

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Tuesday, April 16, 2024	6:30 PM	Mora City Hall
 Call to Order/ Pledge of Allegia Roll Call 	ince	
 Mayor Jake Matl Councilmember 	hison 🛛 Mayor Pro Tem Sadie Broekemeier	Jody Anderson

- Councilmember Kyle Shepard
- Councilmember Dave Youngquist
- **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. City Council Work Session Meeting Minutes March 19, 2024
 - b. City Council Meeting Minutes March 19, 2024
 - c. Claims March 2024
 - d. Gambling Permit International Lions Club of Mora, Inc.
- **5. Open Forum** (Individuals may address the council about any item not contained on the regular agenda. There is a maximum of filteen (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: There are no public hearings.

7. New Business

- a. Mayoral Proclamation:
 - Provider Appreciation Day
 - Tootsie Roll Weekend
- b. Schooley Mitchell Merchant Process Report
- c. Training Information Session Proposal
- d. Request for Airport Engineering Services
- e. Property Sale Offer to City 313 1st Street

8. Old Business

- a. Project Updates
- b. Transportation Alternatives Grant Wood Street SLA Design
- c. Cannabis Ordinance Discussion

9. Communications

- a. KCSO Monthly Report March 2024
- b. EDA Meeting Minutes March 2024
- c. Planning Commission Meeting Minutes April 2024
- d. Quarterly Financial Report 2023 Quarter 4

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