



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, December 19, 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 – November 21, 2023
 - b. City Council Work Session Meeting Minutes – December 5, 2023
 - c. City Council Meeting Minutes- December 5, 2023
 - d. Claims – November 2023
 - e. Airport Hangar Lease Increase
 - f. Special Event Permit – Vasaloppet USA
 - g. Memorandum of Understanding with AFSCME – Bereavement
 - h. Memorandum of Understanding with AFSCME – Personal Leave
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. Credit Card Acceptance Policy
 - b. Schooly Mitchell Follow-up
7. **Public Hearings**
 - a. none
8. **New Business**
 - a. 2024 Public Meeting Schedules
 - b. 2024 Personnel Policy Financial Limits, Appendix A
 - c. Budget Amendment
 - d. Adopt 2024 Budget, Tax Levy, CIP and Fee Schedule Resolution No. 2023-1221
 - e. Appointment of Mora Area Fire Department Officer Positions
 - f. Organizational Forecasting
 - g. Minor Subdivision – 210 Oslin Road Resolution No. 2023-1222
 - h. Pre-Approval Equipment Purchase
9. **Old Business**
 - a. Cannabis Committee
 - b. Project Updates – SEH
 - c. Pay Request - SEH
10. **Communications**
 - a. KCSO Monthly Report – November
 - b. Mora Aquatic Center Season Recap
 - c. Planning Commission Minutes
11. **Reports**

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

12. Adjournment