

Agenda
Regular Meeting of Aurora City Council
Wednesday, December 4, 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 – November 12, 2019
 - 5.2 Special City of Aurora Council Meeting – November 19, 2019
 - 5.3 Truth in Taxation Hearing – November 26, 2019
 - 5.4 Special City of Aurora Council Meeting – November 26, 2019
- 6. *APPROVAL OF RECEIPTS**
 - 6.1 November 2019 – \$
- 7. *APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for November 2019 – \$
 - 7.2 Payroll for November 2019 – \$59,296.58
- 8. *CORRESPONDENCE**
 - 8.1 Thank You from Matt Jarva
- 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 06/06/2019 – Conditions of the roads in the Cemetery.
Resolution: Public Works has forwarded the complaint to the Cemetery Board.
 - 12.2 06/07/2019 – Blight concerns on W 1st Ave N.

- Resolution: East Range Police Department has forwarded the property information to Public Works.
- 12.3 06/09/2019 – Blight concerns on 222 W 2nd Ave N.
Resolution: East Range Police Department has received the complaint and is investigating.
Resolution: East Range Police Department has addressed the concern.
- 12.4 07/02/2019 – Blight concerns on 20 E 3rd Ave N.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.5 07/02/2019 – Blight concerns on 200 block of W 2nd Ave.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.6 07/02/2019 – Blight concern on in alley on 200 block between W 2nd Ave and W 3rd Ave.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.7 07/05/2019 – Blight concern at 312 S. Main St.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.8 07/19/2019 – Pot holes between 3rd Ave W and 4th Ave W, and 1st Ave S.
Resolution: Public Works has received the complaint and is investigating.
- 12.9 07/22/2019 – Road repair at 324 S 1st St E.
Resolution: Public Works has received the complaint and is investigating.
- 12.10 07/23/2019 – Blight concern in backyards between Arrowhead and Summit.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.11 07/25/2019 – Blight concern at 321 W 3rd Ave N.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.12 07/26/2019 – Road concerns on W 1st Ave N.
Resolution: Public Works has received the complaint and is investigating.
- 12.13 07/29/2019 – Blight concern in backyards between Arrowhead and Summit – 2nd form.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.14 08/20/2019 – Blight concern on 709 Summit Street.
Resolution: City Council has received the complaint.
- 12.15 08/22/2019 – Blight concern on 318 W. 2nd Ave N.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.16 08/22/2019 – Blight concern on 321 W. 2nd Ave N.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.17 09/13/2019 – Blight concern 200 S 6th St E.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.18 09/20/2019 – Blight concern on 20 Erie St.
Resolution: East Range Police Department has received the complaint and is investigating.
- 12.19 09/30/2019 – Construction issue on S. 3rd St. W.

- Resolution: Public Works has received the complaint and is investigating.
- 12.20 10/30/2019 – Sewer smell on S. 6th St. E.
- Resolution: Public Works has received the complaint and is investigating.
- 12.21 10/31/2019 – Sewer smell on S. 6th St. E.
- Resolution: Public Works has received the complaint and is investigating.
- 12.22 11/08/2019 – Blight concern at 315 W. 4th Ave. N.
- Resolution: East Range Police Department has received the complaint and is investigating.

13. *REPORTS FROM BOARD AND COMMISSIONS

13.1 East Range Joint Powers Board – October 22, 2019

13.2 Planning and Zoning – November 26, 2019

Zoning:

Brian Helf – 114 East 3rd Avenue North

- 16ft. by 20ft. shed on railroad ties.

Improvement:

Mary Mulari – 731 Maple Drive

- Replace windows.

Jeffrey Rock – 204 Linda Drive

- Build a 20 ft. x 14 ft. deck

Kimberly Sullivan – 46 South Erie Street

- Replace shingles on house.

Patricia Axelsen – 322 West 2nd Avenue North

- Replace doors, steps.

Charlis and Michelle Epps – 17 South 4th Street West

- Replace windows, rain gutters, electrical mast, and door, repair garage door and siding.

Mike and Norma Jean Jofs – 505 South 3rd Street West

- Replace windows.

Chris Cromley – 23 East 2nd Avenue North

- Replace shingles on house.

Britt See-Benes

- Replace roof on house and garage; new deck boards and garage trim.

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

16.1 East Mesabi Sanitation request.

17. NEW BUSINESS

17.1 St. Louis County crack sealing and crack repair contract.

17.2 Resolution Approving Application to Walmart Local Community Grant Program for an AED at the Community Center.

- 17.3 Resolution Adopting the 2019, Payable in 2020 Tax Levy.
- 17.4 Resolution Adopting the FY 2020 Budget.
- 17.5 Salt sand purchase request from Rick's Bobcat Service.
- 17.6 Northern Minnesota Dental, Inc. 2020 rates.
- 17.7 NESC Internship Program participation and staffing agreements.
- 17.8 Administrative Assistant Intern Spring 2020 semester.
- 17.9 Caring for Kids brick fundraiser.
- 17.10 Fire Department requests permission for City Attorney Kearney to assist them with the creation of the Aurora Fire Relief Association and bylaws.
- 17.11 Personnel policy.
- 17.12 Utility Committee rate increase recommendation.
- 17.13 Aurora Housing and Redevelopment Authority.
- 17.14 Holiday Heritage Festival request to waive the Community Center rental fee.
- 17.15 Joint Water Project – Direct SEH to contact and coordinate with Barr Engineering and ArcelorMittal regarding a joint intake and piping structures, in an amount not to exceed \$100,000.

Addendum:

- 17.16 Change Order for 2019 Watermain Relocation at the cemetery turn lane to Utility Systems of America, Inc. in the amount of \$18,596.21.
- 17.17 Pay request for 2019 Watermain Relocation at the cemetery turn lane to Utility Systems of America, Inc. in the amount of \$32,555.61 contingent upon receipt of IC-134 forms.
- 17.18 Proposed elimination of Combination Specialist II due to Biwabik Water Contract termination.
- 17.19 Transfer \$14,153.17 from General Fund to Capital Account Facilities (407) as per auditor's recommendation.
- 17.20 Summer donation project funds overspent by \$6,506.06.
- 17.21 Transfer of \$600.00 from Gambling Proceeds to cover additional work needed at East End Park.

18. NEXT MEETING DATE:

- 18.1 Tuesday, December 17, 2019 at 5:30 pm in the Council Chambers.
- 18.2 Tuesday, January 7, 2020 at 5:30 pm in the Council Chambers.

19. ADJOURNMENT