

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
AURORA COMMUNITY CENTER – 15 W 1st AVENUE NORTH
TUESDAY, DECEMBER 2, 2014
5:00 p.m.

****NOTE CHANGE IN LOCATION****

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC HEARING**
 - 4.1 To consider the making of Street and Infrastructure Improvements Known as the 2015 Street Project
 - 4.2 To Consider An Ordinance Granting A Cable System Franchise To Lake County D/B/A/ Lake Connections In The City Of Aurora
- 5. APPROVAL OF MINUTES**
 - 5.1 Regular Meeting – November 5, 2014
 - 5.2 Special Meeting – November 6, 2014
- 6. APPROVAL OF RECEIPTS**
 - 6.1 November 2014 - \$183,184.69
- 7. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 7.1 Disbursements for November 2014 – \$164,462.65
 - 7.2 Payroll for November 2014 - \$70339.16
- 8. MOVING PERMITS**
 - 8.1 NONE
- 9. APPLICATION FOR EMPLOYMENT**
 - 9.1 Approval to Hire Rink Attendant
- 10. CORRESPONDENCE:**
 - 10.1 LMCIT Regarding 2014-15 Coverage Changes, Rates, & Dividends
 - 10.2 St. Louis County Regarding Increase in Municipal Solid Waste Tipping Fee for 2015
 - 10.3 Mediacom Regarding New Channel Lineup
- 11. TRAVEL AND TRAINING REQUEST**
 - 11.1 NONE
- 12. PUBLIC FORUM** (Meeting Open to Person(s) Requesting to Appear Before the Council):
 - 12.1 Lynn Babcock, regarding Request for Matching Funds for Expedited Small Trap Range Grant Program

12.2 Steve Koskovich, regarding Recent Fire at Residential Structure

13. REPORTS FROM STAFF MEMBERS

14. REPORTS FROM BOARDS AND COMMISSIONS:

- 14.1 East Range Joint Powers Board
 - A. October 28, 2014 Minutes
 - B. November 12, 2014 Special Meeting Minutes
 - C. November 19, 2014 Special Meeting Minutes
- 14.2 Aurora HRA – No Quorum in November
- 14.3 Animal Control Report – November 2014
- 14.4 Aurora Fire Department – October 8, 2014 Minutes
- 14.5 Aurora Library Board Minutes – November 25, 2014
- 14.6 Cemetery Board – Special Meeting November 19, 2014
- 14.7 Aurora Chamber of Commerce – November 18, 2014
- 14.8 East Range Public Safety Board
 - A. November 12, 2014 Minutes
 - B. November 25, 2014 Minutes
- 14.9 Planning and Zoning Commission – November 25, 2014
 - A. Review and Approve Residential Improvement Permits
 - 1. Idea Drilling – 17 W 3rd Avenue North
 - New Roof
 - 2. Keith Haasl – 215 W 4th Avenue North
 - New Roof
 - 3. Thomas Schmid – 108 W 2nd Avenue North
 - New Siding

15. REPORT FROM COUNCILORS

16. REPORT FROM MAYOR

17. MEETING OPENED TO THE PUBLIC

18. OLD BUSINESS

- 18.1 Adopt Ordinance regarding Franchise Fees for Lake County Connections
- 18.2 Adopt Ordinance regarding Franchise Fees for Mediacom

19. NEW BUSINESS:

- 19.1 Approve Partial Pay Estimate #3, for Casper Construction Inc., for 1st Street East, 2nd Avenue to 4th Avenue Project in amount of \$26,378.93.
- 19.2 Approve Change Order No. 1, decreasing the contract of Hibbing Excavating Inc. for the Forest Hill Cemetery North Expansion Project by \$3007.50 (If approved, Adopt Resolution)
- 19.3 Approve Final Pay Request from Hibbing Excavating Inc. for the Forest Hill Cemetery North Expansion Project in the amount of \$2028.63
- 19.4 Review and Approve Application for Exempt Permit for Mesabi East Parent Teacher Organization in order to conduct a Raffle

- 19.5 Communication from Lynn Voss regarding Resignation from Iron Range Tourism Bureau Board
- 19.6 Request from City of Biwabik for Resolution in Support of An Alternative Road to Replace County Road 715 (If Approved, Adopt Resolution)
- 19.7 Communication from Planning & Zoning Regarding Suggested Change to City Code, Title V. Chapter 153, Zoning (For first review; to be approved in January 2015)
- 19.8 Review 2015 Street Project and Determine Scope and Size and Adopt Resolution Ordering Improvement and Preparation of Plans for the 2015 City of Aurora Street Project
- 19.9 Approve Entering Into Contract with JPJ Engineering for Professional 2015 Street Improvement Project (If Approved, Adopt Resolution)
- 19.10 Review Proposal from Springsted Inc. for Water, Sanitary Sewer, and Stormwater Utility Rate Study in amount of \$9500.00 and if Agreeable, Authorize Entering into Contract for Services
- 19.11 APPROVE OPTIONAL 2 AM LIQUOR LICENSE FOR TIM & JESSE INC D/B/A RUDY'S BAR & GRILL

20. NEXT MEETING DATE:

- 20.1 Truth In Taxation – December 15, 2014 @ 6:00 P.M.
- 20.2 Reorganizational Meeting - January 6, 2015 @ 5:00 P.M.

21. ADJOURNMENT