

**Agenda**  
**Regular Meeting of Aurora City Council**  
**Tuesday, August 4, 2020**  
**Video Conferencing**  
**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 – July 7, 2020
  - 5.2 Special City of Aurora Council Meeting – July 20, 2020
  - 5.3 Regular Special City of Aurora Council Meeting – July 21, 2020
  - 5.4 Special Joint City of Aurora Council Meeting – July 30, 2020
- 6. \*APPROVAL OF RECEIPTS**
  - 6.1 July 2020 – \$
- 7. \*APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
  - 7.1 Disbursements for July 2020 – \$
  - 7.2 Employment for July 2020 – \$83,436.57
    - 7.2.1 Payroll: \$60,084.08
    - 7.2.2 Benefits: \$23,352.49
- 8. \*CORRESPONDENCE**
  - 8.1 NPO Litigation – National Prescription Opiate Litigation
  - 8.2 Greater Minnesota Parks & Trails – Request to join.
  - 8.3 US Bankruptcy Court – Frontier Communications Cooperation.
  - 8.4 DDA – GO 2020A approval letter.
  - 8.5 ARDC – Preliminary FY 2021 Budget and tax levy.
- 9. \*TRAVEL AND TRAINING REQUESTS**
- 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 03/12/2020 – Culvert issue on E. 2<sup>nd</sup> Ave N.  
Resolution: Public Works has received the concern and is investigating.
- 12.2 04/09/2020 – Yard damaged during snow plowing activities.  
Resolution: Public Works has received the concern and is investigating.
- 12.3 04/09/2020 – Property damaged during snow plowing activities.  
Resolution: Public Works has received the concern and is investigating.
- 12.4 07/09/2020 – Odor on S. 6<sup>th</sup> St. E.  
Resolution: The City Council has received the concern and is investigating.
- 12.5 07/20/2020 – Blight on 300 block W. 3<sup>rd</sup> Ave. N.  
Resolution: The City Council has received the concern and is investigating.
- 12.6 07/20/2020 – Alley issues between NW 2<sup>nd</sup> and 3<sup>rd</sup> Ave.  
Resolution: Public Works has received the concern and is investigating.

## 13. \*REPORTS FROM BOARD AND COMMISSIONS

- 13.1 Aurora Housing and Redevelopment Authority – May 18, 2020
- 13.2 Aurora Housing and Redevelopment Authority – May 19, 2020
- 13.3 Aurora Housing and Redevelopment Authority – May 27, 2020
- 13.4 Aurora Housing and Redevelopment Authority – June 15, 2020
- 13.5 Aurora Housing and Redevelopment Authority – June 30, 2020
- 13.6 Aurora Cemetery Board – October 23, 2019, with corrections
- 13.7 Aurora Cemetery Board – June 22, 2020
- 13.8 COVID-19 Response Team – July 23, 2020
- 13.9 Planning and Zoning Commission – July 28, 2020
- Zoning Permits
- Cody Kiefat – 104 East 2<sup>nd</sup> Avenue North
- Build a 20 ft x 20 ft garage
- Craig & Sarah Douglas – 404 South 2<sup>nd</sup> Street East
- Build at 16 ft x 20 ft shed
- Bryanna & John Svitak – 315 South 3<sup>rd</sup> Street West
- Build fence
- Residential Improvement Permits
- Mike Walker – 723 Summit Street
- Replacing roof
- Brian Dickinson – 232 Main Street South
- Replacing roof, garage door
- Thomas Plesha – 513 East 3<sup>rd</sup> Avenue South
- Replacing siding, fascia/soffit, exterior doors, windows
- James & Nedra Fuhr – 307 South 3<sup>rd</sup> Street West
- Install metal roof
- Norma Jean Jofs – 505 South 3<sup>rd</sup> Street West
- Replacing siding, trim; portable shed
- Jill Ersbo – 17 West 3<sup>rd</sup> Avenue North
- Replacing and repairing porch boards

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

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

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

- 16.1 Fire Department Boiler Quotes.

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

- 17.1 Change Order no. 1 for the Waste Water Digester Project in the amount of \$6,316.00. Payment for change order included in the total on agenda item 17.2.
- 17.2 Pay request no. 3 in the amount of \$176,586.95 to Lakehead Constructors, Inc. for the Waste Water Digester Project.
- 17.3 Resolution 2020-15 Approving Expenses Incurred for CARES Funding Reimbursement No. 1.
- 17.4 Personnel Committee.
- 17.5 Update to Personnel Policy Manual.
- 17.6 League of Minnesota Cities Government Structure Training.
- 17.7 Updated COVID-19 Preparedness Plan.
- 17.8 Letter of Support for Biwabik Fire Department USDA Grant for SCBAs.
- 17.9 Siren Maintenance Contract.
- 17.10 ISD 2711 Request to Fill Wetlands.
- 17.11 Dahlin Baseball Field, revisited.
- 17.12 Agenda Request Form.

#### **18. NEXT MEETING DATES:**

- 18.1 Wednesday, August 5, 2020 at 5:00 pm – Video Conferencing.
- 18.2 Tuesday, August 18, 2020 at 5:30 pm – location / method TBD.
- 18.3 Tuesday, September 1, 2020 at 5:30 pm – location / method TBD.

#### **19. ADJOURNMENT**