

**AGENDA**  
**REGULAR CITY OF AURORA COUNCIL MEETING**  
**AURORA COMMUNITY CENTER**  
**TUESDAY, JUNE 9, 2015**  
**5:30 p.m.**

**(NOTE CHANGE IN TIME & DATE)**

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
  - 4.1 Regular Meeting – May 5, 2015
  - 4.2 Special Assessment Hearing – May 5, 2015
  - 4.3 Special Council Meeting – May 19, 2015
- 5. APPROVAL OF RECEIPTS**
  - 5.1 May 2015 - \$95,473.49
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
  - 6.1 Disbursements for May 2015 – \$148,912.67
  - 6.2 Payroll for May 2015 – \$68,559.06
- 7. MOVING PERMITS**
  - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
  - 8.1 NONE
- 9. CORRESPONDENCE:**
  - 9.1 ~~North St. Louis County Habitat for Humanity Regarding Habitat 500 Bike Ride Fundraiser~~
  - 9.2 Mediacom Regarding Xstream – New DVR Recording Service
  - 9.3 Hoyt Lakes Water Carnival Committee Regarding Donation for 2015 Water Carnival
  - 9.4 St. Louis County Environmental Services regarding 2015 Area Clean Shop Dates
  - 9.5 St. Louis County Aquatic Invasive Species Prevention Aid
  - 9.6 MN Association of Small Cities regarding 2015-2016 Membership
  - 9.7 MN Dept. of Health regarding US Dept. of Health and Human Services Recommendation for Fluoride in Drinking Water
  - 9.8 League of MN Cities regarding Dues Increase for Fiscal Year 2016
  - 9.9 *MEDIACOM COMMUNICATIONS CORPORATION REGARDING CHANNEL LINE UP CHANGE AND FREE ADAPTERS*
  - 9.10 *MN POWER REGARDING CONSOLIDATION OF SERVICE CENTERS EFFECTIVE OCTOBER 1, 2015*
  - 9.11 *ST. LOUIS COUNTY PLANNING & ZONING REGARDING ZONING ORDINANCE NO. 62*
  - 9.12 *CARRIE HEIKKILA OF ELDERCIRCLE REGARDING POTENTIAL TO BECOME A HOST CITY FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM*

- 10. TRAVEL AND TRAINING REQUEST**
  - 10.1 NONE
- 11. PUBLIC FORUM** (Meeting Open to Person(s) Requesting to Appear Before the Council):
- 12. REPORTS FROM STAFF MEMBERS**
- 13. REPORTS FROM BOARDS AND COMMISSIONS:**
  - 13.1 Animal Control – May 2015 Report
  - 13.2 East Range Joint Powers Board – April 28, 2015 Regular Meeting Minutes
  - 13.3 East Range Public Safety Board – April 13, 2015 Minutes
  - 13.4 Aurora Fire Department – May 2015 Minutes
  - 13.5 Aurora Chamber of Commerce – April 21, 2015
  - 13.6 Library Board Minutes – May 26, 2015
  - 13.7 HRA Minutes – May 12, 2015
  - 13.8 RAMS Board
    - A. Minutes – March 26, 2015
    - B. Minutes – April 23, 2015
- 14. REPORT FROM COUNCILORS**
- 15. REPORT FROM MAYOR**
- 16. MEETING OPENED TO THE PUBLIC**
- 17. OLD BUSINESS**
  - 17.1 Request to consider revision to Ordinance 92.31, Keeping of Animals in order to allow Chickens in the City Limits
  - 17.2 Review Resolution Approving Utilization of a Project Labor Agreement (If Approved, Adopt Resolution)
  - 17.3 Review Proposed Ordinance Amending City Code, Title IX, Chapter 92: Animals: Prohibition of Deer Feeding
  - 17.4 *COMMUNICATION FROM THE AURORA 4<sup>TH</sup> OF JULY COMMITTEE REGARDING AURORA PATRIOTIC DAYS EVENTS (FROM 05/05/15 MEETING)*
- 18. NEW BUSINESS:**
  - 18.1 Discuss Communication from League of MN Cities Loss Control Specialists regarding Meeting and Survey on April 27, 2015
  - 18.2 Accept Resignation of John Samuelson from HRA Board and discuss Appointment to HRA Board
  - 18.3 Discuss Communication from St. Louis County Land and Minerals Dept. regarding Tax Forfeit Property at 329 S 2<sup>nd</sup> Street East
  - 18.4 Request from Christine Bahr for Consideration to Place Stop Signs at Intersection of Central Ave West and South 3<sup>rd</sup> Street
  - 18.5 Review Resolution Appointing Responsible Authority, Data Compliance Official, Records Management Official and Designees (If Approved, Adopt Resolution)

- 18.6 Approve 2015-2016 Liquor License Renewals
  - A. On Sale Liquor License Renewals
    - 1. McV's Inc. D/B/A Big Guy's Bar
    - 2. Tim & Jesse Inc D/B/A Rudy's Bar & Grill
  - B. Off Sale Liquor License Renewal
    - 1. Furry's Inc D/B/A Dino's
    - 2. Mcv's Inc. D/B/A Big Guy's Bar
    - 3. Tim & Jesse Inc D/B/A Rudy's Bar & Grill
  - C. Club License Renewal for American Legion 241 D/B/A Quayle-Shuster-Truman-Muhich Post
  - D. Sunday Liquor Sale Renewal
    - 1. McV's Inc. D/B/A Big Guy's Bar
    - 2. Tim & Jesse Inc D/B/A Rudy's Bar & Grill
    - 3. American Legion 241 D/B/A Quayle-Shuster-Truman-Muhich Post
- 18.7 Authorize Transfer from Wastewater Capital to Wastewater Cash for Building/System Repairs in April
- 18.8 *REVIEW RESOLUTION AUTHORIZING SUBMISSION OF A BONDING BILL REQUEST FOR THE EAST MESABI WATER FACILITY (IF APPROVED, ADOPT RESOLUTION)*
- 18.9 *APPROVE PAY ESTIMATE NO. 1 FROM CASPER CONSTRUCTION INC. IN THE AMOUNT OF \$195,834.49 FOR THE 2015 STREET IMPROVEMENTS PROJECT*

**19. NEXT REGULAR MEETING DATE:**

- 19.1 Special Council Meeting – June 23, 2015 @ 5:00 p.m.
- 19.2 Regular Council Meeting – July 7, 2015 @ 5:00 p.m.

**20. ADJOURNMENT**