

**AGENDA**  
**CITY OF AURORA REORGANIZATION MEETING**  
**CITY-TOWN GOVERNMENT CENTER**  
**TUESDAY, JANUARY 9, 2018**  
**6:00 p.m.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PROCEEDINGS/DESIGNATIONS**

- 3.1 Adopt Resolution Establishing Proceedings/Designation for 2018
  - A. Official Depository for 2018
  - B. Clerk/Treasurer to Approve Collateral
  - C. Official Newspaper for 2018
  - D. WEVE as Official Radio Station
- 3.2 Adopt Resolution Appointing Responsible Authority, Data Compliance Official, Records Management Official and Designees as per Minnesota Statute

**4. DESIGNATE INVESTMENT INSTITUTIONS**

- 4.1 Investment Institutions with Current Affiliation (See Attached)

**5. DESIGNATE CITY LEGAL AGENTS**

- 5.1 Quote from Colosimo, Patchin, Kearney, LTD for 2018 Legal Services

**6. DESIGNATE CITY ENGINEERING SERVICES**

- 6.1 City to call for quotes on all Engineering Services

**7. CITY APPOINTMENTS**

- 7.1 Acting Mayor
- 7.2 Emergency Management Director
- 7.3 Animal Control Officer

**8. COUNCIL REPRESENTATIVES**

- 8.1 CAP Advisory Committee
- 8.2 Caring for Kids Committee
- 8.3 Chamber of Commerce
- 8.4 East Range Joint Powers Board
- 8.5 Celebrate Aurora Committee
- 8.6 East Range Public Safety Board
- 8.7 RAMS
- 8.8 Safety Committee

**9. COUNCIL LIAISON APPOINTMENTS**

- 9.1 Cemetery Board
- 9.2 Library Board

- 9.3 Housing Redevelopment Board
- 9.4 Planning/Zoning Board
- 9.5 Fire Department
- 9.6 Public Works and Utilities Department

**10. BOARD APPOINTMENTS**

- 10.1 Cemetery Board
- 10.2 Housing Redevelopment Authority
- 10.3 Library Board
- 10.4 Planning/Zoning Board
- 10.5 Fire Department

**11. COMMITTEE APPOINTMENTS**

- 11.1 Business Park Committee
- 11.2 Community Meeting/Alan R. Hodnik Award
- 11.3 Government Facilities Committee
- 11.4 Hiring Committee (Temporary Employees)
- 11.5 Insurance Committee
- 11.6 Joint Labor Management/Safety Committee
- 11.7 Park Committee
- 11.8 Strategic Planning Committee
- 11.9 Tree Committee
- 11.10 Volunteer Recognition Committee
- 11.11 Weed Inspector
- 11.12 Animal Control Committee
- 11.13 Business Development Transition Committee
- 11.14 Joint Water Committee

**12. APPROVAL OF HOME BUSINESS LICENSES FOR 2018**

- 12.1 Carol Johnson D/B/A By Gone Pages
- 12.2 Mark Anderson D/B/A K & A Specialty Sales
- 12.3 Henry Frechette D/B/A Henry Frechette Accounting & Income Tax Preparation
- 12.4 James Stanhope D/B/A JR's Outing
- 12.5 Mary Mulari D/B/A Mary's Productions

**13. APPROVAL OF CONDITIONAL USE LICENSES FOR 2018**

- 13.1 Michael Zinski D/B/A Mike's Window & Screen Repair
- 13.2 Debi Shain D/B/A Diamond Cuts
- 13.3 Richard Keil D/B/A RK Welding
- 13.4 Debra Schermann D/B/A Perfect Paws

**14. NEW BUSINESS**

- 14.1 Approve Year-End Transfers for 2017
- 14.2 Set time and date for 2018 City Council Meetings

14.3 Approve advertising open position of City Councilor for remaining two year term