

Agenda
Year End City of Aurora Council Meeting
Tuesday, January 8, 2019
City/Town Government Center
5:30 p.m.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT AGENDA (items marked with a *)**
 - 5 – Approval of Minutes
 - 6 – Approval of Receipts
 - 7 – Approval for Payment: Claims and Payroll
 - 8 – Correspondence
 - 9 – Travel and Training Requests
 - 12 – Community Comments
 - 13 – Reports from Boards and Commissions
- 5. *APPROVAL OF MINUTES**
 - 5.1 Special City of Aurora Council Meeting – December 3, 2018
 - 5.2 Regular City of Aurora Council Meeting – December 4, 2018
Approve with corrections – Payroll \$109,806.27
 - 5.3 Special City of Aurora Council Meeting – December 13, 2018
- 6. *APPROVAL OF RECEIPTS**
 - 6.1 December 2018 – \$108,644.54
- 7. *APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for December 2018 – \$590,891.60
 - 7.2 Payroll for December 2018 – \$64,420.50 *Not complete at this time.
- 8. *CORRESPONDENCE**
 - 8.1 Coalition of Greater Minnesota Cities – Request for annual dues. Council previously determined to not renew membership.
 - 8.2 Minnesota Board of Water and Soil Resources – Withdrawal of Wetland Credits for Mesabi East Public Schools.
 - 8.3 Joe Pelawa, Bolton and Menk – Engineering firm.
 - 8.4 Minnesota Department of Health – Quarterly Report, TOC/Alkalinity Monitoring for the Control of Disinfection Byproduct Precursors.
 - 8.5 Mediacom – Rate adjustment.
 - 8.6 Dr. Marvin Miller, CN EcoConnexions America in Bloom – Notification of grant program to promote beautification through the use of flowers, plants, trees, and other environmental and lifestyle enhancements.
- 9. *TRAVEL AND TRAINING REQUESTS**
 - 9.1 Becky Lammi – MCFOA Annual Conference, March 19-22 in St. Cloud

10. APPEARANCES / PUBLIC FORUM (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):

11. REPORTS FROM STAFF MEMBERS

12. *COMMUNITY COMMENTS

- 12.1 10/30/2018 – Lighting in Pine Grove Park.
Resolution: There is a safety hazard from exposed wires underground; the lighting system has been shut down, as it requires complete replacement. Issue has been presented to Council, resolution pends Council action.
- 12.2 11/06/2018 – Reflectors on road – 430 Railroad Ave.
Resolution: The Council has approved purchasing and installing a street light for the new road.
- 12.3 12/17/2018 – Noise complaint – 401 Erie St.
Resolution: The ERPD investigated and determined the source of the noise is zoned industrial; there are no constraints on noise in industrial zones.
- 12.4 12/31/2018 – Ownership of property – 26 W. 3rd Ave. N.
Resolution: The Clerk's Office investigated and the City owns no parcels near the address; owners are responsible for snow removal.
- 12.5 12/31/2018 – Snow pile – 105 W. 3rd Ave. N.
Resolution: Public Works has received the complaint.
- 12.6 01/03/2018 – Snow Removal in Pine Grove Park.
Resolution: Public Works has received the complaint.

13. *REPORTS FROM BOARD AND COMMISSIONS

- 13.1 Aurora Housing and Redevelopment Authority – October 15, 2018
- 13.2 Aurora Housing and Redevelopment Authority Special Meeting – October 24, 2018
- 13.3 Range Association of Municipalities & Schools – October 25, 2018
- 13.4 Aurora Housing and Redevelopment Authority – November 19, 2018
- 13.5 East Range Joint Powers Board – November 27, 2018
- 13.6 Aurora Volunteer Fire Department – December 12, 2018
- 13.7 Aurora Volunteer Fire Department Election of 2019 Officers – December 14, 2018

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

- 16.1 Lake Connections purchase.
- 16.2 Address and street name change for Railroad Avenue Resident.
- 16.3 Snow Policy.
- 16.4 Water / Waste Water Service Contract with Town of White.
- 16.5 Lights for Pine Grove Park.

17. NEW BUSINESS

- 17.1 RAMS dues for 2019.
- 17.2 Aurora Chamber of Commerce 2019 dues.
- 17.3 The Control Company Contract renewal for Water and Waste Water Treatment Plant maintenance and monitoring for 2019.
- 17.4 Approve resignation and declare vacancy for the Mayor of the City of Aurora.
- 17.5 Resignation of fire fighter from the Aurora Fire Department.
- 17.6 Reduce weekly hours for part-time Clerk's Office staff.
- 17.7 Authorize Not Waiving Tort Liability limits in the amount of \$1.5 million for the City of Aurora for 2019.
- 17.8 Approve 2019 polling place.
- 17.9 Annual Pepsi Challenge/Great River Energy Rush Races request assistance of Kent Dickinson and Aaron Carlson on Friday, March 1, 2019 for a work crew.
- 17.10 Iron Range Brownfields Coalition letter of support.
- 17.11 St. Louis County Fair request for financial support.
- 17.12 Youth Activities Coordinator position – combing recreation with Town of White, Biwabik, Hoyt Lakes, and Mesabi East Schools.
- 17.13 Hiring Chris Baudhuin as basketball referees at \$15.00 per game for the 2018-2019 Basketball Season.

18. NEXT REGULAR MEETING DATE:

- 18.1 TBD

19. ADJOURNMENT