

Minutes
Special Meeting of the Aurora City Council
City/Town Government Center
Thursday, January 3, 2019
11:00 a.m.

PRESENT: Mayor Lislegard, Councilors Lakso, Cromley, Gregor, and Worshek

ABSENT:

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Mike Kearney, Aurora City Attorney; Tim Soular, East Range Police Department Chief; Wayne Thuringer, Aurora Public Works Director; Paula Chapman, Aurora Library Director; Hillary Hartleben, Aurora Accounting Clerk

A special meeting was called to order by Mayor Lislegard at 11:02 a.m.

Councilor Cromley attended the meeting as Fire Chief and abstained from voting.

Clerk Lammi gave a presentation of the City's finances and most recent audit. Discussion took place between the department heads and council in regard to the auditor's recommendations to combine funds, and the Clerk's recommendation to earmark funds via council motion.

Councilor Worshek arrived at 11:32 a.m.

Moved by Worshek supported by Gregor to combine general, emergency management, ambulance service, fire protection, recreation, and cemetery into one General Fund. The library fund will be combined if allowed by state statute. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Lislegard supported by Worshek to earmark an additional \$15,000 for a Fire Truck - Capital Purchase as requested by the Fire Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Lislegard supported by Gregor to earmark \$5,000 for SCBA units as requested by the Fire Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Worshek supported by Lakso to rename the earmark "Separate Miscellaneous" to "Community Enrichment." MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Gregor supported by Worshek to earmark \$22,331.30 for an emergency siren as requested by the East Range Police Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Lislegard supported by Lakso to earmark an additional \$20,000 for an emergency siren as requested by the Fire Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Worshek supported by Gregor to earmark an additional \$28,000 for equipment replacement as requested by the Public Works Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Worshek supported by Gregor to earmark \$50,000 for security updates as requested by the Clerk's Department, with the understanding a committee consisting of the East Range Police Department, Fire Department, Public Works, and Clerk's Department is formed to provide recommendations to the Council on needed security updates. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Gregor supported by Worshek to earmark an additional \$20,000 for a columbarium as requested by the Clerk's Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Gregor supported by Worshek to earmark \$15,000 for engineering fees as requested by the Public Works Department. MOTION CARRIED.

Ayes: Lislegard, Lakso, Gregor, Worshek

Nays: None

Abstain: Cromley

Moved by Gregor supported by Worshek to adjourn the meeting. MOTION CARRIED.

Meeting adjourned at 12:47 p.m.

ATTEST:

David Lislegard, Mayor

Becky Lammi, City Clerk