

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

Monday, January 18, 2022

3:00 PM

Mora City Hall

- 1. Call to Order
- 2. Oath of Office
- 3. Roll Call
- **4.** 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.)
- 5. 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. Regular Meeting Minutes December 20, 2021
  - b. December 2021 Claims
- 6. 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.)

# 7. Special Business

- a. 101 Villa Drive Sanitary Sewer
- 8. New Business

None

# 9. Old Business

a. Utilities Service Provider Agreement

# **10.** Communications

- a. Utility Billing Report- Quarterly
- b. Utility Billing Adjustments Report Quarterly
- c. Electric Vehicle Report- Quarterly
- d. Annual Sanitary Sewer Report
- e. Annual Power Outage Report

## 11. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Ardner
- d. Commissioner Heggernes
- e. Chair Baldwin

# 12. Adjournment