

City of Mora Kanabec County, Minnesota Meeting Agenda Public Utilities Commission

Tuesday, November 16, 2021

3:00 PM

Mora City Hall

- 1. Call to Order
- 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. Regular Meeting Minutes October 25, 2021
  - b. Special Joint Council/PUC Meeting Minutes November 1, 2021
  - c. October 2021 Claims
  - d. Approve Hire of Water/Wastewater Operator II
  - e. Items for Consideration to Write-Off
- 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.)

### 6. Special Business

a. Electric System Study

# 7. Public Hearings

a. Proposed Assessment of Unpaid Utility Bills

## 8. New Business

a. 2021 PUC Meeting Schedule

#### 9. Old Business

None

## **10.** Communications

a. Quarterly Financial Reports

#### 11. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Baldwin
- d. Commissioner Christianson
- e. Chair Ardner

## 12. Adjournment