

Agenda
Regular City of Aurora Council Meeting
Tuesday, December 4, 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 – November 13, 2018
 - 5.2 Special City of Aurora Council Meeting – November 15, 2018
 - 5.3 Truth in Taxation Public Hearing – November 29, 2018
- 6. *APPROVAL OF RECEIPTS**
 - 6.1 November 2018 – \$106,206.44
- 7. *APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for November 2018 – \$123,121.28
 - 7.2 Payroll for November 2018 – \$94,358.09
- 8. *CORRESPONDENCE**
 - 8.1 Prasida Khanal and Daniel Symonik, Minnesota Department of Health – 2017 Water Fluoridation Quality Award.
 - 8.2 Minnesota Department of Iron Range Resources & Rehabilitation – Resource Guide, Grants and Loans.
 - 8.3 St Louis County – Proposed Property Tax Statement.
- 9. *TRAVEL AND TRAINING REQUESTS**
 - 9.1 None

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 09/26/2018 Blight and drainage complaint on W. 2nd Ave. N.
Resolution: ERPD has investigated the complaint and found no blight or drainage issues.
- 12.2 10/30/2018 – Lighting in Pine Grove Park.
Resolution: There is a safety hazard from exposed wires underground; the lighting system has been shut down, as it requires complete replacement. Issue has been presented to Council, resolution pends Council action.
- 12.3 11/01/2018 Blight complaint on W. 2nd Ave. N.
Resolution: The blight issue has been resolved.
- 12.4 11/06/2018 – Reflectors on road – 430 Railroad Ave.
Resolution: Public Works has received the complaint and is investigating.
- 12.5 11/07/2018 – 102 W. 3rd Ave. N. blight complaint.
Resolution: The blight issue has been resolved.
- 12.6 11/15/2018 – Issues with water shut-off valve at 307 2nd St. S.
Resolution: Public Works has received the complaint and is unable to repair the issue until summer.

13. *REPORTS FROM BOARD AND COMMISSIONS

- 13.1 East Range Joint Powers Board – October 23, 2018
- 13.2 Aurora Volunteer Fire Department – November 14, 2018
- 13.3 Planning & Zoning Commission Meeting – November 27, 2018
 - A. Residential Improvement Permits:
 - 1. Scott & Candace Smolich – 2016 W. 2nd Ave. N.
 - Replace shingles on house, replace 8 windows.
 - 2. Shirlee Wright – 315 S. 2nd St. E.
 - Replace 6 windows.
 - B. Commercial Improvement Permits
 - 1. Brian Maki, Lakehead Constructors – 510 W. 3rd Ave. N.
 - Interior office remodel.
- 13.4 Aurora Public Library Board – November 27, 2018

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

- 16.1 Lake Connections purchase.
- 16.2 Updated phones for Clerk's office.
- 16.3 Transition of elected officials.

- 16.4 City Utilities for multiple residences at one service address.
- 16.5 Address and street name change for N. 1st St. W.
- 16.6 Address and street name change for Railroad Avenue.
- 16.7 Dates for ERJPB Northspan Presentation.
- 16.8 Streetlights on Railroad Avenue.
- 16.9 Lights in Pine Grove Park.
- 16.10 Community Center Application and Policies update.

17. NEW BUSINESS

- 17.1 Resolution 2018-33 Adopting 2018 Property Tax Levy, Collectable in 2019.
- 17.2 Resolution 2018-34 Approving the 2019 Budget in the Amount of \$2,261,810.27.
- 17.3 Resolution 2018-35 Authorizing Conveyance of Real Estate, Correcting Resolution 2018-27.
- 17.4 Hiring of rink attendant, Temporary Part-Time at \$10.00 per hour – Primary Charles Cossette, back up Randy Mattson.
- 17.5 Compensation Time request for Clerk's Office.
- 17.6 Change Order No. 1 for the Aurora Railroad Road Bypass for \$2,986.75.
- 17.7 Payment in the amount of \$52,523.25 prior to Change Order No.1, \$55,510.00 for the total cost of the Aurora Railroad Road Bypass.
- 17.8 Northern Minnesota Dental, Inc. 2019 Contract Renewal.
- 17.9 Resolution 2018-36 Supporting the Highway 135 and Lake Mine Road Intersection Underpass.
- 17.10 Waste Water Plant- Update and request for RFP for repair.

18. NEXT REGULAR MEETING DATE:

- 18.1 Year-End Meeting – TBD, **Council action needed.**
- 18.2 Reorganizational Council Meeting – TBD, **Council action needed.**

19. ADJOURNMENT