



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

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

Monday, December 19, 2022

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- November 2022*
- b. *November 2022 Claims*
- c. *Accept Letter of Resignation – Accountant*

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. None

7. New Business

- a. 2023 Budget, CIP and Fee Schedule
- b. 2022 Budget Amendment
- c. *Annual Sewer Report*
- d. *Unpaid Utility Write Off*

8. Old Business

- a. Driver's License Operation
- b. Capital Improvement Plan - Street / Infrastructure

9. Communications

- a. *None*

10. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Chmiel
- d. Commissioner Christianson
- e. Commissioner Baldwin
- f. Commissioner / Mayor Skramstad
- g. Chair Ardner

11. Adjournment