

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018
CITY-TOWN GOVERNMENT CENTER
5:30 p.m.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Year-End Council Meeting held on January 9, 2018
 - 4.2 Reorganization Meeting held on January 9, 2018
- 5. APPROVAL OF RECEIPTS**
 - 5.1 January 2018 - \$111,406.99
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for January 2018 - \$446,464.93
 - 6.2 Payroll for January 2018 - \$79,490.16
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT:**
 - 8.1 NONE
- 9. CORRESPONDENCE:**
 - 9.1 Sandy Karnowski, Cleveland-Cliffs Inc. regarding LTV symbolic brooms
 - 9.2 MPCA regarding Petroleum Storage Tank Release Site File Closure
 - 9.3 RAMS Correspondence – Lunch and Learn, PFA Financing, February 13th
 - 9.4 St Louis County regarding Safe Routes to School program language amendments
 - 9.5 Mediacom regarding Local Broadcast Station Surcharge Increase
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 Wayne Thuringer to attend the Wastewater Operations Conference on March 20-23, 2018 at the Marriott Northwest in Brooklyn Park, MN
 - 10.2 Jim Gentilini to attend the Wastewater Operations Conference on March 20-23, 2018 at the Marriott Northwest in Brooklyn Park, MN
 - 10.3 Karin Krueger to attend the Employment Tax Seminar on March 21, 2018 at Mesabi Range Community and Technical College in Virginia, MN
 - 10.4 Russ Siltman to attend 2018 MN Commercial Motor Vehicle Inspection Re-Certification Training on March 7, 2018 at Mesabi Range College in Eveleth, MN

11. APPEARANCES (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):

11.1 NONE

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARD AND COMMISSIONS

- 13.1 East Range Joint Powers Board – December 19, 2017 Minutes
- 13.2 Aurora Volunteer Fire Department – January 10, 2018 Minutes
- 13.3 Celebrate Aurora Committee – November 15, 2017 Minutes
- 13.4 Joint Labor-Management Safety Committee Meeting – January 30, 2018 Minutes
- 13.5 Library Board and Library Strategic Plan – January 30, 2018 Minutes
- 13.6 East Range Community Advisory Panel Meeting – November 9, 2017 Minutes
- 13.7 Aurora Chamber of Commerce Meeting – December 4, 2017 Minutes
- 13.8 Aurora Housing Redevelopment Authority – December 19, 2017 Minutes
- 13.9 Planning and Zoning Commission – January 23, 2018 Minutes – **Approve Permit**
- 13.10 Aurora Cemetery Board – October 25, 2017 Minutes – **Action required on pinning, urn vault requirement, and monument size**

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. PUBLIC FORUM

17. OLD BUSINESS

17.1 None

18. NEW BUSINESS

- 18.1 Approve transfer of band fund balance into facilities
- 18.2 Approve logging of city owned land being transferred to Mesabi East school in land exchange
- 18.3 Adopt Resolution 2018-04 Adopting City Rates and Fees
- 18.4 Adopt Resolution 2018-05 Regarding Participation by David Lislegard in Matters Relating to Lakehead Constructors Development Project
- 18.5 Adopt Resolution 2018-06 Authorizing that the Mayors' Signature may be Made by Rubber Stamp in Disbursing Funds
- 18.6 Adopt Resolution 2018-07 Supporting the PolyMet Northmet Project
- 18.7 Approve Change Order No. 1 to Utility Systems of America, Inc. for the 1st Street West Improvements project for \$1,615.40
- 18.8 Approve Final Payment Estimate No. 2 to Utility Systems of America, Inc. for the 1st Street West Improvements project for \$3,125.37

19. NEXT REGULAR MEETING DATE: THURSDAY, MARCH 15, 2018 at 5:30 P.M.

20. ADJOURNMENT