

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, OCTOBER 7, 2014
5:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular Meeting – September 2, 2014
 - 4.2 Special Meeting – September 9, 2014
 - 4.3 Special Meeting – September 15, 2014
 - 4.4 Special Meeting – September 22, 2014
 - 4.5 Special Meeting – September 29, 2014
- 5. APPROVAL OF RECEIPTS**
 - 5.1 September 2014 - \$107,869.12
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for September 2014 – \$278,512.62
 - 6.2 Payroll for September 2014 - \$67726.58
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
 - 8.1 Recommendation of AFD Hiring Committee regarding Firefighters
- 9. CORRESPONDENCE:**
 - 9.1 David Eames Hall regarding his new book, “A Road from Ignorance”.
 - 9.2 Mediacom regarding Rate Adjustments as of 10/1/2014
 - 9.3 Shannon Kendall regarding Planning Session for Giants Ridge Amenities Plan & Event Center
 - 9.4 Integra Telecom regarding Petition to Modify Local Service Area
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 NONE
- 11. PUBLIC FORUM (Meeting Open to Person(s) Requesting to Appear Before the Council):**
 - 11.1 Jill Sletten, Minnesota Association of Small Cities regarding 2014-15 Membership Drive
 - 11.2 Mike Baudhin, regarding Blighted Property
 - 11.3 Alison Barnes, regarding Water Reconnection Fee

12. REPORTS FROM STAFF MEMBERS

13. REPORTS FROM BOARDS AND COMMISSIONS:

- 13.1 East Range Joint Powers Board – August 26, 2014 Minutes
- 13.2 Aurora HRA – September 9, 2014 Minutes
- 13.3 Animal Control Report - September 2014
- 13.4 Aurora Fire Department – September 10, 2014 Minutes
- 13.5 Aurora Library Board Minutes – September 30, 2014
- 13.6 Park Committee – September 24, 2014
- 13.7 Aurora Chamber of Commerce – September 16, 2014 Minutes
- 13.8 East Range Public Safety Board
 - A. September 15, 2014 Minutes
 - B. September 22, 2014 Minutes
 - C. September 30, 2014 Minutes
- 13.9 Planning and Zoning Commission - September 23, 2014
 - A. Review And Approve Zoning Permits:
 1. Elliot & Jessica Hoescht – 314 S 6th Street East
 - New Residential Structure (28' x 68')
 2. Laura Hudela – 333 Forestry Road
 - New Deck on Back of House
 3. Simon Witton - 725 Arrowhead Street
 - New 16' x 28.25' Deck on Front of House
 4. Shasta Diogo – 409 S Main Street
 - Replace Existing 6' High Chain Link Fence
 5. Joan Burkhart – 321 Central Ave W
 - New 12' x 12' deck
 - New Sliding Door
 6. Ridge Inn Inc.
 - New 50' x 197' Storage Unit Building
 - B. Review and Approve Residential Zoning Permits
 1. Lee & Denise Armstrong – 708 Summit
 - New Roof
 2. Ron Rebertus – 101 E 3rd Avenue North
 - New Roof on Porch
 - New Siding, Windows, Steps
 3. Kevin Alaspa – 203 S 6th Street East
 - New Roof
 4. Dale Porter – 404 E 3rd Avenue South
 - New Roofing
 5. Debra Sherman – 201 W 1st Street North
 - New Roof
 - New Windows & Doors
 6. Russ Beck – 112 E 3rd Ave North
 - New Roof on House
 7. Paul Roue – 105 W 2nd Avenue North
 - New Siding

8. Robert Turk – 12 E 4th Avenue North
 - New Roof on House & Garage
9. Phyllis Turk-219 N 1st Street East
 - New Roof on House & Garage
10. Shasta Diogo – 409 S Main Street
 - New Roof on House & Garage
11. Jack Nevala – 12 W 4th Avenue South
 - New Roof
12. Kacie Coughlin – 211 South 5th Street East
 - New Roof
13. Arthur Heittola – 15 N 1st Street East
 - New Roof on House
14. Mark Anderson - 202 W 3rd Avenue North
 - New Roof
15. Albin & Estelle Zabrocki – 309 S 3rd Street West
 - New Roof on House & Shed
 - New Garage Doors
16. Curtiss J. Anttila – 406 S 3rd St W
 - New Siding, Soffit & Facia
 - New Windows (12)
 - New Doors (4)
17. Joan Burkhart – 321 W Central Avenue
 - New Windows
18. Bob Lloyd – 21 North Erie Street
 - New Roof on House
19. Dave & Lisa Liselgard – 720 Arrowhead Street
 - New Roof on House
- C. Review and Approve Sign Permits
 1. Dollar General –405 South Main Street
 - 115.50 square footage of signage on pylon
 - 50 square footage of signage on building

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. MEETING OPENED TO THE PUBLIC

17. OLD BUSINESS

17.1 Adopt Ordinance regarding Franchise Fees for Lake County Connections

17.2 Adopt Ordinance regarding Franchise Fees for Mediacom

18. NEW BUSINESS:

18.1 Authorize Sale of Surplus Equipment Using Sealed Bid Process

- 18.2 Authorize Mayor & Administrator/Clerk/Treasurer to sign revised Joint and Cooperative Agreement with the City of Hoyt Lakes to provide Full Time Public Safety Services for the Cities of Hoyt Lakes and Aurora
- 18.3 Approve Pay Request #2 for 1st Street East from 2nd Street to 4th Street Project in amount of \$192,173.97.
- 18.4 Review and Approve Application for Exempt Permit for East Range Lions Club in order to conduct a Raffle
- 18.5 Review Audit Service Proposal from Walker Giroux and Hahne for FY 2014 in amount of \$21,900.00.
- 18.6 Recommendation from JPJ Engineering Inc. to Award Bids for Geotechnical Services for the 2015 Aurora Street Improvement Project to Braun Intertec, in the amount of \$7750.00
- 18.7 Approve Resolution Authorizing Application and Accepting Funds from the IRRRB Public Works Grant for the 2015 Aurora Street Improvement Project
- 18.8 Discuss City Snow Removal Policy
- 18.9 REVIEW AND AWARD QUOTES FOR TREE REMOVAL

19. NEXT REGULAR MEETING DATE: WEDNESDAY, NOVEMBER 5, 2014 @ 5:00 P.M.

20. ADJOURNMENT