

**AGENDA
CITY OF AURORA
YEAR END MEETING
TUESDAY, JANUARY 13, 2015
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 2, 2014
- 4.2 Special City Council Meeting held on December 15, 2014
- 4.3 Truth in Taxation Meeting held on December 15, 2014

5. APPROVAL OF RECEIPTS

- 5.1 December 2014 – \$128,651.45

6. APPROVAL FOR PAYMENT – CLAIMS AND PAYROLL

- 6.1 Disbursements for December 2014 - \$98,312.00
- 6.2 Payroll for December 2014 – \$62,276.28

7. MOVING PERMITS

- 7.1 NONE

8. APPLICATION FOR EMPLOYMENT:

- 8.1 Accept Resignation Letter from Firefighter J. Benda and Authorize Advertising for Hiring for Open Position of Firefighter

9. CORRESPONDENCE:

- 9.1 Mediacom Regarding Increase in HBO Rate effective January 15, 2015
- 9.2 Gregg Allen, Mesabi East Schools, Regarding Upcoming School Projects and Funding
- 9.3 CenturyLink Regarding Notice of Application for Authority to Provide Local Telephone Service
- 9.4 Burgher Office Regarding Office Furniture and Space Planning
- 9.5 St. Louis County Press Release Regarding Mark St. Lawrence Named Environmental Services Director
- 9.6 Virginia HRA regarding Landlord Outreach and Orientation Meeting on 01/13/14
- 9.7 St. Louis County Planning & Community Development Regarding Proposed Revisions to St. Louis County Zoning Regulations
- 9.8 Michael Farkouh, CN's Vice President of Safety & Sustainability, regarding CN's operations and Safety Practices related to Hazardous Materials Transportation

10. TRAVEL AND TRAINING REQUEST

- 10.1 Mayor, City Council & Administrator/Clerk/Treasurer, CGMC Legislative Action Day 2015, January 28, 2015, St. Paul, MN
- 10.2 Josh Benda, Water/Wastewater Dept, MRWA 31st Annual Water & Wastewater Conference, March 3-5, 2015, St. Cloud, MN
- 10.3 Jim Gentilini, Water/Wastewater Dept, 78th Annual Wastewater Operators Conference, March 25-27, 2015, Brooklyn Park, MN

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 – December 2, 2014

12.2 East Range Joint Powers Board – November 25, 2014 Minutes

12.3 Labor Management Safety Committee – December 11, 2014 Minutes

12.4 Aurora Fire Department- December 10, 2014 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

12.5 Planning & Zoning Commission – No Meeting In Dec

12.6 Animal Control Officer- December 2014 Report

12.7 Chamber of Commerce – November 19, 2013 Minutes

12.8 Library Board – November 14, 2013

13. REPORT FROM MAYOR

14. PUBLIC FORUM

15. OLD BUSINESS:

15.1 Approve Ordinance amending City Code Title V, Chapter 153, Zoning

15.2 Request to Purchase Tax Forfeit Land at 212 W 3rd Avenue North

16. NEW BUSINESS:

16.1 RAMS 2015 Membership Dues

16.2 Request from St Louis County Fair Board for Donation for St Louis County Fair

16.3 Authorize Entering into Agreement with The Control Company for Water & Wastewater Treatment Plant Maintenance and Monitoring for 2015

16.4 Request For Sponsorship For Partners/IRYA Young Leaders Convention 2015

16.5 Review Creation of Ordinance 90.05 Entitled Tree Planting and Maintenance (1st Reading, Approval in February 2015)

16.6 Request from Cemetery Board to increase Rates for Columbarium Niches

16.7 Request from St. Louis County to Rename Highway 110

16.8 Request from Pepsi Challenge Race Coordinator for Assistance of Two (2) Public Works Employees on Friday, March 6, 2015

16.9 Discuss quotes received to remodel City Hall Garage Area for East Range PD

16.10 Correspondence Regarding Membership and Dues for the Greater MN Parks & Trails Commission for 2015

16.11 Review Request from Mesabi East PTO for Donation

16.12 Review Ordinance amending Chapter 51, Garbage and Refuse Collection and Disposal (1st Reading, Approval in February 2015)

16.13 Approve Maintenance Plan for City Trees as presented by Tree Committee

16.14 Approve Emerald Ash Borer Management Plan as presented by Tree Committee

17. NEXT REGULAR MEETING DATE: TO BE DETERMINED

17.1 Meeting to Discuss Highway 715 with St. Louis County Public Works & Commissioner Rukavina – January 26, 2015 at 1:00 p.m.- Biwabik City Hall

18. ADJOURNMENT