AGENDA REGULAR CITY OF AURORA COUNCIL MEETING CITY/TOWN GOVERNMENT CENTER TUESDAY, MARCH 8, 2016 5:00 p.m.

REVISED

1	CATT	$T \cap$	ODDED
1.	CALL	$1\mathbf{U}$	ORDER

- 2. ROLL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
 - 4.1 Year End Meeting January 12, 2016
 - 4.2 Regular Meeting February 2, 2016
 - 4.3 Special Meeting February 23, 2016
- 5. APPROVAL OF RECEIPTS
 - 5.1 February 2016 106395.13
- 6. APPROVAL FOR PAYMENT CLAIMS AND PAYROLL
 - 6.1 Disbursements for February 2016 \$112205.32
 - 6.2 Payroll for February 2016 72490.49
- 7. MOVING PERMITS
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT
 - 8.1 Discuss Part–Time Seasonal Maintenance Worker Position
 - 8.2 Authorize Advertising for Summer Student Laborer Positions
- 9. CORRESPONDENCE:
 - 9.1 Range Times regarding Designation as Official Paper for 2016
 - 9.2 Steve Kleist, Vermilion Community College, regarding recent tour at City Facilities
 - 9.3 Rep. Jason Metsa regarding letter to Dayton about LGA
 - 9.4 MN Dept of Health regarding Quarterly Report for TOC/Alkalinity Monitoring for WW Treatment
 - 9.5 Mediacom Regarding Move to Digital Channel Line Up
 - 9.6 MN Energy Resources Regarding Rate Increase & Public Hearings

10. TRAVEL AND TRAINING REQUEST

10.1 City Council & Staff, LMC 2016 Safety & Loss Control Workshop, March 31, 2016, Biwabik MN

PUBLIC FORUM (Meeting Open to Person(s) Requesting to Appear Before the Council): 11.1

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARDS AND COMMISSIONS:

- 13.1 Library Board February 23, 2016
- 13.2 Animal Control February 2016 Report
- 13.3 East Range Joint Powers Board January 26, 2016 Minutes
- 13.4 Aurora Fire Department
 - A. Revised 01/13/16 Minutes
 - B. February 10, 2016 Minutes
- 13.5 Aurora Chamber of Commerce January 19, 2016
- 13.6 East Mesabi Water Committee January 26, 2016 Minutes
- 13.7 ERPSB January 12, 2016 Minutes
- 13.8 HRA February 9, 2016
- 13.9 Planning & Zoning February 23, 2016
- 1. A. Residential Improvement Permits:
 - 1. Loren Hovi 221 W 3rd Avenue North
 - Add One New window
 - Replace One Window
 - 2. Rebecca Wood 301 South 2nd Street East
 - Remove and Replace Roofing
 - 3. Angela Bealka 101 North 4th Street West
 - Fence
 - 4. Christopher Pasch 212 S 6th Street East
 - 12' x 16' Shed
 - 5. Paul S. Johnson 404 S. Main Street
 - Lean To Addition to Garage
 - B. Review And Approve Commercial Improvement Permits
 - 1. Roland S. & Christina Rolando 303 Main Street North
 - Masonry Wall Repair
 - Replace Windows (2 max)
 - Entrance Door on Lower Level
 - Roof Repair on Domed Portion
 - B. Sign Permits
 - 1. The Bar 304 Main Street North
 - New Awning with up to 64 sq. ft. of Graphics

14. REPORT FROM COUNCILORS

- 15. REPORT FROM MAYOR
- 16. MEETING OPENED TO THE PUBLIC
- 17. OLD BUSINESS
 - 17.1 Award Bids for Sale of Old City Hall Boiler

18. NEW BUSINESS:

- 18.1 Authorize Execution of ACH Agreement between City of Aurora and Northern State Bank for 2016
- 18.2 Authorize Entering Into Contract with JPJ Engineering for Professional Engineering Services for Maple Drive 2016 Project (If Approved, Adopt Resolution)
- 18.3 Review Resolution Calling for a Public Hearing on a Project by Northern Pines Medical Center (If Approved, Adopt Resolution)
- 18.4 Approve On Sale & Sunday Liquor License for Chris & Scott Rolando, 303 Main Street
- 18.5 Request from Aurora 4th of July Committee for Donation of Funds for the Kids Games
- 18.6 Review Resolution Supporting the Minnesota Broadband Vision (If Approved, Adopt Resolution)
- 18.7 APPROVE ENTERING INTO A COOPERATIVE AGREEMENT WITH ST. LOUIS COUNTY FOR CRACK SEALING
- 18.8 APPROVE APPLICATION TO CONDUCT EXCLUDED BINGO FOR THE KNIGHTS OF COLUMBUS COUNCIL 4477 ON APRIL 24, 2016 AND OCTOBER 13, 2016 (EVENT DATE CHANGE FROM ORIGINAL APPLICATION)

19. NEXT REGULAR MEETING DATE:

- 19.1 Regular Council Meeting April 5, 2016
- 19.2 Local Board of Review and Equalization April 6, 2016 at 11:00 a.m.
- 19.3 Strategic Planning Meeting TBD

20. ADJOURNMENT