

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

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

Monday, April 19, 2021 3:00 PM Mora City Hall

- 1. Call to Order
- 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 March 15, 2021
 - b. March 2021 Claims
 - c. J. Gravening Probationary Period Release
 - d. Accept Letter of Resignation Water/Wastewater Operator III
- 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. 2020 Comprehensive Annual Financial Report

7. New Business

- a. Electric Rate Study Proposal
- b. Electric Plant/Line Supervisor Position Description

8. Old Business

a. Utility Payment Arrangement Terms during COVID-19

9. Communications

- a. Utility Billing Monthly Report March 2021
- b. Utility Billing Adjustment Report March 2021
- c. Electric Vehicle Charging Stations Quarterly Report
- d. Sanitary Sewer Quarterly Report

10. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Baldwin
- d. Commissioner Christianson
- e. Chair Ardner

11. Adjournment