

**AGENDA**  
**REGULAR CITY OF AURORA COUNCIL MEETING**  
**TUESDAY, JULY 10, 2018**  
**CITY-GOVERNMENT CENTER**  
**5:30 p.m.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
  - 4.1 Regular City of Aurora Council Meeting – June 5, 2018
  - 4.2 Special City of Aurora Council Meeting – June 14, 2018
  - 4.3 Special City of Aurora Council Meeting – June 25, 2018
  - 4.4 Special City of Aurora Council Meeting – June 27, 2018
- 5. APPROVAL OF RECEIPTS**
  - 5.1 June 2018 - \$89,447.59
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
  - 6.1 Disbursements for June 2018 - \$322,630.94
  - 6.2 Payroll for June 2018 - \$86,610.75
- 7. MOVING PERMITS**
  - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
  - 8.1 NONE
- 9. CORRESPONDENCE**
  - 9.1 Serena Vergen, Executive Director AFSCME Council 65 regarding Supreme Court Case Response Plan
  - 9.2 Susan Brower, State Demographer, Minnesota State Demographic Center regarding Annual Population and Household Estimates
  - 9.3 Andy Butler, Right of Way Agent, St. Louis County regarding Preliminary Right of Way Acquisition Notice  
**Council Action Required to cap old water lines kitty corner from Holiday and stub new lines, approval to remove ingress/egress into cemetery where new turn lane is to be located, approval to move the fire hydrant on corner, and to remove sidewalk located in the cemetery on east side of Main Street**
  - 9.4 Tiffany Bockelmann, Mesabi East Q Comp Coordinator regarding First AGE 2 Grant Meeting
  - 9.5 Mary Anderson, Planning Manager, St. Louis County regarding St. Louis County Comprehensive Land Use Plan
  - 9.6 Tom Hogan, Director of Environmental Health Division, Minnesota Department of Health regarding Drinking Water Data Review
  - 9.7 Celebrate Aurora, thank you card for supporting the Celebrate Aurora Committee
  - 9.8 Spruce Up Aurora, thank you card for supporting Spruce Up Aurora

- 9.9 David Rindal, Compliance Engineer, Minnesota Department of Health regarding Quarterly Report, TOC/Alkalinity Monitoring for the Control of Disinfection Byproduct (DBP) Precursors

**10. TRAVEL AND TRAINING REQUEST**

- 10.1 NONE

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

- 11.1 Paul Kess, candidate for 4<sup>th</sup> District Commissioner  
11.2 Paul McDonald, candidate for County Commissioner

**12. REPORTS FROM STAFF MEMBERS**

**13. REPORTS FROM BOARD AND COMMISSIONS**

- 13.1 East Range Joint Powers Board – May 24, 2018 Minutes  
13.2 Range Association of Municipalities & Schools – April 26, 2018 Minutes  
13.3 Aurora Volunteer Fire Department –  
13.4 East Range Public Safety Board – May 7, 2018 Minutes  
13.5 Park Committee Meeting – June 18, 2018 Minutes  
13.6 Aurora Public Library Board – May 22, 2018 Minutes  
13.7 Aurora Public Library Board Special Meeting – June 13, 2018 Minutes  
13.8 Animal Control Report – June 2018  
13.9 Planning & Zoning Commission Special Meeting – June 14, 2018 Minutes
- A. Zoning Permits:
1. James & Grace Hill – 212 South 5<sup>th</sup> Street East
    - Install 4' chain link fence around back yard
  2. Embarrass Vermilion Federal Credit Union – 600 West 3<sup>rd</sup> Avenue North
    - Construct new 4,300 square foot building
  3. Britt See-Benes – 13 North 1<sup>st</sup> Street East
    - Replace front steps, replace back steps, replace 10 boards on deck
- B. Residential Improvement Permits:
1. Adam Ferris – 706 Summit Street
    - Replace roof and driveway
  2. Barbara Salinski – 105 North 4<sup>th</sup> Street West
    - Replace siding
  3. Thea Riebel/Barry Lesar – 312 West 2<sup>nd</sup> Avenue North
    - Replace siding

**14. REPORT FROM COUNCILORS**

**15. REPORT FROM MAYOR**

**16. PUBLIC FORUM**

**17. OLD BUSINESS**

- 17.1 Update on St. James Pit Study by Rick Crum from Northeast Technical Services  
17.2 Determination on seeking out and interviewing additional legal counsel for the City of Aurora regarding entity creation, legal governance, and other legal issues in relation to the East Mesabi Water Project

**18. NEW BUSINESS**

- 18.1 Accept the lowest responsible bid for the Mesabi East Road Relocation Project
- 18.2 Accept the lowest responsible bid for 2<sup>nd</sup> Street East/South 1<sup>st</sup> Street West street project
- 18.3 Authorize Linda Cazin to act as Interim City Clerk and act as signatory until the new City Clerk starts on July 16, 2018
- 18.4 Authorize City Clerk Rebecca Lammi as signatory on all city accounts effective July 16, 2018
- 18.5 Make determination on sponsorship request from the Aurora Chamber of Commerce for Miss Aurora and Princess Program
- 18.6 Adopt Resolution 2018-21 Establishing Polling Places for the 2019 Calendar Year for City of Aurora Elections
- 18.7 Adopt Resolution 2018-22 Authorizing the City of Aurora To Make Application To and Accept Funds From DIRRR for 2019 Grant Cycle Programs
- 18.8 Adopt Resolution 2018-23 Authorizing the City of Aurora To Make Application To and Accept Funds From CDBG for 2019 Grant Cycle Programs

**19. NEXT SPECIAL COUNCIL MEETING DATE: TUESDAY, JULY 24, 2018 AT 5:30 P.M.**

**NEXT REGULAR MEETING DATE: TUESDAY, AUGUST 7, 2018 AT 5:30 P.M.**

**20. ADJOURNMENT**