

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

Tuesday, November 16, 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. Regular Meeting Minutes October 19, 2021
 - b. Special Joint Council/PUC Meeting Minutes November 1, 2021
 - c. October 2021 Claims
 - d. Temporary Liquor License Application Vasaloppet USA
 - e. Certification of Unpaid Utility Charges
 - f. Gambling Permit St Mary's Catholic Church
 - g. Gambling Permit-Bingo St Mary's Catholic Church
 - h. Accept Restricted Donations
 - i. Public Property Use Permit Request Amendment Dala Dazzle
 - j. Airport Maintenance and Operation Grant Agreement
 - k. Items for Consideration to Write-Off
 - I. Airport Taxilane and Supplemental Windcone Project Payment
 - m. Public Property Use Permit Request 2022 Vasaloppet Ski Race
- 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

None

7. Public Hearings

- a. Assessment of Unpaid Fire Charges
- b. Assessment of Unpaid City Charges

8. New Business

- a. 2021 Tax Abatement Report JCF Properties, LLC
- b. 2021 Tax Abatement Report Northland Process Piping
- c. Fox Run Third Addition Development Agreement

9. Old Business

None

10. Communications

- a. 2021 MAC Season Recap
- b. Quarterly Financial Report
- c. Fuel Remediation Letter dated October 25, 2021
- d. PUC Letter dated October 27, 2021
- e. MAFD Monthly Report October 2021
- f. KCSO Monthly Report October 2021
- g. EDA Meeting Minutes November 5, 2021

11. Reports

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

12. Adjournment