

**AGENDA**  
**REGULAR CITY OF AURORA COUNCIL MEETING**  
**TUESDAY, OCTOBER 2, 2018**  
**CITY-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 – September 4, 2018  
Approve with corrections. Receipts - \$124,985.68.
- 5.2 Public Hearing – September 4, 2018
- 5.3 Special City of Aurora Council Meeting – September 18, 2018

**6. \*APPROVAL OF RECEIPTS**

- 6.1 September 2018 – \$110,738.48

**7. \*APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**

- 7.1 Disbursements for September 2018 – \$247,623.72
- 7.2 Payroll for September 2018 – \$91,603.91

**8. \*CORRESPONDENCE**

- 8.1 Karen Zeisler, St. Louis County Land and Minerals Department – sale of tax forfeit land, parcel numbers 100-0048-00520, 100-0048-00530, and 100-0077-00555.

**9. \*TRAVEL AND TRAINING REQUESTS**

- 9.1 Hillary Hartleben – Minnesota Government Finance Officers Association Government Accounting class in Arden Hills, MN on October 23, 2018.
- 9.2 Jim Gentilini – American Water Works Association Northwest District Water Operator School in Detroit Lakes, MN on October 23-25, 2018.

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

- 10.1 Corky Haden – zoning of lots.

**11. REPORTS FROM STAFF MEMBERS**

**12. \*COMMUNITY COMMENTS**

- 12.1 08/10/2018 – Blight complaint on 17 S. 4<sup>th</sup> St. W.  
Resolution: Public Works will mow when it is no longer raining.
- 12.2 09/20/2018 – Mattresses in alley behind 313 W. 3<sup>rd</sup> Ave. N.  
Resolution: Mattresses have been removed.
- 12.3 09/26/2018 Blight and drainage complaint on W. 2<sup>nd</sup> Ave. N.  
Resolution: ERPD has received the complaint and is investigating.

**13. \*REPORTS FROM BOARD AND COMMISSIONS**

- 13.1 East Range Joint Powers Board – August 28, 2018
- 13.2 East Range Joint Powers Board Special Meeting – September 17, 2018
- 13.3 Aurora Volunteer Fire Department – September 12, 2018
- 13.4 Aurora Public Library Board – August 28, 2018
- 13.5 Aurora Public Library Board – September 25, 2018
- 13.6 Planning & Zoning Commission Meeting – September 25, 2018
- A. Zoning Permits:
- B. Residential Improvement Permits:
1. Tyler Johnson & Desirae Johnson – 106 E. 3<sup>rd</sup> Ave. N.
    - Replace shingles and gutters.
  2. Steve Ceglar & Deanne Ceglar – 201 E. 4<sup>th</sup> Ave. N.
    - Replace shingles on house and garage.
  3. James M. Lakso – 502 N. Main St.
    - Replace shingles, 2 windows, rain gutters, & downspouts on garage.
  4. Rinzie Garman – 17 S. 3<sup>rd</sup> St. W.
    - Replace shingles on house.
- C. Commercial Improvement Permits:
1. Roger Johnston (East Range Shopper) – 96 N. Main St.
    - Replace shingles.

**14. REPORT FROM COUNCILORS**

**15. REPORT FROM MAYOR**

**16. OLD BUSINESS**

**17. NEW BUSINESS**

- 17.1 **Approve Benchmark as engineer for Cemetery Turn Lane Project.**
- 17.2 **Resolution 2018-31 Adopting Mailbox Damage Policy.**
- 17.3 **Approve Celebrate Aurora Pumpkin Fest request to close streets for 5K, request for horse-drawn carriage rides, and schedule of events.**
- 17.4 **Approve Civic Systems contract.**
- 17.5 **Approve CW Technology Care Management Proposal.**
- 17.6 **Utility accounts for write off: Acct No 125 in the amount of \$40.45; Acct No 990164 in the amount of \$170.91; Acct No 653.07 in the amount of \$110.71.**
- 17.7 **Approve League of Minnesota Cities dues in the amount of \$1,893.00.**
- 17.8 **Approve Northeast Service Cooperative Insurance Renewal.**
- 17.9 **Discuss dates for a Special Joint Meeting with Town of White on the water project.**

**18. NEXT REGULAR MEETING DATE: Tuesday, November 13, 2018 at 5:30 P.M.**

**19. ADJOURNMENT**