



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

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

Monday, December 20, 2021

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. Regular Meeting Minutes – November 16, 2021
 - b. Special Joint PUC/Council Meeting Minutes – November 16, 2021
 - c. Special Joint PUC/Council Meeting Minutes – November 30, 2021
 - d. November 2021 Claims
 - e. Pay Request No. 1 Highline Construction, Inc.
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. On-Call Compensation Consideration
7. **New Business**
 - a. 2021 Budget Amendments
 - b. 2022 Pay Plan/ Organizational Chart
 - c. 2022 Budget, CIP and Fee Schedule
8. **Old Business**

None
9. **Communications**

None
10. **Reports**
 - a. Administrative Services Director
 - b. Public Works Director
 - c. Commissioner Baldwin
 - d. Commissioner Christianson
 - e. Chair Ardner
11. **Closed Session – no items go in the packet for this. They are passed out at the meeting and given back to NS for shredding. All items are ready to go on LC's U drive, see "Closed Session" folder.**
12. **Adjournment**