

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

Tuesday, May 16, 2023

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.)
  - a. City Council Meeting Minutes April 18, 2023
  - b. April 2023 Claims
  - c. Gambling Permit International Lions Club of Mora
  - d. Special Event Permit Lindquist Auction
  - e. Accept Restricted Donations 2023-526
- **5. Open Forum** (Individuals may address the council about any item not contained on the regular agenda. There is a maximum offifteen (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. 207 Maple Ave W, Don Farrell
- b. Juneteenth Resolution No. 2023-521
- c. Financial Management Plan Street Ehlers

#### 7. Public Hearings

- a. None
- 8. New Business
  - a. Community Survey Resolution No. 2023-522
  - b. Conditional Use Permit Solar Mora Elementary School Resolution No. 2023-523
  - c. Conditional Use Permit Solar Mora High School Resolution No. 2023-524
  - d. Landscape & Driveway Deposit Forfeitures and Transfer of Funds
  - e. Kanabec County Maintenance Agreement Resolution No. 2023-525
    - Oslin Road, S. Pine Ridge Road and North Brookview Drive

# 9. Old Business

- a. Highway 65 Turn Lane SEH
- b. Road Grader Fund Transfer

# 10. Communications

- a. KCSO Monthly Report April 2023
- b. Park Board Meeting Minutes May 2023

# **11.** Boards and Commission Reports

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

#### 12. Adjournment