

Agenda
Reorganization City of Aurora Council Meeting
Tuesday, January 8, 2019
City/Town Government Center
6:00 p.m.

1. Call Meeting to Order

2. Roll Call

3. Proceedings/Designations

- 3.1 Adopt Resolution Establishing Proceedings / Designations for 2019
 - A. Official Depository for 2019
 - B. Clerk to Approval Collateral
 - C. Official Newspaper for 2019
 - 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 – Wells Fargo Advisors, Northern State Bank – Aurora, Morgan Stanley.

5. Designate City Legal Agents

- 5.1 Quote from Colosimo, Patchin, Kearney, LTD for 2019 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 and Redevelopment Board

- 9.4 Planning and Zoning Board
- 9.5 Fire Department
- 9.6 Public Works and Utilities Department

10. Board Appointments

- 10.1 Cemetery Board
- 10.2 Library Board
- 10.3 Housing and Redevelopment Board
- 10.4 Planning and 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
- 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 2019

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

13. Approval of Conditional Use Licenses for 2019

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

14. New Business

- 14.1 Set time and date for 2019 City Council Meetings

15. NEXT REGULAR MEETING DATE:

- 15.1 TBD.

16. ADJOURNMENT