

**AGENDA
CITY OF AURORA
YEAR END MEETING
TUESDAY, JANUARY 9, 2018
CITY-TOWN GOVERNMENT CENTER
5:30 p.m.**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

4.1 Regular Council Meeting held on December 5, 2017

5. APPROVAL OF RECEIPTS

5.1 December 2017 - \$132,815.42

6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL

6.1 Disbursements for December 2017 - \$150,109.48

6.2 Payroll for December 2017 - \$65,819.00

7. MOVING PERMITS

7.1 NONE

8. APPLICATION FOR EMPLOYMENT:

8.1 NONE

9. CORRESPONDENCE:

9.1 League of MN Cities 2017 Property/Casualty Dividend

9.2 RAMS Correspondence

9.3 Minnesota Energy Resources regarding Notice of and Order For Hearing

9.4 Minnesota Pollution Control Agency Biosolids Inspection Follow-up

9.5 St. Louis County Land and Minerals Dept. regarding proposed sale of State Tax Forfeited Land

9.6 Minnesota Department of Health regarding 2016 Water Fluoridation Quality Award

9.7 St. Louis County Planning and Community Development Department regarding Subdivision Ordinance 60 proposed Safe Routes to School program language amendments

9.8 FEMA Minnesota Department of Natural Resources regarding Carlton County Modernization Workshop

9.9 Minnesota Pollution Control Agency regarding Public Notice of intent to deny the Application of U.S. Steel Minntac for a Variance to Water Quality Standards

9.10 Notice – Local communities receive Iron Range Resources & Rehabilitation grants for residential blight removal

10. TRAVEL AND TRAINING REQUEST

- 10.1 Tim Kauppi to attend MCFOA Region II Meeting on January 12, 2018 at Loon Lake Community Center, MCFOA Annual Conference March 20-23, 2018 in Bloomington and MCFOA Clerk's Institute on April 30 – May 4, 2018 in St. Cloud

11. APPEARANCES (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):

- 11.1 NONE

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARD AND COMMISSIONS

- 13.1 East Range Joint Powers Board – November 28, 2017 Minutes
- 13.2 Aurora Volunteer Fire Department –
 - A. December 13, 2017 Minutes
 - B. Election of Officers Meeting Minutes – December 13, 2017 - Officers to be approved at the Re-organization meeting
- 13.3 Animal Control Officer – December 2017 Report
- 13.4 Joint Labor-Management Safety Committee Meeting – December 20, 2017 Minutes
- 13.5 East Range Public Safety Board Meeting – November 13, 2017 Minutes
- 13.6 Aurora Chamber of Commerce Meeting – November 21, 2017 Minutes
- 13.7 Ambulance Report – October corrected and November 2017
- 13.8 Range Association of Municipalities and Schools Board Meeting – November 30, 2017 Minutes
- 13.9 Aurora Housing Redevelopment Authority – October 17, 2017 Minutes

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. PUBLIC FORUM

17. OLD BUSINESS:

- 17.1 10% Charitable Gambling

18. NEW BUSINESS:

- 18.1 RAMS 2018 Membership Dues
- 18.2 Aurora Chamber of Commerce Dues for 2018
- 18.3 Authorize Entering into Agreement with The Control Company for Water & Wastewater Treatment Plant Maintenance and Monitoring for 2018
- 18.4 Request from Pepsi Challenge Race Coordinator for Assistance of two (2) Public Works Employees on Friday, March 2, 2018 at Giants Ridge
- 18.5 Request from St. Louis County Fair Board for Donation for St. Louis County Fair
- 18.6 Authorize Not Waiving Tort Liability limits in the amount of \$1.5 million for the City of Aurora for 2018
- 18.7 Discuss Snow Removal Policy

- 18.8 Approve purchasing 1996 International Fire Truck
- 18.9 Approve sale of lot at 309 W. 3rd Ave. North
- 18.10 Approve accepting resignation and declaring a vacancy on the Aurora City Council

19. NEXT REGULAR MEETING DATE: TO BE DETERMINED

20. ADJOURNMENT

ADDENDUM
YEAR-END MEETING OF THE AURORA COUNCIL
TUESDAY, JANUARY 9, 2018
5:30 p.m.

18. **NEW BUSINESS:**
- 18.11 Determination on Youth in Action scholarships for the 23rd Annual Young Leaders Conference on February 12, 2018.
 - 18.12 Declare Proclamation for Omphaloclele Awareness Day on January 31, 2018