

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Tuesday, July 18, 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. Meeting Minutes June 2023
 - b. June 2023 Claims
 - c. Probationary Release Accountant Kelly Christianson
 - d. Probationary Release Community Development Director Kirsten Faurie
 - e. Probationary Release Human Resources Director Mandi Yoder
 - f. Accept Restricted Donations Resolution No. 2023-721
 - g. Gambling Permit Kick Cancer to the Curb
 - h. Gambling Permit MN Deer Hunters Assoc. Snake River Chapter
 - i. Mobile Food License Wally's Whistle Stop
 - j. Special Event Permit Crystal Bar and Grill Veterans Memorial Fundraiser
- 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.)
 - -Julia Lanphear Valley Lane Speeds
 - -Becky Fuhol 606 W Forest Avenue Sewer Line

6. Special Business

a. none

7. Public Hearings

a. none

8. New Business

- a. Purchase of City Property Caleb C.
- b. Minor Sub-Division Fire Rocks LLC. Caleb C.
- c. Airport Maintenance and Operations Joe K.

9. Old Business

a. Project Updates – SEH

10. Communications

- a. KCSO Monthly Report June 2023
- b. Planning Commission Meeting Minutes
- c. Park Board Meeting Minutes
- d. Airport Board Meeting Minutes

11. Boards & Commission Reports

- a. Councilmember Anderson
- b. Councilmember Broekemeier
- c. Councilmember Shepard

- d. Councilmember Youngquist
- e. Mayor Mathison Budget Committee Addendum
- f. City Administrator Upcoming Work Session with MnDOT.

12. Adjournment