

AGENDA
REGULAR CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, SEPTEMBER 2, 2014
5:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 Regular Meeting – August 5, 2014
 - 4.2 Special Meeting – August 19, 2014
- 5. APPROVAL OF RECEIPTS**
 - 5.1 August 2014 - \$90,217.96
- 6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL**
 - 6.1 Disbursements for August 2014 – \$
 - 6.2 Payroll for August 2014 - \$70545.80
- 7. MOVING PERMITS**
 - 7.1 NONE
- 8. APPLICATION FOR EMPLOYMENT**
 - 8.1 Water/Wastewater Technician Interview Committee Recommendation
- 9. CORRESPONDENCE:**
 - 9.1 St. Louis County Planning & Community Development Regarding Upcoming GIS Request for Data
 - 9.2 MN Association of Small Cities Regarding 2014-15 Membership Drive
 - 9.3 Coalition of Greater MN Cities Legislative Session Report
 - 9.4 League of MN Cities Regarding Upcoming 2014 Regional Meetings
- 10. TRAVEL AND TRAINING REQUEST**
 - 10.1 Kim Zinski, Cemetery, MN Association of Cemeteries Annual Conference, Hinckley MN, September 16-19, 2014
 - 10.2 Britt See-Benes, MCFOA Region II Meeting, Cass Lake, MN, September 19, 2014
- 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 – August 13, 2014 Minutes
- 13.2 Animal Control Report – August 2014
- 13.3 Aurora Fire Department – August 18, 2014 Minutes
 - A. Accept Resignation of Michelle Ebnet from Aurora Fire Dept.
 - B. Accept Resignation of Perry Keskitalo from Aurora Fire Dept.
- 13.4 Aurora Library Board Minutes – August 26, 2014
- 13.8 Planning and Zoning Commission (No Quorum at August 26, 2014 Meeting)

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
- 17.3 Memo from HRA regarding Appointment of Two (2) Vacant Board Positions on Housing and Redevelopment Board
- 17.4 Memo from Planning and Zoning Chairperson regarding Appointment of Vacant Position on Planning and Zoning Commission
- 17.5 Adopt Ordinance entitled “Banning the Sale, Possession, Transfer, or Manufacture of Synthetic or Alternative Drugs”

18. NEW BUSINESS:

- 18.1 Authorize Sale of Surplus Equipment Using Sealed Bid Process
- 18.2 Approve On Sale Liquor License Application for David T. Miller d/b/a Dave’s Southern Grille LLC, 111 N Main Street, Aurora
- 18.3 Approve Sunday Liquor License Application for David T. Miller d/b/a Dave’s Southern Grille LLC, 111 N Main Street, Aurora
- 18.4 Approve Change Order No. 1 for North 1st Street East/Central Avenue West Project decreasing contract amount by \$7225.64 (If Approved, Adopt Resolution).
- 18.5 Request from HRA for Levy in 2015 Budget
- 18.6 Delinquent Utility Assessments to be certified in September 2014
- 18.7 Authorize Mayor & Administrator/Clerk/Treasurer to Enter into agreement to participate in MN Dept of Revenue “Revenue Recapture Program” for Delinquent Utilities (If Approved, Adopt Resolution)
- 18.8 Transfer of Property from City to HRA (If Approved, Adopt Resolution).
- 18.9 Authorize Mayor & Administrator/Clerk/Treasurer to enter into a 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 (If Approved, Adopt Resolution)
- 18.10 Approve Change Order No. 1 for 1st Street East from 2nd Street to 4th Street Project increasing contract amount by \$9667.00 (If Approved, Adopt Resolution).

- 18.11 Discuss Placing of Garbage in the Alley vs. on the Street
- 18.12 Discuss Placement of Wear Course on 1st Street East from 2nd Street to 4th Street Project
- 18.13 Approve Pay Request #1 for Forest Hill Cemetery Project in amount of \$38,543.87
- 18.14 Feasibility Reports for the 2015 Street Improvement Project (If Approved, Adopt Resolution)

19. NEXT REGULAR MEETING DATE: TUESDAY, OCTOBER 7, 2014 @ 5:00 P.M.

- 19.1 Set Date for 2015 Budget Meeting

20. ADJOURNMENT