

**AGENDA
CITY OF AURORA
YEAR END MEETING
TUESDAY, JANUARY 12, 2016
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 1, 2015
- 4.2 Special City Council Meeting held on December 7, 2015
- 4.3 Special City Council Meeting held on December 22, 2015

5. APPROVAL OF RECEIPTS

- 5.1 December 2015 – \$162,489.24

6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL

- 6.1 Disbursements for December 2015 - \$134,891.93
- 6.2 Payroll for December 2015 – \$86,255.20

7. MOVING PERMITS

- 7.1 NONE

8. APPLICATION FOR EMPLOYMENT:

- 8.1 NONE

9. CORRESPONDENCE:

- 9.1 MN Energy Resources regarding Request to MPUC for Rate Increase
- 9.2 League of MN Cities 2015 Property/Casualty Dividend
- 9.3 Mediacom regarding Increase in Rates
- 9.4 Habitat for Humanity – Winter Newsletter
- 9.5 Caring for the Kids Regarding the Donation from the City of Aurora
- 9.6 St. Louis County Administrator regarding Board Meeting on December 1, 2015
- 9.7 Aurora Fire Department Regarding Chili Cook-Off and Vintage Snowmobile Run

10. TRAVEL AND TRAINING REQUEST

- 10.1 Mary Hess, Mayor, League of MN Cities Experienced Officials Leadership Conference, January 22-23, 2016, Brooklyn Center

11. APPEARANCES (MEETING OPEN TO PERSON(S) REQUESTING TO APPEAR BEFORE THE COUNCIL):

- 11.1 NONE

12. REPORTS FROM STAFF MEMBERS

12. REPORTS FROM BOARDS AND COMMISSIONS:

- 12.1 Housing and Redevelopment Authority
 - A. December 8, 2015
 - B. December 22, 2015
- 12.2 East Range Joint Powers Board
 - A. Regular Meeting November 24, 2015 Minutes
 - B. Joint Water Facility Meeting – November 24, 2015 Minutes
- 12.3 Aurora Fire Department-
 - A. December 9, 2015 Minutes
 - B. Election of Officers Meeting Minutes - December 9, 2015:
 - 1. Fire Chief – Dave Cromley
 - 2. Assistant Chief – Jon Knapper
 - 3. Captain – Wes LaValley
 - 4. 2nd Captain – Jon Knapper
 - 5. Medical Officer – Kaler Palm
 - 6. Secretary – Steve Biondich
 - 7. Treasurer – Ben Dickinson
- 12.4 Planning & Zoning Commission – No Quorum at Meeting In Dec
- 12.5 Animal Control Officer- December 2015 Report
- 12.6 East Range Public Safety Board – November 4, 2015

13. REPORT FROM MAYOR

14. PUBLIC FORUM

15. OLD BUSINESS:

- 15.1 NONE

16. NEW BUSINESS:

- 16.1 RAMS 2016 Membership Dues
- 16.2 Request from Ann Myklebust to Reduce Water Fees for Vacant House at 503 N 2nd Street East
- 16.3 Authorize Entering into Agreement with The Control Company for Water & Wastewater Treatment Plant Maintenance and Monitoring for 2016
- 16.4 Aurora Chamber of Commerce Dues for 2016
- 16.5 Request from Pepsi Challenge Race Coordinator for Assistance of Two (2) Public Works Employees on Friday, February 27, 2016
- 16.6 Correspondence Regarding Membership and Dues for the Greater MN Parks & Trails Commission for 2016
- 16.7 Discuss Electrical/Lighting in Pine Grove Park
- 16.8 Review and Approve Joint Powers Agreement between the City and Northeast Service Cooperative
- 16.9 Approve Pay Estimate No. 7 from Casper Construction Inc. for the 2015 Street Improvements Project (in the amount of \$2,618.20)
- 16.10 Review and Approve the Data Practices Policy for Data Subjects
- 16.11 Review and Approve the Data Practices Policy for Public Requests
- 16.12 Request from Coalition of Greater MN Cities
 - A. Voluntary Assessment for CGMC 2016 Wastewater Legal and Regulatory Program
 - B. Resolution In Support of Increasing Local Government Aid (LGA) in the 2016 Legislative Session
- 16.13 Request from St Louis County Fair Board for Donation for St Louis County Fair
- 16.14 Authorize Advertising for Sale of Old City Hall Boiler by Sealed Bid or Public Auction

- 16.15 Letter of Support for Nomination of Britt See-Benes, MCFOA Region II Vice President
- 16.16 Discuss CGMC Legislative Action Day 2016, March 16, 2015, St. Paul, MN

17. NEXT REGULAR MEETING DATE: TO BE DETERMINED

18. ADJOURNMENT