

**Minutes**  
**Special Regular Meeting of Aurora Council**  
**Video Council Meeting**  
**Tuesday, August 18, 2020**  
**5:30 p.m.**

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

ABSENT: None

ALSO PRESENT: Becky Lammi, Aurora City Administrator

A regular special meeting was called to order by Mayor Gregor at 5:30 p.m.

**OLD BUSINESS**

Discussion took place regarding the relationship between the Aurora HRA and the City. Councilor Jofs, who is the HRA liaison, indicated a poll of the HRA members were in favor 3-2 of combining more closely with the City. City Administrator Lammi stated an alternate resolution was submitted after the deadline for the packet, and had not been reviewed by staff or the City Attorney. Aurora HRA Chair Mulari presented an alternate budget for FY2021.

**Moved by Gregor supported by Worshek to adopt Resolution 2020-16 Resolution Clarifying the Working Relationship between the Aurora Housing and Redevelopment Authority and the City of Aurora.**

Ayes: Worshek, Lakso, Gregor

Nays: Honkola, Jofs

**Motion carried.**

**Moved by Honkola supported by Gregor to update city ordinances to change the utility bill structure for rental properties.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Honkola supported by Jofs to direct City Administrator Lammi to contact Mr. Scheuring if he is still interested in the property adjacent to Scheuring Speed Sports; investigate a legal survey for a trail easement; and obtain an appraisal for the property.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Gregor supported by Honkola to direct City Administrator Lammi to get updated quotes for employee mailboxes.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Gregor supported by Jofs to direct final approve the Borealis Plat, with the understating the development will not move forward without a development agreement outlining payment for utilities and infrastructure is in place.**

Ayes: Worshek, Jofs, Lakso, Gregor

Nays: Honkola

**Motion carried.**

**Moved by Gregor supported by Honkola to refer the job description revisions to the Personnel Committee.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Honkola supported by Jofs to direct City Administrator Lammi to provide the phone number to the residents of South 6<sup>th</sup> Street East of a Water/Waste Water employee and a Fire Department member to be called out to South 6<sup>th</sup> Street East up to 5 times to utilize the gas meters they have in each department to determine if there is a measurable level of gas in the area.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Honkola supported by Jofs to direct City Administrator Lammi to investigate the cost of purchasing the tax forfeited lots near Family Dollar.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

#### NEW BUSINESS

**Moved by Honkola and supported by Jofs to approve the quote from Color Phase for painting the Aurora Fire Department siding.**

Ayes: Worshek, Jofs, Honkola, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Gregor and supported by Worshek to approve Resolution 2020-17 Accepting Donation to the Aurora Fire Department from the Hoyt Lakes Water Carnival Committee.**

Ayes: Worshek, Jofs, Lakso, Gregor

Nays: None

Abstain: Honkola

**Motion carried unanimously.**

**Moved by Worshek supported by Gregor to approve the Jola and Sopp quote for the Splash Pad water line.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

**Moved by Honkola and supported by Jofs to call a special meeting to discuss FY2021 budgets on September 8, 2020 at 5:30 pm and to hold the second budget discussion at the Regular Special Council Meeting on September 15, 2020 at 5:30 pm.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

ADJOURNMENT

**Moved by Honkola and supported by Jofs to adjourn the meeting.**

Ayes: Worshek, Jofs, Honkola, Lakso, Gregor

Nays: None

**Motion carried unanimously.**

Meeting adjourned at 7:11 p.m.

ATTEST:

---

Doug Gregor, Mayor

---

Becky Lammi, City Administrator