

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

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

Tuesday, May 18, 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. Work Session Meeting Minutes April 20, 2021
 - b. Regular Meeting Minutes April 20, 2021
 - c. April 2021 Claims
 - d. Massage Therapist License Asolare Yoga & Wellness
 - e. Accept Restricted Donations
 - f. Approve Hire of Administrative Services Director
 - g. Call for a Public Hearing on Unpaid Utility Charges
 - h. Temporary Liquor License Kanabec County Agricultural Society
- 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. Years of Public Service Recognition – Paul Larson

7. Public Hearings

a. Vacation of Public Roadway Easement – Mora Public Schools

8. New Business

- a. Rezoning of 841 Forest Avenue East
- b. Conditional Use Permit Request for Solar Energy System Calvary Lutheran Church of Mora
- c. Conditional Use Permit Request for Solar Energy System J. Martin Carlson Trust
- d. Acceptance of Trail and Electric Utility Easements Mora Public Schools
- e. Fire Hall Roof and Furnace Replacement
- f. Coronavirus Response and Relief Supplemental Appropriations Act Airport Grant Agreement
- g. Oakwood Cemetery Project Fund Transfer
- h. Eastwood Senior Living Management Agreement Addendum
- Airport Taxilane and Windcone Project Contract Award

9. Old Business

None

10. Communications

- a. 2021 Employment Survey Results
- b. MAFD Monthly Report April 2021
- c. KCSO Monthly Report April 2021
- d. City EDA Meeting Minutes May 4, 2021
- e. Planning Commission Meeting Minutes May 10, 2021
- f. Airport Board Meeting Minutes May 11, 2021

- g. Park Board Meeting Minutes May 11, 2021
- h. Quarterly Financial Reports

11. Reports

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

12. Adjournment