

**Agenda**  
**Regular Meeting of Aurora City Council**  
**Tuesday, July 2, 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 Regular City of Aurora Council Meeting – June 4, 2019
  - 5.2 Working Session of City of Aurora – June 18, 2019
  - 5.3 Special City of Aurora Council Joint Meeting – June 25, 2019
- 6. \*APPROVAL OF RECEIPTS**
  - 6.1 June 2019 – \$
- 7. \*APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
  - 7.1 Disbursements for June 2019 – \$
  - 7.2 Payroll for June 2019 – \$69,431.16
- 8. \*CORRESPONDENCE**
  - 8.1 Anchor of Hope – Thank you card.
  - 8.2 Minnesota State Demographic Center – population and household estimate.
  - 8.3 League of MN Cities – Maximum increase of 3% in annual dues.
  - 8.4 Minnesota Association of Small Cities – Request to join.
  - 8.5 Minnesota Department of Natural Resources – Notice requirements for application of herbicides and pesticides.
  - 8.6 Minnesota Power – Notice of rate change.
  - 8.7 Old Republic Surety Company – Notice of bond cancellation.
- 9. \*TRAVEL AND TRAINING REQUESTS**
  - 9.1 Josh Benda – 07/25/2019, Special Engineer Boiler License exam in Duluth, MN.
- 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 05/20/2019 – Trucks entering town using engine brakes.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.2 05/29/2019 – Blight concerns on 200 block of W 2<sup>nd</sup> Ave N.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.3 05/30/2019 – Trucks entering town using engine brakes.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.4 06/06/2019 – Conditions of the roads in the Cemetery  
Resolution: Public Works has received the complaint and is investigating.
- 12.5 06/07/2019 – Blight concerns on W 1<sup>st</sup> Ave N.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.6 06/09/2019 – Blight concerns on 222 W 2<sup>nd</sup> Ave N.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.7 06/10/2019 – Dead tree on boulevard on N 3<sup>rd</sup> St W.  
Resolution: Public Works has received the complaint and is investigating.
- 12.8 06/19/2019 – Potholes on 2<sup>nd</sup> St E.  
Resolution: Public Works has received the complaint and is investigating.
- 12.9 06/21/2019 – Blight concerns on 209 S 3<sup>rd</sup> St W.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.10 06/21/2019 – Blight concerns on 209 S 3<sup>rd</sup> St W.  
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.11 06/26/2019 – Blight concerns on 17 E 2<sup>nd</sup> Ave N.  
Resolution: Public Works has received the complaint and is investigating.

## 13. \*REPORTS FROM BOARD AND COMMISSIONS

- 13.1 RAMS – April 25, 2019
- 13.2 East Range Joint Powers Board – May 28, 2019
- 13.3 Aurora Volunteer Fire Department – June 12, 2019
- 13.4 Tri-City Ambulance Hiring Committee – June 27, 2019
- 13.5 Planning and Zoning Commission – June 25, 2019
- Zoning Permit
    - Joe Hill – 5632 Lane 55
      - Construct a lean-to addition to existing pole building.
  - Residential Improvement Permits
    - Brian Blaisdell – 705 Maple Drive
      - Replace windows and siding
    - Anthony Ceglar – 430 West 7<sup>th</sup> Avenue North
      - Replace shingles on roof and repair chimney

#### **14. REPORT FROM COUNCILORS**

#### **15. REPORT FROM MAYOR**

#### **16. OLD BUSINESS**

- 16.1 Administrative Assistant Intern.
- 16.2 Community Center cleaning position.
- 16.3 Job description / policy manual updates.
- 16.4 Rental Ordinance.

#### **17. NEW BUSINESS**

- 17.1 Zito West / Pinpoint – Lake Country Connections franchise agreement.
- 17.2 Payment Request for 2<sup>nd</sup> St E/ 1<sup>st</sup> St W Improvement Projects in the amount of \$290.00 to Precision Testing, Inc.
- 17.3 Payment Request for 2<sup>nd</sup> St E/ 1<sup>st</sup> St W Improvement Projects in the amount of \$13,727.07 to JPJ Engineering, Inc.
- 17.4 Payment Request for 2<sup>nd</sup> St E/ 1<sup>st</sup> St W Improvement Projects in the amount of \$127,449.62 to Mesabi Bituminous, Inc.
- 17.5 Payment Request for Aurora 2019 Watermain Relocation Project in the amount of \$94,714.05 to Utility Systems of America.
- 17.6 Caring for Kids splash park.
- 17.7 Pidgeon update.
- 17.8 Adopt Resolution 2019-10 Authorizing the vacation of a part of Railroad Avenue West.
- 17.9 Adopt Ordinance No. 85 Repealing and Replacing Chapter 92: Animals.

#### **18. NEXT MEETING DATE:**

- 18.1 Tuesday, July 18, 2019 at 5:30 pm in the Small Conference Room
- 18.2 Tuesday, August 6, 2019 at 5:30 pm in the Council Chambers

#### **19. ADJOURNMENT**