



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, November 21, 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. City Council Meeting Minutes – October 17, 2023
- b. Work Session Meeting Minutes – October 17, 2023
- c. Claims – October 2023
- d. League of MN Cities Insurance Trust – Liability Coverage Waiver
- e. Certification Unpaid Utilities – Resolution No. 2023-1121
- f. Offer of Employment – Mechanic Heavy Equipment Operator Connor Orsburne

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. HRA Update

7. Public Hearings

- a. Assessment of Unpaid Fire Calls - Resolution No. 2023-1122
- b. Assessment of Unpaid City Charges - Resolution No. 2023-1123

8. New Business

- a. Annual Staffing Plan and Supporting Budgetary Data
- b. Airport Grant – Final Payment
- c. Conditional Use Permit Solar 711 Fair Oaks- Resolution No. 2023-1124
- d. Conditional Use Permit Recovering Hope Treatment Center- Resolution No. 2023-1125
- e. Tax Abatement – Northland Process Piping
- f. Tax Abatement – JCF Properties
- g. Fire Department Fire Truck Sale #6 Tender

9. Old Business

- a. Project Update SEH
- b. Payment Request #1 Bike Trail
- c. Payment Request #3 TH65 Turn Lane

10. Communications

- a. Quarterly Financial Statements
- b. KCSO Monthly Report- October
- c. Planning Commission Meeting Minutes
- d. Airport Board Meeting Minutes
- e. Park Board Meeting Minutes
- f. EDA Meeting Minutes

11. Reports

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

12. Closed Session

- a. The City Council will hold a closed meeting to evaluate allegations against City Administrator Glenn Anderson. The meeting will be closed pursuant to Minn. Stat. § 13D.05, subd. 2(b).

13. Adjournment