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

Monday, January 17, 2023   3:00 PM   Mora City Hall

1. **Call to Order / Pledge of Allegiance**
2. **Oath of Office –** Commissioner Baldwin and Commissioner Heggerness will be sworn into office**.**
3. **Roll Call**
4. **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.)*
5. **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- December 19, 2022*
   b. *December 2022 Claims*

6. **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.)*

7. **Special Business**
   a. Cross Training Proposal

8. **New Business**
   a. Distributed Energy Report
   b. Accountant Offer of Employment – K Christianson

9. **Old Business**
   a. Fee Schedule- Electric Rate Correction

10. **Communications**
    a. Quarterly EV Charger Report
    b. Quarterly Utility Account Adjustment
    c. Quarterly Utility Balance Update
    d. 2022 Outage Report

11. **Reports**
    a. Public Utilities General Manager – Request participant for Elec. Mngr. interviews 2/13/2023
    b. Public Works Director
    c. Commissioner Heggerness
    d. Commissioner Chmiel
    e. Commissioner Christianson
    f. Commissioner Baldwin
    g. Chair Ardner

12. **Adjournment**