

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Tuesday, February 15, 2022

6:30 PM

Mora City Hall

- 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. Joint City Council-PUC 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 Community Theatre Association
 - f. Accept Restricted Donations Resolution No. 2022-225
- **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

None

7. Public Hearings

None

8. New Business

- a. Grove Street Improvement Approving Plans Resolution No. 2022-220
- b. MNDot Cooperative Construction Agreement- Snake River Bridge Resolution No. 2022-221
- c. Economic Development Authority Member Resignation
- d. Rezone and Conditional Use Permit Resolution No. 2022-222; Resolution No. 2022-223
- e. Park Board Appointment
- f. American Legion Post #201 and Post #640 Veteran's Memorial Support Resolution No. 2022-224
- g. Green Step City

9. Old Business

None

10. Communications

- a. Liquor Store Annual Report
- b. MN Environmental Protection Report
- c. Mora Area Fire Department Report
- d. Kanabec County Sheriff's Office Report
- e. Airport Board Meeting Minutes
- f. Park Board Meeting Minutes
- g. Quarterly Financial Reports

11. Reports

- a. Administrative Service Director
- b. Councilmember Anderson

- c. Councilmember Broekemeier
- d. Councilmember Mathison
- e. Councilmember Shepard
- f. Mayor Skramstad

12. Adjournment