

Agenda
Year End City of Aurora Council Meeting
Tuesday, February 5, 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 – January 3, 2019
 - 5.2 Year End City of Aurora Council Meeting – January 8, 2019
 - 5.3 Reorganization City of Aurora Council Meeting – January 8, 2019
 - 5.4 Special City of Aurora Council Meeting – January 17, 2019
 - 5.5 Special City of Aurora Council Meeting – January 31, 2019
- 6. *APPROVAL OF RECEIPTS**
 - 6.1 January 2019 – \$125,369.24
- 7. *APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for January 2019 – \$130,488.16
 - 7.2 Payroll for January 2019 – \$61,825.82
- 8. *CORRESPONDENCE**
 - 8.1 St. Louis County Land and Minerals Department – Notification of Pending Sale.
 - 8.2 St. Louis County Land and Minerals Department – Proposed sale of state tax forfeited land.
 - 8.3 St. Louis County Land and Minerals Department -- Proposed sale of state tax forfeited land.
 - 8.4 Minnesota Power – Changes in calculation of bill.
 - 8.5 Celebrate Aurora – Receipt for 2018 donations.
- 9. *TRAVEL AND TRAINING REQUESTS**
 - 9.1 Becky Lammi – LMC Regional Training, February 22, 2019 in Mountain Iron, MN.
 - 9.2 Becky Lammi – LMC Loss Control Workshop, April 11, 2019 in Biwabik, MN.
 - 9.3 Hillary Hartleben – LMC Loss Control Workshop, April 11, 2019 in Biwabik, MN.

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

- 10.1 Rod Salo – HRA, Borealis Plat
- 10.2 Gregg Allen – Mesabi East Athletics Project Update

11. REPORTS FROM STAFF MEMBERS

12. *COMMUNITY COMMENTS

- 12.1 10/30/2018 – Lighting in Pine Grove Park.
Resolution: The City Council has approved purchase of lights from Minnesota Power.
- 12.2 01/03/2018 – Snow Removal in Pine Grove Park.
Resolution: Public Works has plowed the trail at Pine Grove Park.
- 12.3 01/07/2018 – Blight complaint – 102 W. 3rd Ave. N.
Resolution: ERPD has spoken to the homeowner, who stated the property is being cleaned up. He believes these complaints are harassment.
- 12.4 01/30/2018 – Blight complaint – 102 W. 3rd Ave. N.
Resolution: ERPD has received the complaint and is investigating.

13. *REPORTS FROM BOARD AND COMMISSIONS

- 13.1 East Range Joint Powers Board – December 18, 2018
- 13.2 Aurora Volunteer Fire Department – January 9, 2019
- 13.3 Aurora Cemetery Board – January 23, 2019

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

- 16.1 Lake Connections purchase.
- 16.2 Water / Waste Water Service Contract with Town of White.
- 16.3 Waste Water Digester Request for Proposals.

17. NEW BUSINESS

- 17.1 Approve Pay Equity Report.
- 17.2 Lights on Community Center Building.
- 17.3 Snowmobile trail at the railroad crossing on Main Street.
- 17.4 Appoint Clerk Lammi as authorized signatory for banking, contracts, and legal documents.
- 17.5 CDBG proposed award for Cemetery Turn Lane / Water Main Improvement Project; Benchmark Engineering proposal.
- 17.6 Proposal for services for Biwabik water contract.
- 17.7 St. Louis County Youth in Action Leadership Conference Sponsorship.
- 17.8 CW Email project quote.

- 17.9 Write off in the amount of \$4,210.53 for parcel code 100-0080-01185 requested by St. Louis County.
- 17.10 Conditional Use License for Freeman Leather.
- 17.11 2019 Schedule of Rates & Fees.
- 17.12 Resolution 2019-05 Accepting Resignation and Declaring Vacancy.
- 17.13 Special Meeting for job description review.

18. NEXT REGULAR MEETING DATE:

- 18.1 March 5, 2019 at 5:30 pm

19. ADJOURNMENT