

City of Mora Kanabec County, Minnesota Meeting Agenda City Council

Tuesday, August 15, 2023

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. Meeting Minutes July 18, 2023
  - b. Joint Meeting Minutes July 18, 2023
  - c. Special Meeting Minutes July 31, 2023
  - d. Claims July 2023
  - e. Annual Business License Renewals
  - f. Fly In Special Event
  - g. Gambling Permit Vasaloppet USA
  - h. Accept Restricted Donations Resolution No. 2023-821
  - i. Fall Fest Special Event 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. Cannabis Committee Update

## 7. Public Hearings

a. None

## 8. New Business

- a. Vasaloppet Building Lease Natasha
- b. Facility Use Permit Fees Jeff
- c. Garage Roof Repair Joe

## 9. Old Business

- a. Valley Lane Snow Removal Update Joe
- b. Project Updates- Greg Anderson, SEH
- c. Engineering Services Greg Anderson

## 10. Communications

- a. KCSO Monthly Report July 2023
- b. MAFD Monthly Report
- c. Park Board Meeting Minutes

## 11. Reports

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

# 12. Adjournment