g. **Green Step City:** Segelstrom brought forward the GreenStep Cities program explaining a community member expressed interest in the program and asked if the City of Mora had explored joining the initiative. Segelstrom explained to Council, GreenStep Cities was a five-step program that sets goals of sustainability and resiliency through best practices. Segelstrom explained that many best practices outlined from the program were in place with the City and asked if City Council would be interested in implementing the program for the City. Further discussion took place on who would be the GreenStep Coordinator, dedicated staff time and expense. Segelstrom stated she would reach out to the community member and whether there was interest as the GreenStep Coordinator. Segelstrom further explained that the program was tailored to provide maximum flexibility and total control and choice by the Council. The Council consensus was to move forward with the GreenStep Cities program and bring forward a Resolution at the March meeting.
- h. **Kanabec County Economic Development Authority:** Grafstrom brought forward communication from Kanabec County Economic Development Authority and the City of Mora seat. At the request of the Kanabec County EDA, City Council reviewed the two applications and recommended Sara Treiber to the Kanabec County EDA at the January 18, 2022. There was a consensus that Treiber would be a suitable applicant because she had previously filled the seat. On February 15, 2022 the Kanabec County Board met. County Staff recommended the reappointment of Treiber to the County EDA based on City Council and Kanabec County EDA recommendation. County staff's recommendation failed for lack of motion from the County Board.

The Kanabec County board asked if City Council would consider recommending the other application, Lowell Sedlecek to represent Mora on the County EDA. Council discussed the request and determined the City had already provided their recommendation and council would not move forward with the proposed recommendation.

9. Old Business: None

10. Communications: The following communications were reviewed.

- a. **Liquor Store Annual Report:** Council reviewed the annual liquor store report. Skramstad brought forward an article that recognized the Mora Municipal Liquor listed in the top ten municipal liquor stores total sales by profit margin during 2020. Council commended staff for the sales which provides a contribution to the City's general fund.
- b. **MN Environmental Protection Report:** Kohlgraf presented the Minnesota Environmental Protection report and the City's compliance with the wastewater facility.

Kohlgraf commended staff for the continued state compliance.

- c. Mora Area Fire Department Report
- d. Kanabec County Sheriff's Office Report
- e. Airport Board Meeting Minutes
- f. Park Board Meeting Minutes: Shepard recapped the Fox Run Park project and addressed interest from a local Boy Scout and installing a Gaga Ball Pit at the park. He further explained the details of the game and possibility of a future project at Lions Park and that it would be brought forward to City Council in a future meeting.
- g. Quarterly Financial Reports: King brought forward the unaudited 4th quarter financial report. She noted that the funds were over budget for revenue for 2021 and under budget for expenditures. King stated that the City had worked hard to stay within the budget and recognized staff.

11. Reports

- a. Administrative Services Director: Nothing new to report.
- b. Councilmember Anderson: Stated city staff did a great job with the Vasaloppet and hoped businesses did well in town with Vasaloppet spectators.
- c. Councilmember Broekemeier: Absent
- d. Councilmember Mathison: Recognized city staff and their hard work during the Vasaloppet weekend.
- e. Councilmember Shepard: Commended staff for the clear walkways in the parks. Community members have also brought forward their appreciation.
- f. Mayor Skramstad: Skramstad thanked city staff for their hard work during the 50th Vasaloppet weekend and the Public Works staff for the time spent for an unexpected waterline repair. Skramstad recapped the recent testimony before the Minnesota Legislature that would allow the Public Utilities Commission to become a five-member board versus a three member. He further explained that he and PUC Chair Ardner had testified before and the unanimous decision to move forward to the MN House floor. Once approved, there would be a resolution presented to the City Council and the advertisement for an additional member added along with one member from Council.

12. Adjournment: MOTION made by Mathison, seconded by Shepard, and unanimously carried by the City Council to adjourn at 7:24 PM.



Mayor



City Clerk



CITY OF MORA
COUNCIL CHECK LIST

THE JANUARY/FEBRUARY 2022 CLAIMS HAVE BEEN APPROVED FOR PAYMENT BY:

MAYOR

Broekemeier - ABSENT

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

CITY CLERK

Motion made by Mathison to adopt the following resolution:

RESOLUTION # 2022-220

**Resolution for Approving Plans and Specifications and Ordering Advertisement for Bids
For the North Grove Street Improvements**

WHEREAS, pursuant to resolution of the council adopted the 21st day of December 2021, the City Engineer has prepared plans and specifications for the North Grove Street Improvements, the improvement of North Grove Street between the centerline of West Forest Avenue and the centerline of West Maple Avenue and North Grove Street between the centerline of West Maple Avenue and the centerline of West Central Avenue and West Central Avenue from the Centerline of North Grove Street to 300 feet west of the centerline of North Grove Street, and has presented such plans and specifications to the council for approval;

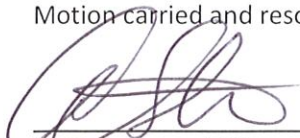
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORA, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The city clerk shall prepare and cause to be inserted in the official paper (and in the Finance and Commerce) an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received on-line by the clerk until 10:00 a.m. on Thursday, March 24, 2022 via Quest CDN, at which time they will be publicly opened by the city clerk and engineer, they will then be tabulated, and will be considered by the council at 6:30 p.m. on Tuesday, April 5, 2022 in the council chambers of the city hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for 5 percent of the amount of such bid.

The foregoing resolution was introduced and moved for adoption by Council Member Mathison and seconded by Council Member Shepard

Voting for the resolution: Shepard, Anderson, Mathison, Skramstad
Voting against the resolution: none
Abstained from voting: none
Absent: Brockmeier

Motion carried and resolution adopted this 15th day of February, 2022.



Alan Skramstad, Mayor

ATTEST: 

Natasha Segelstrom,
Administrative Services Director

RESOLUTION No. 2022-221

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORA, MINNESOTA
APPROVING STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION AND CITY OF MORA COOPERATIVE
CONSTRUCTION AGREEMENT

IT IS RESOLVED that the City of Mora enter into MnDOT Agreement No. 1048862 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the City's share of the costs of the lighting construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 65 from 300 feet south of Snake River to Division Street within the corporate City limits under State Project No. 3307-43.

IT IS FURTHER RESOLVED that the Mayor and the Administrative Services Director

are authorized to execute the Agreement and any amendments to the Agreement

The foregoing resolution was introduced and moved for adoption by Council Member Shepard and seconded by Council Member Anderson

Voting for the resolution: Shepard, Anderson, Mathison, Skramstad
Voting against the resolution: none
Abstained from voting: none
Absent: Brockmeier

Motion carried and resolution adopted this 15th day of February, 2022.



Alan Skramstad, Mayor

ATTEST: 

Natasha Segelstrom,
Administrative Services Director

Resolution 22-222

**TO CLARIFY ZONING AND CREATE A MINOR SUBDIVISION TO SEPARATE A BUSINESS
B-2 FROM A RESIDENTIAL R-1 PROPERTY**

WHEREAS, the City Council of the City of Mora passed Resolution 99-804 in August of 1999 to rezone PIDs 22.00340.00 and 22.00345.00, now combined as PID 22.00340.00, and a portion of PID 22.07025.00, now known as 22.00360.00, as B-2 instead of R-1 as it contained a business as outlined in the original Resolution 99-804 attached as Exhibit A; and

WHEREAS, Resolution 99-804 rezoning was never properly filed with the county, and PID 22.00360.00 is zoned R-1; and

WHEREAS, the property owner intends to split a portion of property off of PID 22.00360.00, as legally described on Exhibit B attached hereto, and combined that portion with PID 22.00340.00; and

WHEREAS, the property owner intends to build a house on the remaining portion of PID 22.00360.00 which will remain zoned as R-1 as legally described on Exhibit C attached hereto; and

WHEREAS, July 28, 1999, after published and mailed notice in accordance with Minnesota Statutes and the City Code, the Planning Commission held a public hearing, at which time all persons desiring to be heard concerning this application were given the opportunity to speak thereon; and

WHEREAS, on February 7, 2022, the Planning Commission recommended approval of the minor subdivision of a portion of PID 22.00360.00, and the lot combination of PID 22.00340.00 with the portion of property split from PID 22.00360.00;

WHEREAS, on February 15, 2022, the City Council considered and approved the minor subdivision and lot combination request; and

WHEREAS, by City Ordinance 153.098, this request can be accomplished with the submission of a survey by a registered land surveyor and council approval;

NOW THEREFORE BE IT RESOLVED, that the Mora City Council approves the split of PID 22.00360.00, and agrees to the combination of the split portion with PID 22.00340.00 which will remain zoned B2; and, further approves that the remaining parcel of PID 22.00360.00 remain zoned R-1 all as described and depicted on attached Exhibit D.

The minor subdivision and combination are not complete until it has been filed, by the property owner, with the County Recorder and the County Auditor and all applicable taxes have been paid in full.

Passed and Adopted by the City Council of Mora, Minnesota, this 15 day of February, 2022.

By


Alan Skramstad, Mayor

ATTEST:


Natasha Segelstrom, City Clerk

EXHIBIT A

Insert copy of original resolution

Resolution PC2022-0201 Exhibit A

RESOLUTION # 99-804

RESOLUTION APPROVING A REZONING OF PROPERTY FROM R-1 TO B-2.

WHEREAS, the property proposed for rezoning is described as; Starting at the NE corner of Parcel #R22.340.00, thence easterly 400 feet, thence southerly 630 feet, parallel with the east line of Parcels R22.340.00 & R22.00345.00, thence 400 feet to the SE corner of Parcel #R22.0345.00, thence northerly 630 feet to the POB., and

WHEREAS, the Mora Planning Commission held a public hearing on July 28th, 1999, in which all persons desiring to be heard were given the opportunity; and

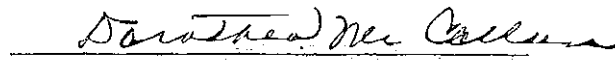
WHEREAS, the Mora Planning Commission recommends approval of said rezoning.

NOW THEREFORE BE IT RESOLVED; that the Mora City Council approves the rezoning of the subject property from R-1 to B-2.

Adopted this 3rd day of August, 1999.

Mary Schwartz	<u>aye</u>	Jeff Bangma	<u>aye</u>
Kathy Stromback	<u>absent</u>	Roger Crawford	<u>aye</u>
Robert Jensen	<u>aye</u>		


Mayor-Mary Schwartz


Clerk-Dorothea McCallum

RES 2022-222 EXHIBIT B

Legal description of the portion of property to split off of PID 22.00360.00

The north 630 feet of the west 346 feet of Outlot C, MORA INDUSTRIAL PARK 2ND
ADDITION, Kanabec County, Minnesota.

RES 2022-222 EXHIBIT C

Legal description of the remainder of PID 22.00360.00

Outlot C, MORA INDUSTRIAL PARK 2ND ADDITION, Kanabec County, Minnesota,
EXCEPT the north 630 feet of the west 346 feet of said Outlot C.

AND

Beginning at a point on the West line of the Southwest Quarter of the Northwest Quarter of Section 12, Township 39, Range 24, of Kanabec County, Minnesota, said point being 119 feet 8 inches South of the Northwest corner of said forty; thence running East and parallel to the North line of said forty to the East right of way line of Trunk Highway No. 65 for the point of beginning of the tract to be hereby conveyed; thence continuing East on the same course a distance of 125 feet; thence running North parallel to the West line of said forty, if extended, a distance of 147 feet; thence running West, parallel to the North line of said forty to the East right-of-way line of Trunk Highway No. 65; thence running South along the East right-of-way line of Trunk Highway No. 65 a distance of 147 feet to the point of beginning, said tract being a part of the West Half of the Northwest Quarter, Section 12, Township 39, Range 24, Kanabec County, Minnesota.

EXHIBIT D

Survey sketch to be attached. Should include depictions of the properties, properties addresses and PIDs, and the legal descriptions.

21-246

Resolution PC2022-0201

PLANNING COMMISSION RESOLUTION TO CLARIFY ZONING AND CREATE A MINOR SUBDIVISION TO SEPARATE A BUSINESS B-2 FROM A RESIDENTIAL R-1 PROPERTY

WHEREAS, the City Council of the City of Mora passed Resolution 99-804 in August of 1999 to rezone PIDs 22.00340.00 and 22.00345.00, now combined as PID 22.00340.00, and a portion of PID 22.07025.00, now known as 22.00360.00, as B-2 instead of R-1 as it contained a business as outlined in the original Resolution 99-804 attached as Exhibit A; and

WHEREAS, Resolution 99-804 rezoning was never properly filed with the county, and PID 22.00360.00 is zoned R-1; and

WHEREAS, the property owner intends to split a portion of property off of PID 22.00360.00, as legally described on Exhibit B attached hereto, and combined that portion with PID 22.00340.00; and

WHEREAS, the property owner intends to build a house on the remaining portion of PID 22.00360.00 which will remain zoned as R-1 as legally described on Exhibit C attached hereto; and

WHEREAS, July 28, 1999, after published and mailed notice in accordance with Minnesota Statutes and the City Code, the Planning Commission held a public hearing, at which time all persons desiring to be heard concerning this application were given the opportunity to speak thereon; and

WHEREAS, by City Ordinance 153.098, this request can be accomplished with the submission of a survey by a registered land surveyor and council approval;

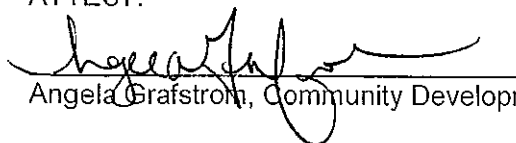
NOW THEREFORE BE IT RESOLVED, that the City of Mora Planning Commission recommends approval of the split of PID 22.00360.00, and the combination of the split portion with PID 22.00340.00 which will remain zoned B2; and, further approves that the remaining parcel of PID 22.00360.00 remain zoned R-1 all as described and depicted on attached Exhibit D.

Passed and Adopted by the Planning Commission of Mora, Minnesota, this 7 day of February, 2022.

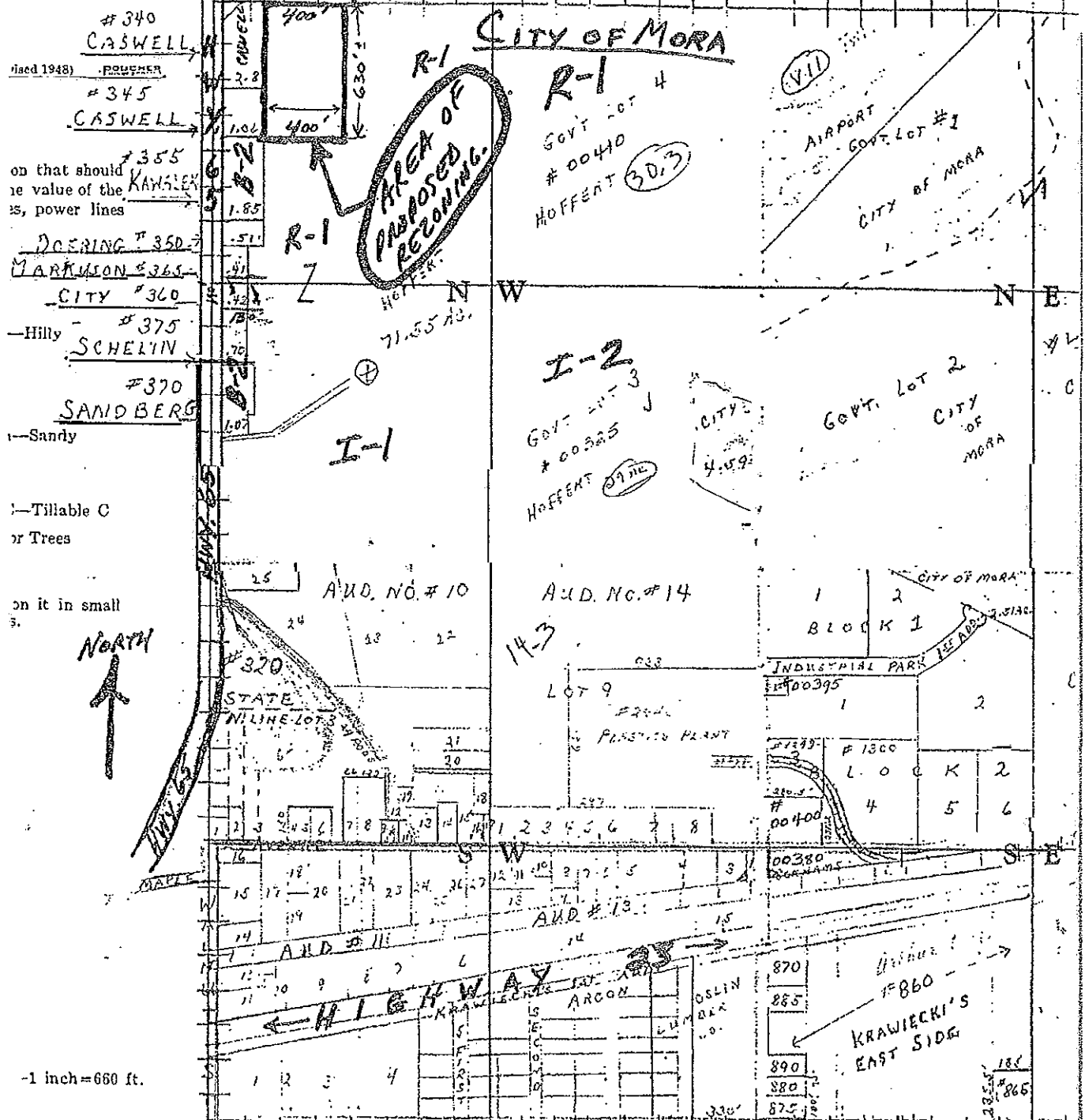
By


Planning Commission Chair

ATTEST:


Angela Grafstrom, Community Development Coordinator

RESOLUTION PC2022-0201
EXHIBIT A PAGE 2



RESOLUTION PC2022-0201
EXHIBIT A PAGE 3

02.000990.00

22.00340.00

22.07025.00

22.00315.00

22.00350.00

22.0035.00

22.0360.00

22.00315.00

22.00370.00

22.06985.00

22.06990.00

22.06995.00

22.07030.00

22.07000.00

22

Resolution 22-223

RESOLUTION APPROVING CONDITIONAL USE PERMIT TO ALLOW ADDITION OF AN ACCESSORY STRUCTURE TO BE LOCATED IN R-3 DISTRICT AS REQUESTED BY ROBERT PICH

WHEREAS, the property owner and applicant, submitted an application dated received December 7, 2021 and considered complete December 20, 2021, for a Conditional Use Permit to allow the addition of an accessory structure in the R-3 Multiple Dwelling District; and

WHEREAS, the subject site is located at 950 Highway 65 South, and is legally described as:

PID 22.02600.00

AUD. SUBD#19 PT W ½ of SE ¼ COM AT S ¼ COR, THEN N ALONG N-S ¼ LINE OF SEC 14 1390.8', E AT RT ANG 166.43' M/L TO ELY R/W LINE OF HWY 65 & POB; CONT E 37.57' TO PT 204' E OF SAID N-S ¼ LINE THEN SELY TO PT 1326.4' N & 583.5' E AT RT ANG OF S ¼ COR THEN SELY 25.33' TO PT IN N LINE OF SW ¼ OF SE ¼ 59.5' E OF NW COR OF SW ¼ OF SE ¼, SELY DEFL TO RT 48D16' FROM N LINE OF SAID SW ¼ OF SE ¼ 99.53', SLYDEFL T RT 54D33' 15" 347' M/L TO CTR OF SNAKE RIVER THEN NWLY ALONG C/L TO ELY R/W LINE HWY 65, NLY ALONG ELY R/W TO POB, EX NLY 25' DEEDED TO CITY FOR STREET IN BOOK 44 OF DEEDS, PG 121; SAID PROP BEING PT OF LOTS 7 & 8, AUD SUBD 19

Section 14, Township 039 Range 024

Kanabec County, Minnesota

(Full legal description contained in Kanabec County Recorder's Office Document #14MN01719 and on file at Mora City Hall)

WHEREAS, notice was provided, and on February 7, 2022 the Planning Commission conducted a public hearing regarding this request, at which it heard from the Community Development Director and all interested parties wishing to be heard, and

WHEREAS, the Planning Commission has made the following findings as required by Zoning Code Section 150.011 Accessory Buildings:

Findings #1: The accessory structure must meet the height, setback and appearance requirements as laid out in section 150.011 Accessory Buildings as listed in Subd. C-E

WHEREAS, the Planning Commission has made the following findings as required by Zoning Code Section 150.090 R-3 Multiple Dwelling District, 150.092 Conditional Uses, Subd. L and N:

Findings #2: The use is consistent with the purpose and intent of the Zoning Code and the purposes and intent of the zoning district in which the applicant intends to locate the proposed use allows for multiple garages and/or accessory buildings in excess of those that are allowed by the code,

Finding #3: the accessory structure will not result in an adverse impact on adjacent properties,

WHEREAS, the Planning Commission has made the following findings as required by Zoning Code Section 150.094 Accessory Uses, Subd. A:

Findings #4: A Conditional Use Permit is required for more than 1 garage structure and this will be an additional accessory structure.

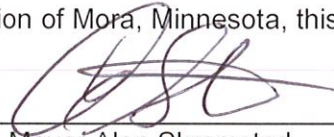
WHEREAS, the use is in keeping with the Comprehensive Plan and policies thereof as this residential property located along Highway 65 in an R-3 District.

WHEREAS, on February 7, 2022, the Planning Commission recommended approval of the Conditional Use Permit to allow the addition of an accessory building,

NOW THEREFORE BE IT RESOLVED, that Mora City Council approves the addition of an accessory structure to be located in R-3 District in keeping with the building and zoning codes of the City of Mora and the State of Minnesota.

Passed and Adopted by the Planning Commission of Mora, Minnesota, this 15 day of February, 2022.

By



Mayor Alan Skramstad

ATTEST:



Natasha Segelstrom, City Clerk

RESOLUTION NO. 2022-224

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORA, MINNESOTA
ENDORING SUPPORT OF AMERICAN LEGION POST #201 AND AMERICAN LEGION
POST #640 PROJECT IN THE CITY OF MORA**

WHEREAS, the City Council of the City of Mora, Minnesota hereby considers honoring Veteran's past and present to be of utmost importance to the community; and

WHEREAS, property located 203 Barker Street, Parcel ID 22.021.35.10, Sect-12 Twp-039 Range-024 gifted to the American Legion Post #201 in 2021 from J. Akkerman with conditions that the land be used to honor Veteran's; and

WHEREAS, the American Legion Post #201 and American Legion Post #640 project was created in 2021, to advocate for the creation of a Veteran's Memorial on this parcel and installation of military static display; and


WHEREAS, the City of Mora feels that it is in the best interest of the citizens of Mora, Minnesota and Kanabec County to endorse support for said project;

NOW THEREFORE, BE IT RESOLVED that the Mora City Council, County of Kanabec, State of Minnesota, adopts this resolution expressing its general support for the concept of the project proposal by the American Legion Post #201 and American Legion Post #640 and its commitment to bring the project to completion.

THE FOREGOING RESOLUITON was introduced and moved for adoption by Councilmember Mathison and seconded by Councilmember Shepard.

Voting for Resolution..... Mathison, Shepard, Anderson
Voting Against Resolution none
Abstained from Voting..... Skramstad
Absent Broekemeier

MOTION carried and resolution adopted this 15th day of February, 2022.


Jody Anderson, Mayor Pro-tem

Attested:

Natasha Segelstrom, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORA, MINNESOTA
ACCEPTING RESTRICTED DONATIONS**

WHEREAS, the City of Mora is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the city, and the terms or conditions of the donations, if any, are as follows:

DONATION RECEIVED FROM:	DONATION OF:	TERMS AND CONDITIONS OR DESCRIPTION OF PROPERTY:
Victor and Linda Lease	\$20.00	Donation to Oakwood Cemetery- Perpetual Care fund in loving memory of Evelyn Gorton

WHEREAS, all such donations have been contributed to the city for the benefit of its citizens, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED by the city council of the City of Mora, Kanabec County, Minnesota that:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.
2. The city clerk is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

The foregoing resolution was introduced and moved for adoption by Council Member Anderson and seconded by Council Member Shepard.

Voting for the Resolution:.....Anderson, Shepard, Mathison, Skramstad
 Voting Against the Resolution:none
 Abstained from Voting:.....none
 Absent:.....Brockemeier

Motion carried and resolution adopted this 15th day of February 2022.

ATTEST:



 Natasha Segelstrom, Administrative Services Director



 Al Skramstad, Mayor