Agenda

Regular Meeting of Aurora Council Meeting Tuesday, May 7, 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 April 2, 2019
- 5.2 Special City of Aurora Council Meeting April 16, 2019
- 5.3 Public Hearing April 29, 2019

6. *APPROVAL OF RECEIPTS

6.1 April 2019 – \$193, 807.40

7. *APPROVAL FOR PAYMENT - CLAIMS AND PAYROLL

- 7.1 Disbursements for April 2019 \$168,797.22
- 7.2 Payroll for April 2019 \$57,639.90

8. *CORRESPONDENCE

- 8.1 Kraus-Anderson Notice of possible defraud attempts.
- 8.2 Waste Management Recycling information.
- 8.3 Minnesota Pollution Control Agency Notice of Mercury limits.
- 8.4 St. Louis County, Planning and Community Development CDBG, HOME, and ESG Programs requalification.
- 8.5 Colosimo, Patchin & Kearney Blight notice to Judges.
- 8.6 St. Louis County, Land and Minerals Department Proposed sale of State tax forfeited land.
- 8.7 Minnesota Power Compliance filing for the Business Development Incentive Rider.
- 8.8 Minnesota Power Annual reports containing forecasted fuel information and data.

9. *TRAVEL AND TRAINING REQUESTS

9.1 Jim Gentilini – Type IV Land Application License with the MPCA in Baxter, MN, May 28-30, 2019.

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 03/13/2019 Blight complaint 107 N. 4th St. W.
 - <u>Resolution:</u> ERPD has attempted to make contact with the home owners numerous times. Case will remain open until they can speak with owners.
- 12.2 03/19/2019 Pigeons and recycle containers.

 Resolution: A letter has been sent to the property owner requesting they board the open area.
- 12.3 03/26/2019 Blight concerns 318 W. 2nd Ave. N.

 Resolution: ERPD spoke with the homeowner; they will monitor the property.
- 12.4 03/26/2019 Deer population concern.

 Resolution: The ERPD and City Council met to discuss a possible DNR Sponsored Deer Hunt to reduce the number of deer in town.
- 12.5 04/01/2019 Drainage issue near Lakehead Constructors.

 Resolution: The City has spoken with Lakehead in regard to drainage in the area.
- 12.6 04/05/2019 Drainage issue at 214 W. 2nd Ave. N.

 <u>Resolution:</u> Public Works advises the homeowner to landscape the property to allow better drainage to the south.
- 12.7 04/08/2019 Blight complaint on E. 3rd Ave. N
 Resolution: ERPD has received the complaint and is investigating.
- 12.8 04/10/2019 Loose tar on road near 219 W. 1st Ave. N. Resolution: Public Works will clean road as snow and ice melt.

13. *REPORTS FROM BOARD AND COMMISSIONS

- 13.1 Aurora Housing and Redevelopment Authority March 19, 2019
- 13.2 East Range Joint Powers Board March 26, 2019
- 13.3 East Range Public Safety Board April 8, 2019
- 13.4 Aurora Volunteer Fire Department April 10, 2019
- 13.5 East Range Public Safety Board April 16, 2019
- 13.6 Aurora Library Board April 18, 2019
- 13.7 Aurora Cemetery Board April 24, 2019
- 13.8 Tri-City Ambulance Hiring Committee April 29, 2019

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. OLD BUSINESS

- 16.1 Organizational structure, city clerk / administrator.
- 16.2 Councilor/mayor office move, mailboxes.

- 16.3 Animal/Rental Ordinance.
- 16.4 Lake County Franchise Agreement transfer to Pinpoint Minnesota, LLC.
- 16.5 Land Purchase Request Steve Scheuring.
- 16.6 Land Purchase Request Shon and Mary Thompson.
- 16.7 Joint Recreation Contract and Job Description.
- 16.8 Appoint Joint Advisory Committee member to recreation board.
- 16.9 DNR Sponsored Deer Hunt.

17. NEW BUSINESS

- 17.1 Bolton and Menk.
- 17.2 Hiring Committee recommendation for Temporary Summer Student Laborers: Charles Cossette as lead worker; group one Emma Baker, Chase Mitchell, Alexis Parks, Troy Schaffer, and Noah Shuck; group two Logan Berens, Sebastian Sebunia, Autumn Gegorich, Bryleigh Baker, Meghan Walker; four alternates.
- 17.3 Caring for Kids East End Park.
- 17.4 Aurora HRA request to appoint City Clerk Lammi as Secretary of the HRA.
- 17.5 Make determination on holding Local Boards of Appeal and Equalization Hearing for 2020 and adopt Resolution that the local board powers be reinstated.
- 17.6 St. Louis County Permit to allow use of ATVs on County Roads within City limits.
- 17.7 Special Olympics Team Triumph donation request.
- 17.8 Green Again Lawn & Landscape weed and feed treatments for Pine Grove Park, City Hall, Community Center, Fire Hall.
- 17.9 Chris Shuck retirement letter.
- 17.10 Spring Clean Up curbside pickup dates.
- 17.11 Celebrate Aurora requests for the Kicking off the 4th Celebration: barricading E 2nd Ave N between Main Street and the alley behind Rudy's from 3:00 pm to 12:00 am; placing raised propane fire bowls on the City Street; acoustic music on the street and live music inside Rudy's during the event.
- 17.12 Celebrate Aurora Patriotic Days request for services: Public Works crew assistance in setting up and tearing down barricades, dropping off the electrical box for food vendors;, providing garbage cans, clean up after the festivities; access to the vacant lot between the Post Office and Cutting Edge for additional seating or kids' carnival games; use of the Union Hall parking lot in conjunction with barricading Main Street on the 3rd of July; space to place the annual sawdust pile (location needed); one page ad in the East Range Shopper; porta-potties for the event.
- 17.13 City Hall closure on Friday, June 7, 2019 from 7:30 am to 9:30 am for safety training.
- 17.14 Contract Negotiation Committee.
- 17.15 Spruce Up Aurora donation request.

18. NEXT REGULAR MEETING DATE:

18.1 Tuesday, June 4, 2019 at 5:30 pm

19. ADJOURNMENT