

Minutes
Special Joint Meeting of the Aurora City Council
City/Town Government Center
Tuesday, June 25, 2019
6:00 p.m.

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

ABSENT: Councilor Cromley

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Jodi Knaus, Town of White Clerk; Jon Skelton, Town of White Chairman; Craig Anttila, Town of White Supervisor

Mayor Gregor called the Special Joint Meeting with the Town of White to order at 6:02 p.m.

City Clerk Lammi gave an explanation of the County Road 341 Project. Town of White stated they would review the project and costs at their next meeting.

Mayor Gregor gave an update on the Joint Water Project. Next steps include getting reports from SEH, moving forward with an owner's representative, and letter of request to IRRRB for parcels of land.

Moved by Worshek supported by Jofs to have Mayor Gregor compose a letter to send to the IRRRB in regard to the parcels of land for the water intake. Motion carried unanimously.

Town of White discussed a water monitoring request from the DNR for the St. James Pit.

Discussion took place on the utilization of the building. Administrative staff will create documentation of current utilization and bring it back to the respective elected boards.

Moved by Gregor supported by Lakso to approve the Memorandum of Understanding for the cleaning position between the City of Aurora and the Town of White.

Discussion took place on utility billing and election administration. Administrative staff will create documentation of current processes and bring them back to the respective elected boards.

City Clerk Lammi gave an update on the camera and FOB systems for City Hall. Town Clerk Knaus gave an update on the security remodel for the Town of White office. Town of White made a motion in regard to the remodel request to the City of Aurora.

Town of White adjourned their meeting at 6:53 p.m.

Discussion took place on the letter of interest received for the Administrator/Clerk-Treasurer position. City Attorney Brunfelt has not completed the employment contract at this time, however, the Council would like the position to be implemented as soon as possible. The Council offers the position

temporarily under the non-union contract, until which time the employment contract is complete and signed.

Moved by Worshek supported by Lakso to offer the position of City Administrator/Clerk-Treasurer to Rebecca (Becky) Lammi, with the salary of \$87,970.00 per year, beginning July 1, 2019. Motion carried unanimously.

Moved by Lakso supported by Jofs to adjourn the meeting.

Meeting adjourned at 6:57 p.m.

ATTEST:

Doug Gregor, Mayor

Becky Lammi, City Clerk