



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, May 21, 2024

6:30 PM

Mora City Hall

1. Call to Order/ Pledge of Allegiance

2. Roll Call

- Mayor Jake Mathison
- Councilmember Sadie Broekemeier
- Councilmember Kyle Shepard
- Councilmember Dave Youngquist
- Mayor Pro Tem Jody Anderson

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 Work Session Meeting Minutes – April 16, 2024
- b. City Council Meeting Minutes – April 16, 2024
- c. City Council Special Meeting Minutes – April 30, 2024
- d. City Council Meeting Minutes Public Hearing – May 14, 2024
- e. Claims – April 2024
- f. Facility Use – Fire Ball in the Hall
- g. SHIP Grant Award
- h. Heavy Equipment Operator Probation Release - J. Quale
- i. Music in the Park – East Central Regional Arts Council Grant Award
- j. Accept Restricted Donations – Resolution No. 2024-520

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. Public Hearings: There are no public hearings.

7. New Business

- a. Kanabec County Sheriff's Office – Sheild 616
- b. Fox Run III Addition – Final Plat & Development Agreement Approval
Resolution No. 2024-521; Resolution No. 2024-522
- c. Library Special Needs Assessment
- d. Budget Amendment – Mora Area Fire Department Resolution No. 2024-523
- e. Memorandum of Understanding Kanabec County Agricultural Society
- f. State Appropriations and Mora Lake Outlet Pipe – Resolution No. 2024-524
- g. Discussion regarding City/County EDA Partnership
- h. 2024 Liquor Store Budget - Line-Item Discrepancy
- i. Dog Park – Pet Reflection
- j. Resignation Accountant Kelly Christianson

8. Old Business

- a. Ordinance No. 493 Regulate Cannabis and Cannabis Derived Products in Public Places
- b. Tobacco Regulation – Text Amendment
- c. Project Update – SEH

9. Communications

- a. Annual Top Employers Survey – Results
- b. KCSO Monthly Report – April 2024
- c. Planning Commission Meeting Minutes – May 13, 2024
- d. Park Board Meeting Minutes – May 14, 2024
- e. 2024 Quarter 1 Financial Statement

10. Board / Commission / Committee Reports

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

11. Adjournment