

**AGENDA
CITY OF AURORA
YEAR END MEETING
TUESDAY, JANUARY 7, 2014
CITY-TOWN GOVERNMENT CENTER
5:00 p.m.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular Council Meeting held on December 3, 2013
 - 4.2 Special City Council Meeting held on December 17, 2013
 - 4.3 Special City Council Meeting held on December 18, 2013
- 5. APPROVAL OF RECEIPTS**
 - 5.1 December 2013 – \$129,005.16
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for December 2013 -
 - 6.2 Payroll for December 2013 – \$62188.72
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT:**
 - 8.1 NONE
- 9. CORRESPONDENCE:**
 - 9.1 St. Louis County Safety & Risk Management regarding Fencing Requirements
 - 9.2 MN DNR/US Army Corp/US Forest Service regarding PolyMet Supplemental Draft Environmental Impact Statement
 - 9.3 Habitat for Humanity Request for Donations
 - 9.4 American Red Cross Northern MN Region regarding “Heroes Award” Nominations
 - 9.5 MN Power Regarding Alternate Routes for Great Northern Transmission Line
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 Britt See-Benes, City Clerk’s Office, IIMC Regional Meeting on January 25, 2014, Bloomington MN
 - 10.2 Mayor, City Council & Administrator/Clerk/Treasurer, RAMS Annual Meeting, January 30, 2014, Hibbing MN
- 11. APPEARANCES (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):**
 - 11.1 Aurora Food Shelf Regarding Tipping Fees/Garbage Fees at Facility
- 12. REPORTS FROM STAFF MEMBERS**
- 12. REPORTS FROM BOARDS AND COMMISSIONS:**
 - 12.1 Housing and Redevelopment Authority

- 12.2 East Range Joint Powers Board – November 20, 2013 Minutes
- 12.3 Aurora Fire Department- December 11, 2013 Minutes
 - A. Approve the following Fire Department Officers:
 - 1. Fire Chief – Bryan Cromley
 - 2. Assistant Chief – Dave Cromley
 - 3. 1st Captain – Kris Dickinson
 - 4. 2nd Captain – Jon Knapper
 - 5. Medical Officer – Kaler Palm
 - 6. Secretary – Steve Biondich
 - 7. Treasurer – Ben Dickinson
- 12.4 Planning & Zoning Commission – No Meeting In Dec
- 12.5 Animal Control Officer- December Report
- 12.6 Chamber of Commerce – November 19, 2013 Minutes
- 12.7 Library Board – November 14, 2013

13. REPORT FROM MAYOR

14. PUBLIC FORUM

15. OLD BUSINESS:

16. NEW BUSINESS:

- 16.1 RAMS 2014 Membership Dues
- 16.2 Review and Approve Entering into a Joint Ambulance Services Agreement with City of Hoyt Lakes for 2014
- 16.3 Make Determination on Tax Forfeited Land as Conservation or Non-Conservation
- 16.4 Proposed Agreement between AFSCME Local 2780 and the City of Aurora
- 16.5 Capital Purchase Loan/Lease Options
- 16.6 Request from Public Works Department to Purchase a 2014 Caterpillar Model 924K Wheel Loader (If Approved, Adopt Resolution)
- 16.7 Request from Public Works Department to Purchase a 25 HP Kubota Diesel Zero Turn Lawn Mower from State Bid Vendor (If Approved, Adopt Resolution)
- 16.8 Request for Proposals for Concrete Crushing for Public Works
- 16.9 Authorize Entering into Agreement with The Control Company for Water & Wastewater Treatment Plant Maintenance and Monitoring for 2014

17. NEXT REGULAR MEETING DATE: TO BE DETERMINED

18. ADJOURNMENT

AGENDA
CITY OF AURORA REORGANIZATION MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, JANUARY 7, 2014
6:00 p.m.

- 1. CALL MEETING TO ORDER**
- 2. OATH OF OFFICE**
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCEEDINGS/DESIGNATIONS (If Approved, Adopt Resolution)**
 - 5.1 Establish Regular City Council Meeting – Location/Day/Time
 - 5.2 Designate Official City Newspaper
 - A. Quote from Range Times
 - B. Quote from Hometown Focus
 - 5.3 Designate Official Depository (Northern State Bank – Aurora Branch)
 - 5.4 Designate Official City Radio Stations
 - A. WEVE/Eveleth
 - B. KDAL/Duluth
- 5. DESIGNATE DIRECTOR OF PUBLIC WORKS**
- 6. DESIGNATE ADMINISTRATOR/CLERK-TREASURER AS CHIEF FINANCIAL OFFICER**
- 7. DESIGNATE INVESTMENT INSTITUTIONS**
 - 7.1 Investment Institutions with Current Affiliation (See Attached)
- 8. DESIGNATE CITY LEGAL AGENTS**
 - 8.1 Quote from Colosimo, Patchin, Kearney, LTD for 2014 Legal Services
- 9. DESIGNATE CITY ENGINEERING SERVICES**
 - 10.1 City to call for quotes on all Engineering Services
- 11. CITY APPOINTMENTS**
 - 11.1 Acting Mayor
 - 11.2 Emergency Management Director
 - 11.3 Animal Control Officer
- 12. COUNCIL REPRESENTATIVES AND LIAISON APPOINTMENTS**
- 13. BOARD APPOINTMENTS**
 - 13.1 Housing Redevelopment Authority
 - 13.2 Library Board

- 13.3 Planning/Zoning Board
- 13.4 Cemetery Board
- 13.5 Council Representative/Liaison Appointments
 - A. CAP Advisory Committee
 - B. Caring for Kids Committee
 - C. Chamber of Commerce
 - D. Channel 2 Cable Task Force
 - E. City Band
 - F. Community Advisory Board
 - G. East Range Joint Powers Board
 - H. Fire Department Liaison
 - I. Fourth of July Committee
 - J. Library Board Liaison
 - K. Northern St. Louis County Partners Board
 - L. RAMS
 - M. St. Louis County Sheriff's Department
 - N. St. Louis County Solid Waste Commission
 - O. Street Department Liaison
 - P. Utilities Department Liaison

14. AURORA COMMITTEE APPOINTMENTS

- 14.1 Blight Committee
- 14.2 Business Park Committee
- 14.3 Community Meeting/Alan R. Hodnik Award
- 14.4 Government Facilities Committee
- 14.5 Hiring Committee (Temporary Employees)
- 14.6 Insurance Committee
- 14.7 Joint Labor Management/Safety Committee
- 14.8 Park Committee
- 14.9 Strategic Planning Committee

15. APPROVAL OF HOME BUSINESS LICENSES FOR 2014

- 15.1 Carol Johnson D/B/A By Gone Pages
- 15.2 Mark Anderson D/B/A K & A Specialty Sales

16. APPROVAL OF CONDITIONAL USE LICENSES FOR 2014

- 16.1 Michael Zinski D/B/A Mike's Window & Screen Repair

17. NEW BUSINESS:

- 17.1 Schedule a Strategic Planning Meeting

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