



City of Mora
Kanabec County, Minnesota
Meeting Agenda
City Council

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

Tuesday, January 18, 2022

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 – December 21, 2021
 - b. Regular Meeting Minutes – January 4, 2022
 - c. December 2021 Claims
 - d. Approve Hire of Firefighter
 - e. Probation Release Liquor Store Clerk
 - f. 2022 Revised Vasaloppet Public Use Permit
- 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. Street Department Equipment Purchase
 - b. Purchase New Cemetery and Parks Lawnmower
- 7. Public Hearings**
 - a. None
- 8. New Business**
 - a. Annual MMU Cogeneration Reporting
 - b. 2022 MAC Season Schedules
 - c. EDA
- 9. Old Business**
 - a. 2023 MAFD Budget
 - b. Park Board
- 10. Communications**
 - a. KCSO Monthly Report – December 2021
 - b. KCSO 2021 Year End Reporting
 - c. MAFD Monthly Report- December 2021
 - d. MAFD 2021 Year End Reporting
 - e. Park Board Meeting Minutes – January 11, 2022
 - f. 2021 Park Board Review
 - g. Airport Board Meeting Minutes – January 11, 2022
 - h. 2021 Board Council Summary
 - i. Construction Activity Report
- 11. Reports**
 - a. Administrative Services Director
 - b. Councilmember Anderson

- c. Councilmember Broekemeier
- d. Councilmember Mathison
- e. Councilmember Shepard
- f. Mayor Skramstad

12. Adjournment