

# City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Thursday, August 19, 2021

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. Joint City Council/PUC Meeting Minutes July 20, 2021
  - b. Regular Meeting Minutes July 20, 2021
  - c. Joint City Council/HRA Board Meeting Minutes July 28, 2021
  - d. July 2021 Claims
  - e. Business License Renewals
  - f. Special Event Permit Request Dala Dazzle
  - g. Special Event Permit Request Mora Half Marathon
  - h. MN Energy Resources Rewarding Responder Grant
  - i. Statewide Health Improvement Partnership Grant
  - j. Accept Restricted Donations
- **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. Kanabec County Childcare Capacity Builders – Strategic Childcare Supply Plan

### 7. Public Hearings

None

#### 8. New Business

- a. Designation of Authorized Signers at Financial Institutions
- b. 2021 Small Cities Assistance Program

#### 9. Old Business

- a. Park Board Resignation and Appointments
- b. Housing & Redevelopment Authority of Mora Merger Discussion

## 10. Communications

- a. Quarterly Financial Reports
- b. Bollenbeck Correspondence
- c. KCSO Monthly Report July 2021
- d. MAFD Monthly Report July 2021
- e. Airport Board Meeting Minutes July 13, 2021
- f. City EDA Meeting Minutes August 3, 2021
- g. Planning Commission Meeting Minutes August 9, 2021

# 11. Reports

- a. City Administrator
- b. Councilmember Anderson

- c. Councilmember Broekemeier
- d. Councilmember Mathison
- e. Councilmember Shepard
- f. Mayor Skramstad

# 12. Adjournment