

Minutes
Reorganization Meeting of the Aurora City Council
City/Town Government Center
Tuesday, January 7, 2020
6:00 p.m.

PRESENT: Mayor Gregor, Councilors Gregor, Lakso, Honkola, and Jofs

ABSENT: None

ALSO PRESENT: Becky Lammi, Aurora City Administrator; Wayne Thuringer, Aurora Public Works Director; Paula Chapman, Aurora Librarian; Mike Kearney, Aurora City Attorney; David Cromley, Aurora Fire Chief

Meeting was called to order by Mayor Gregor at 6:22 p.m.

PROCEEDINGS / DESIGNATIONS

Moved by Jofs supported by Worshek to adopt Resolution 2020-01 Adopting Rules of Procedure for the Aurora City Council, Designation of Official Depositories, Designation of Collateral Authority, Designation of Official Newspaper for the City of Aurora. Motion carried unanimously.

Moved by Lakso supported by Jofs to adopt Resolution 2020-02 Appointing Responsible Authority, Data Compliance Official, Records Management Official, and Designees. Motion carried unanimously.

DESIGNATE INVESTMENT INSTITUTIONS

Moved by Honkola supported by Jofs to designate the following institutions for the year 2020: Wells Fargo, Northern State Bank. Motion carried unanimously.

DESIGNATE CITY LEGAL AGENTS

Moved by Worshek supported by Jofs to accept quote from Colosimo, Patchin, Kearney LTD for 2020 legal services. Motion carried unanimously.

DESIGNATE CITY ENGINEERING SERVICES

Moved by Worshek supported by Jofs to call for quotes on all engineering services. Motion carried unanimously.

CITY APPOINTMENTS

Moved by Lakso supported by Jofs to appoint Dave Worshek as acting mayor. Motion carried unanimously.

Moved by Jofs supported by Honkola to appoint East Range Police Department Chief Soular as Emergency Management Director. Motion carried unanimously.

Moved by Honkola supported by Jofs to appoint the East Range Police Department as Animal Control Officer. Motion carried unanimously.

COUNCIL REPRESENTATIVES

Moved by Jofs supported by Worshek to appoint the following council representatives:

- East Range CAP – Councilor Gregor Alternate: City Administrator Lammi
- Caring for Kids – Mayor Gregor Alternate: Councilor Lakso
- Chamber of Commerce – City Administrator Lammi
- East Range Joint Powers Board – Mayor Gregor Alternate: Councilor Worshek
- Celebrate Aurora – City Administrator Lammi
- East Range Public Safety Board – Councilors Worshek and Jofs
- Tri-City Ambulance Board – Councilor Honkola and City Administrator Lammi
- RAMS – Councilor Worshek Alternate: Councilor Gregor
- Safety Committee – Councilor Worshek

Motion carried unanimously.

COUNCIL LIAISON APPOINTMENTS

Moved by Worshek supported by Lakso to appoint the following council liaisons:

- Cemetery Board – Councilor Honkola
- Library Board – Councilor Honkola
- Housing and Redevelopment Authority – Councilor Jofs
- Planning and Zoning – Councilor Jofs

Motion carried unanimously.

BOARD APPOINTMENTS

Moved by Jofs supported by Worshek to appoint the following Cemetery Board members:

- Term ending 12/31/2020: Pat Axelsen, Richard Hess, Vince Lacer, Karin Krueger, Paul Martinetto
- Term ending 12/31/2021: Butch Ceglar, Rudy Ceglar, Kent Dickinson, Keith Shatava, Bob Turk

Motion carried unanimously.

Moved by Worshek supported by Honkola to appoint the following Library Board members:

- Term ending 12/31/2020: Carrie Braaten, Patrick Layman, Mary Lockwood
- Term ending 12/31/2021: Nancy Harp, Thea Riebel

Motion carried unanimously.

Moved by Honkola supported by Jofs to appoint the following Housing and Redevelopment Authority members:

- Term ending 12/31/2020: Mary Mulari
- Term ending 12/31/2023: Michele Lammi
- Term ending 12/31/2024: Tyler Lehto

Motion carried unanimously.

Moved by Jofs supported by Honkola to appoint the following Planning and Zoning Commission members:

- Term ending 12/31/2020: Bob Lloyd, Laura Lubahn, David Olson
- Term ending 12/31/2021: Keith Berdiche, Jim Lakso, Richard Lammi

Motion carried unanimously.

Moved by Worshek supported by Jofs to appoint the following Fire Department Officers:

Chief – Dave Cromley
Assistant Chief – Jon Knapper
Captain – Kris Dickinson
Captain – Wesley LaValley
Secretary – Mike Sand
Treasurer – Barrett Honkola
Medical Officer – Mike Woods

Ayes: Worshek, Jofs, Lakso, Gregor

Nays: None

Abstain: Honkola

Motion carried.

COMMITTEE APPOINTMENTS

Moved by Honkola supported by Worshek to appoint Doug Gregor, Norma Jean Jofs, and Becky Lammi to the Community Meeting / Alan R. Hodnik Award. Motion carried unanimously.

Moved by Jofs supported by Worshek to appoint Becky Lammi, Jim Lakso, Wayne Thuringer, and Dave Worshek to the Temporary Employee Hiring Committee. Motion carried unanimously.

Moved by Lakso supported by Jofs to appoint Aaron Carlson, Paula Chapman, Jim Gentilini, Doug Gregor, and Becky Lammi to the Insurance Committee. Motion carried unanimously.

Moved by Worshek supported by Jofs to appoint Aaron Carlson, Paula Chapman, Jim Gentilini, Dave Worshek, Becky Lammi, and an ERPD Representative to the Joint Labor Management Safety Committee. Motion carried unanimously.

Moved by Jofs supported by Honkola to appoint Jim Gentilini, Becky Lammi, Doug Gregor, and Wayne Thuringer to the Joint Water Committee. Motion carried unanimously.

Moved by Jofs supported by Honkola to appoint Jaci Cherro, Susie Parkhurst, Chris Shuck, Wayne Thuringer, and Dave Worshek to the Park Committee. Motion carried unanimously.

Moved by Lakso supported by Honkola to appoint Paula Chapman, Doug Gregor, Karin Krueger, and Kim Zinski to the Volunteer Recognition Committee. Motion carried unanimously.

Moved by Jofs supported by Honkola to appoint Jack Greenlee and Dave Worshek as Weed Inspectors. Motion carried unanimously.

HOME BUSINESS LICENSES

Moved by Jofs supported by Honkola to approve 2020 Home Business Licenses for Carol Johnson D/B/A By Gone Pages, Mark K. Anderson D/B/A K&A Specialty Sales, Henry H. Frechette D/B/A Henry H. Frechette Accounting & Income Tax Preparation. Motion carried unanimously.

CONDITIONAL USE LICENSES

Moved by Jofs supported by Honkola to approve 2020 Conditional Use Licenses for Michael Zinski D/B/A Mike's Window & Screen Repair, Debi Shain D/B/A Diamond Cuts. MOTION CARRIED.

NEW BUSINESS

Moved by Jofs supported by Worshek to approve Resolution 2020-03 2020 Rates & Fees.

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

Motion carried unanimously.

Moved by Worshek supported by Jofs to approve dates and times for the Regular Council Meeting Calendar for 2020. Motion carried unanimously.

Next Meetings:

Tuesday, January 21, 2020 at 5:30 pm in the City/Town Government Council Chambers

Tuesday, February 4, 2020 at 5:30 pm in the City/Town Government Council Chambers

Moved by Worshek and supported by Jofs to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 7:02 p.m.

Doug Gregor

ATTEST:

Becky Lammi, City Administrator