

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

Monday, October 17, 2022

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. September Meeting Minutes
  - b. September Claims
- **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. Out of State Training Follow-up- Jessica Bliss

# 7. New Business

- a. Proposed 2023 Budget and Utility Rates-
- b. Aeration Blower Request- Joe Kohlgraf
- c. Electric Service Truck Replacement Request- Joe Kohlgraf

# 8. Old Business

a. None

# 9. Communications

- a. Sanitary Sewer Response Quarterly Report Joe Kohlgraf
- b. Electric Vehicle Charging Stations Quarterly Report Jessica Bliss
- c. Utility Billing Quarterly Report Jessica Bliss
- d. Utility Billing Adjustment Report Jessica Bliss

# 10. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Chmiel
- d. Commissioner Christianson
- e. Commissioner Baldwin
- f. Commissioner / Mayor Skramstad
- g. Chair Ardner

# 11. Adjournment