



City of Mora  
Kanabec County, Minnesota  
Meeting Agenda  
City Council

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

Tuesday, September 19, 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. Regular Meeting Minutes – August 15, 2023
- b. Regular Meeting Minutes – September 5, 2023
- c. Claims
- d. Accept Donations Resolution No. 2023-921
- e. Gambling Permit – Pheasants Forever
- f. Massage Therapy Business License – Asolare Yoga & Wellness LLC
- g. Assessment Contract- Kanabec County Assessors Office
- h. Mobile Food Unit – Coffee on Wheels

**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. Schooly Mitchell Agreement Proposal
- b. *Policy Review*

**7. Public Hearings**

- a. none

**8. New Business**

- a. Land Purchase Rolland Road
- b. Schubert & Hoey Sign Lease

**9. Old Business**

- a. 100 Union Street S Building Lease – Vasaloppet USA
- b. 2024 Preliminary Budget / Tax Levy Resolution No. 2023-922
- c. Planning Commission Recommendation East Maple Avenue
- d. Project updates memo - SEH
- e. AFP #1 for the Turn Lane Project
- f. Airport Taxilane Reconstruction Contract Supplemental Conditions

**10. Communications**

- a. KCSO Monthly Report
- b. Planning Commission Meeting Minutes
- c. Airport Board Meeting Minutes
- d. Park Board Meeting Minutes
- e. Annual Top 10 Employers Survey

**11. Reports**

- a. Councilmember Anderson

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

**12. Adjournment**