

**AGENDA**  
**REGULAR CITY OF AURORA COUNCIL MEETING**  
**CITY/TOWN GOVERNMENT CENTER**  
**TUESDAY, DECEMBER 3, 2013**  
**6:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
  - 4.1 November 6, 2013 Regular Council Meeting
  - 4.2 November 12, 2013 Canvassing Board Meeting
  - 4.3 November 12, 2013 Special Council Meeting
- 5. APPROVAL OF RECEIPTS**
  - 5.1 November 2013 - \$
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
  - 6.1 Disbursements for November 2013 -
  - 6.2 Payroll for November 2013 - \$61,685.03
- 7. MOVING PERMITS**
  - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT:**
  - 8.1 Recommendation from Chris Shuck regarding Rink Attendant
- 9. CORRESPONDENCE:**
  - 9.1 Northern MN Dental, Inc. Regarding 2014 Premiums
  - 9.2 MN Dept of Health regarding Reduction of Lead in Drinking Water Act  
Reminder
  - 9.3 LMCIT Regarding 2013-2014 Changes, Rates, and Dividends
  - 9.4 St. Louis County Environmental Services Dept regarding Public Hearing on  
December 12, 2013 for changes to Sewage Treatment System Ordinance
- 10. TRAVEL AND TRAINING REQUEST**
  - 10.1 Karin Krueger and Britt See-Benes, City Clerk’s Office, MCFOA Regional  
Meeting on January 17, 2014, Grand Rapids MN
- 11. PUBLIC FORUM** (Meeting Open to Person(s) Requesting to Appear Before the Council):
  - 11.1 Ken Corbett Regarding City Support for Upcoming Archery Shoot
- 12. REPORTS FROM STAFF MEMBERS**
- 13. REPORTS FROM BOARDS AND COMMISSIONS:**
  - 13.1 East Range Cable Advisory Board – September 11, 2013
  - 13.2 Animal Control Officer – November Report
  - 13.3 East Range Joint Powers Board –October 16, 2013 Minutes
  - 13.4 Aurora Chamber of Commerce – September 17, 2013
  - 13.5 Aurora Fire Department – November 13, 2013 Minutes
  - 13.6 Aurora Public Library Board – November 14, 2013

- 13.7 Planning and Zoning Commission – November 26, 2013 Minutes
  - A. Kevin Gradishar -509 S 3<sup>rd</sup> Street West
    - i. New Roofing, Soffit & Fascia
  - B. Megan Maxwell – 27 W 4<sup>th</sup> Avenue West
    - i. New Roofing

**14. REPORT FROM COUNCILORS**

**15. REPORT FROM MAYOR**

**16. MEETING OPENED TO THE PUBLIC**

**17. OLD BUSINESS:**

- 17.1 Public Hearing for Vacation of Holland Park (If Approved, Adopt Resolution)
- 17.2 Request from Scenic Acres Homeowner Association regarding Water Supply and Water Operator
- 17.3 Proposed Increases in Water/Wastewater and City Fees in 2014
  - A. Residential Water/Wastewater Rate Increase (If Approved, Adopt Resolution)
  - B. Commercial Water/Wastewater Rate Increase (If Approved, Adopt Resolution)
  - C. City Fee Structure for 2014 (If Approved, Adopt Resolution)
  - D. Creation of a Storm Sewer Fund (If Approved, Adopt Resolution)

**18. NEW BUSINESS:**

- 18.1 Approve Change Order No. 1 for North 1<sup>st</sup> Street West/Main Street decreasing contract amount by \$4937.56 (If Approved, Adopt Resolution).
- 18.2 Approve Final Pay Estimate for North 1<sup>st</sup> Street West/Main Street Project in amount of \$10,522.02
- 18.3 Aurora Chamber of Commerce Dues for 2014
- 18.4 Application for Exempt Permit for Mesabi East Parent Teacher Organization to conduct Bingo and Raffle in March 2014
- 18.5 Cemetery Board Request for Tree Cutting in Cemetery
- 18.6 Designate the entire balance of funds remaining on 12/31/13 for City operations for the first six months in 2014.
- 18.7 Authorize the Administrator-Clerk/Treasurer to prepare the necessary year-end fund transfers.
- 18.8 Authorize the Administrator-Clerk/Treasurer to reinvest the post retirement funds for one year.
- 18.9 Adopt Final 2014 Property Tax Levy (If Approved, Adopt Resolution).
- 18.10 Adopt the 2014 Budget (If Approved, Adopt Resolution).
- 18.11 Set Date for Year End Meeting and Reorganization Meeting

**19. NEXT REGULAR MEETING DATE: TO BE DETERMINED**

**20. ADJOURNMENT**