

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, SEPTEMBER 5, 2017
5:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular City of Aurora Council Meeting – August 1, 2017
 - 4.2 Special City of Aurora Council Meeting – August 22, 2017
- 5. APPROVAL OF RECEIPTS**
 - 5.1 August 2017 – \$104,502.07
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for August 2017 – \$114,954.42
 - 6.2 Payroll for August 2017 – \$77,254.50
- 7. MOVING PERMITS**
 - 7.1 None
- 8. APPLICATION FOR EMPLOYMENT**
 - 8.1 None
- 9. CORRESPONDENCE:**
 - 9.1 Thank-you letter from Anne Clayton
 - 9.2 Letter from Jack Crosswell in support of the tribute to Don Lealos, Sam Dickinson, Geno Olds, and Ed Berdice
 - 9.3 MN Department of Health on Drinking Water Revolving Fund 2018 Project Priority List Point Assignment
 - 9.4 MN Department of Education Certification of Minimum Local Support Requirement: 2018
 - 9.5 2017 CDBG Funding Award Update and FY 2018 Program Open House
 - 9.6 Saint Louis County Land and Minerals Department regarding the Proposed Sale of State Tax Forfeited Land
- 10. TRAVEL AND TRAINING REQUESTS**
 - 10.1 Approve final travel request for Kim Zinski to attend Minnesota Association of Cemeteries Annual Conference, Wednesday, September 20, 2017 to Friday, September 22, 2017 in Breezy Point, MN

- 10.2 Approve travel request for Josh Benda to attend Water & Wastewater Exam Refresher, October 10 to 12, 2017 in St. Cloud, MN
- 10.3 Approve travel requests for Russ Siltman and Kent Dickinson to attend the 2017 Minnesota Fall Maintenance Expo, October 4 & 5, 2017, in St. Cloud, MN
- 10.4 Approve travel request for Jim Gentilini to attend Northwest District Water Operators School, Tuesday October 24 to 26, 2017 in Bemidji, MN

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

- 11.1 Celebrate Aurora – regarding proposed Pumpkin Fest Activities and The Great Pumpkin 5K Run/Fun Walk & Linus Loop – Approval by council needed on five requests from the Celebrate Aurora committee
- 11.2 Lance Fondie Ranger Snowmobile & ATV Club - requesting the use of city equipment and staff for assisting with the leveling of roads within the City of Aurora

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARDS AND COMMISSIONS:

- 13.1 Aurora Chamber of Commerce – July 18, 2017 Minutes
- 13.2 Celebrate Aurora Committee – July 26, 2017 Minutes
- 13.3 East Range Joint Powers Board – July 25, 2017 Minutes
- 13.4 Joint Labor-Management Safety Committee – August 8, 2017 Minutes
- 13.5 Aurora Volunteer Fire Department – August 9, 2017 Minutes
- 13.6 Aurora Housing & Redevelopment Authority – July 18, 2017 Minutes; August 15, 2017 Minutes
- 13.7 Library Board Minutes – August 29, 2017 Minutes
- 13.8 Planning & Zoning – August 22, 2017 Minutes
 - A. Zoning Permits:
 - 1. Mary Lockwood – 49 South Erie Street (Public Hearing 9/12 for front)
 - Build deck on front and back of house
 - B. Residential Improvement Permits:
 - 1. Ed & Jerry Strukel – 309 East 4th Avenue North
 - Replace roof
 - 2. Jeff Rabb – 11 North 4th Street West
 - Replace roof on house
 - 3. Matthew Christensen – 326 South 2nd Street West
 - Replace roof
 - 4. Bob Graham – 719 Knuti Drive
 - Replace roof on house
 - 5. Mary Lockwood – 49 South Erie Street
 - Replace roof on house
 - C. Commercial Improvement Permits:
 - 1. Renee Padget & Dick Clark – 113 North Main Street
 - Repair window and siding
- 13.9 Animal Control Officer – August 2017 Monthly Report
- 13.10 Ambulance Report – July 2017

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. MEETING OPENED TO THE PUBLIC

17. OLD BUSINESS

17.1 Update on pigeon trapping

18. NEW BUSINESS:

18.1 John Jamnick, JPJ Engineering regarding 2015 Street Project and Maple Drive Street Project latest punch lists and quotes for 1st Street West Improvement

18.2 Approve resolution accepting quote from Utility Systems of America, Inc. for 1st Street West Improvements

18.3 Approve resolution in support of East Mesabi Water Project

18.4 Approve Coalition of Greater Minnesota Cities (CGMC) 2018 Dues Assessment

18.5 Approve Coalition of Greater Minnesota Cities (CGMC) 2017-2018 Environmental Action Fund Voluntary Assessment

18.6 Approve purchase of 68 inch angle broom for Bobcat

18.7 Approve the contract with Walker, Giroux & Hahne for audit services for fiscal year 2017

18.8 Make determination on proposal from Hundrieser Consulting, LLC to update the city Emergency Operations Plan (EOP)

18.9 Approve contract position for fall mowing

18.10 Approve 2017 Fall Sports Coaches

19. NEXT REGULAR MEETING DATE:

19.1 Regular City Council Meeting - October 3, 2017 @ 5:30 p.m.

20. ADJOURNMENT