



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

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

Monday, August 21, 2023

3:00 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. *Work Session Meeting Minutes – July 12, 2023*
- b. *Meeting Minutes – July 18, 2023*
- c. *Joint Meeting Minutes – July 18, 2023*
- d. *Claims – July 2023*
- e. *Water/Wastewater Operator II Offer of Employment*

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

- a. *Becky Fuhol – 606 W Forest Avenue Sewer Line*
- b. *East Central Energy - Fiber*

7. New Business: None

8. Old Business

- a. *Utility Billing Job Description*

9. Communications

- a. *Quarterly Financial Report – 2nd Quarter 2023*

10. Reports

- a. *Public Utilities General Manager*
- b. *Public Works Director*
- c. *Commissioner Heggernes*
- d. *Commissioner Chmiel*
- e. *Commissioner Christianson*
- f. *Commissioner Baldwin*
- g. *Chair Ardner*

11. Adjournment