

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, FEBRUARY 2, 2016
5:00 p.m.

OATH OF OFFICE WILL BE ADMINISTERED PRIOR TO MEETING

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Year End Meeting - January 12, 2016
 - 4.2 Reorganization Meeting – January 12, 2016
 - 4.3 Reorganization Meeting – January 20, 2016
- 5. APPROVAL OF RECEIPTS**
 - 5.1 January 2016 -
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for January 2016 -
 - 6.2 Payroll for January 2016 –
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
 - 8.1 Discuss Seasonal Part–Time Position
- 9. CORRESPONDENCE:**
 - 9.1 Lake Connections Regarding 2015 Utility Project Recap
 - 9.2 Mediacom Regarding Change to Channel Lineup
 - 9.3 Aurora Carefree Living (Spectrum) Invitation to 1st Anniversary Celebration on February 18, 2016 starting at 3:00 p.m.
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 Britt See-Benes, MCFOA Clerk’s Conference, March 14-18, 2016, St. Cloud MN
 - 10.2 Jim Gentilini, MPCA 79th Annual Wastewater Operators Conference, March 23-25, Brooklyn Park, MN
- 11. PUBLIC FORUM** (Meeting Open to Person(s) Requesting to Appear Before the Council):
 - 11.1 Steve Giorgi, Range Association of Municipalities and Schools (RAMS)

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARDS AND COMMISSIONS:

- 13.1 Library Board – January 26, 2016
- 13.2 Animal Control – January 2016 Report
- 13.3 East Range Joint Powers Board –December 22, 2016 Minutes
- 13.4 Ambulance Report – 4th Quarter 2015
- 13.5 Aurora Fire Department – January 13, 2016 Minutes
- 13.6 Joint Labor Management Safety Committee – January 21, 2016
- 13.7 ERPSB – December 14, 2015 Minutes
- 13.8 HRA – January 19, 2016

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. MEETING OPENED TO THE PUBLIC

17. OLD BUSINESS

- 17.1

18. NEW BUSINESS:

- 18.1 Approve Home Business License for Jim Stanhope D/B/A JR's Outing
- 18.2 Review Correspondence from Iron Range Youth in Action and Approve Sponsorship of up to Three (3) Attendees at the Young Leader Conference
- 18.3 Request from East Range Sportsman and Conservation Club for Matching Funds for Small Trap Range Grant
- 18.4 Review Resolution in Support for Relocation of Highway 5 Via Highway 85 Via State Highway 73 (If Approved, Adopt Resolution)
- 18.5 Review Resolution Authorizing the City of Aurora to Make Application to and Accept Funds from the IRRRB Public Works Stimulus Grant Program
- 18.6 Update on Campground Concept Planning through HRA
- 18.7 Purchase of Equipment for Public Works/Water/Wastewater

19. NEXT REGULAR MEETING DATE:

- 19.1 Regular Council Meeting – March 8, 2015 @ 5:00 p.m. (DUE TO CAUCUS, MEETING DATE IS CHANGED)

20. ADJOURNMENT