

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, MARCH 4, 2014
5:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular Meeting – February 5, 2014
 - 4.2 Special Meeting – February 12, 2014
- 5. APPROVAL OF RECEIPTS**
 - 5.1 February 2014 - \$89,459.52
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for February 2014 – \$260,368.57
 - 6.2 Payroll for February 2014 - \$67,514.72
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
 - 8.1 NONE
- 9. CORRESPONDENCE:**
 - 9.1 MN Energy Resources regarding Rate Increase
 - 9.2 Request from Mesabi East Congradance Committee for Donation
 - 9.3 Request from Marlene Kauppinen regarding donation for John Kauppinen Law Enforcement Scholarship Foundation
 - 9.4 Aurora Chamber of Commerce Regarding 1st Annual Rockin Chili Contest
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 NONE
- 11. PUBLIC FORUM (Meeting Open to Person(s) Requesting to Appear Before the Council):**
 - 11.1 NONE
- 12. REPORTS FROM STAFF MEMBERS**
- 13. REPORTS FROM BOARDS AND COMMISSIONS:**
 - 13.1 Aurora HRA
 - A. January 13, 2014 Minutes
 - B. February 11, 2014 Minutes
 - 13.2 East Range CAP Meeting – January 9, 2014
 - 13.3 East Range Joint Powers Board – January 22, Minutes
 - 13.4 Aurora Chamber of Commerce – January 21, 2014
 - 13.5 Aurora Fire Department – February 12, 2014
 - 13.6 Aurora Public Library Board – February 26, 2014

- 13.7 Aurora Park Committee Meeting – February 19, 2014
 - A. Authorize Submittal of MN TWINS GRANT (If approved, adopt Resolution)
 - B. Authorize Submittal of DNR Grant Outdoor Rec Grant (If approved, adopt Resolution)

14. REPORT FROM COUNCILORS

15. REPORT FROM MAYOR

16. MEETING OPENED TO THE PUBLIC

17. OLD BUSINESS

- 17.1 St. Louis County Board of Appeal & Equalization Catch Up Training on March 18, 2014 in Cotton
- 17.2 Review and Approve Non-Union Employee Contract for 2014-2016

18. NEW BUSINESS:

- 18.1 Receive and Accept Letter of Resignation from Paul Martinetto, Fire Department effective March 9, 2014
- 18.2 Approval of Conditional Use License for 2014 for RK Welding
- 18.3 Communication from City of Virginia Mayor Louis Russo Regarding Resolution In Support of PolyMet SDEIS (If Approved, Adopt Resolution)
- 18.4 Approve the Application for Excluded Bingo for the Knights of Columbus Bishop Baraga Council #4477 in order to conduct Bingo Games on March 30, 2014 and October 26, 2014.
- 18.5 Discuss Proposed Policy Regarding Frozen Water Lines

19. NEXT REGULAR MEETING DATE: TUESDAY, APRIL 1, 2014 @ 5:00 P.M.

20. ADJOURNMENT