



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

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

Monday, March 18, 2024

3:00 PM

Mora City Hall

**1. Call to Order / Pledge of Allegiance**

**2. Roll Call**

- |   |   |
|---|---|
| <input type="checkbox"/> PUC Chair Greg Ardner          | <input type="checkbox"/> Commissioner Brett Baldwin |
| <input type="checkbox"/> Commissioner Ryan Christianson | <input type="checkbox"/> Commissioner Dave Chmiel   |
| <input type="checkbox"/> Commissioner Joe Heggernes     |   |

**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. Meeting Minutes – February 20, 2024
- b. Claims – February 2024
- c. AFSCME MOU – Line Workers to Schedule C of CBA
- d. Probation Release – Electric Manager Derrick Lass
- e. Probation Release – Water Wastewater Operator II Rusty Kleven

**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. New Business**

- a. None

**7. Communications**

- a. 4<sup>th</sup> Quarter 2023 Financial Report

**8. Reports**

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Dave Chmiel
- d. Commissioner Joe Heggernes
- e. Commissioner Ryan Christianson
- f. Commissioner Brett Baldwin
- g. Public Utilities Chair Greg Ardner

**9. Closed Session: Annual Review Public Utilities General Manager**

The Public Utilities Commission will hold a closed meeting to evaluate the performance of Public Utilities General Manager Glenn Anderson. The meeting will be closed pursuant Minn. Stat. § 13D.05, subd. 3(a).

**10. Adjournment**