

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
THURSDAY, MARCH 15, 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 Special City of Aurora Council Meeting - February 1, 2018

4.2 Regular City of Aurora Council Meeting - February 5, 2018

5. APPROVAL OF RECEIPTS

5.1 February 2018 - \$102,149.74

6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL

6.1 Disbursements for February 2018 - \$132,823.07

6.2 Payroll for February 2018 - \$80,487.60

7. MOVING PERMITS

7.1 NONE

8. APPLICATION FOR EMPLOYMENT

8.1 NONE

9. CORRESPONDENCE:

9.1 Vermilion Community College regarding Tour of Wastewater Facility

9.2 Minnesota Department of Health regarding Quarterly Report TOC/Alkalinity Monitoring

9.3 St Louis County regarding Classification of State tax forfeited land to non-conservation – Board Resolution #18-66

10. TRAVEL AND TRAINING REQUEST

10.1 NONE

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 – January 23, 2018 Minutes

13.2 Aurora Volunteer Fire Department – February 14, 2018 Minutes

13.3 Celebrate Aurora Committee – January 10, 2018 Minutes

- 13.4 Celebrate Aurora Committee – February 6, 2018 Minutes
- 13.5 Aurora Library Board – February 27, 2018 Minutes– **Action required on accepting resignation of Board Member Sarah Koski and appoint recommendation of Mary Lockwood and Nancy Harp to the Library Board**
- 13.6 East Range Community Advisory Panel Meeting – January 11, 2018 Minutes
- 13.7 East Range Public Safety Board – January 8, 2018 Minutes
- 13.8 Aurora Chamber of Commerce Meeting – January 16, 2018 Minutes
- 13.9 Aurora Housing Redevelopment Authority – January 16, 2018 Minutes
- 13.10 Range Association of Municipalities and Schools Board Meeting – December 28, 2017 Minutes
- 13.11 Range Association of Municipalities and Schools Annual Membership Meeting – January 10, 2018 Minutes
- 13.12 Range Association of Municipalities and Schools Board Meeting – January 25, 2018 Minutes

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. PUBLIC FORUM

17. OLD BUSINESS

- 17.1 Approve Final Pay Estimate No. 2 for the 1st Street West Improvements Project
- 17.2 Approve logging contract for deforestation of the city owned land being transferred to Mesabi East school
- 17.3 Approve putting a notice in the next water bill to instruct residents to refrain from feeding pigeons
- 17.4 Discussion regarding the water level in St. James Pit and determination on next steps for reducing the water level

18. NEW BUSINESS

- 18.1 Approve the request by Mesabi East Schools and Larson Engineering for drainage for the new athletic facility and for construction access to perform the work
- 18.2 Discussion regarding the placing of lighting in the recycling area by the public works garage
- 18.3 Approve transfer of liaison and committee responsibilities for Doug Gregor
- 18.4 Approve to sell the 1974 International fire truck
- 18.5 Approve Application to Conduct Excluded Bingo by Knights of Columbus
- 18.6 Adopt Resolution 2018-08 Regarding Participation by Douglas Gregor in Matters Relating to Colosimo, Patchin, and Kearney Ltd.
- 18.7 Adopt Resolution 2018-09 Regarding Cooperative Agreement with St Louis County on 1st Street West Storm Sewer Project
- 18.8 Adopt Resolution 2018-10 Approving County Project within Municipal Limits

- 18.9 Adopt Resolution 2018-11 Supporting the Minnesota DNR Granting Funds to the Ranger Snowmobile/ATV Club to Procure Equipment for Maintenance of the Seven Beavers Trail
- 18.10 Adopt Resolution 2018-12 Authorizing the City of Aurora to Make Application To and Accept Funds from the IRRRB Community Infrastructure Program
- 18.11 Declare Proclamation recognizing April as Sexual Assault Awareness Month. **Action required on allowing Sexual Assault Program of Northern St Louis County to install teal ribbons on the street lighting on Main Street as part of the Teal Ribbon Campaign and allow them to deliver flyers to Main Street businesses.**

19. NEXT REGULAR MEETING DATE: TUESDAY, APRIL 3, 2018 at 5:30 P.M.

20. ADJOURNMENT