

# City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Tuesday, January 2, 2024 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.)
  - Earned Sick and Safe Leave Resolution No. 2024-111
- 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. Public Hearings

a. none

### 7. New Business

- a. 2024 Boards Commissions Appointments
- b. Personnel Policy Updates
- c. Airport Grant Documents MnDOT Aeronautics Resolution No. 2024-112
- d. Correction to previously approved rezoning request ORDINANCE 491
- e. Correction to minor subdivision 210 Oslin Road Resolution No. 2024-113
- f. Write-in Votes for Local Elective Office Resolution No. 2024-114

### 8. Old Business

a. none

### 9. Communications

a. Press Release 2024 Tax Levy & Tax Relief Program

### 10. Board / Commission / Committee Reports

- a. Councilmember Anderson
- b. Councilmember Broekemeier
- c. Councilmember Shepard
- d. Councilmember Youngquist
- e. Mayor Mathison
- f. City Administrator

# 11. Adjournment