

**MINUTES  
CITY OF AURORA SPECIAL MEETING  
AURORA CITY/TOWN GOVERNMENT CENTER  
MONDAY, OCTOBER 16, 2017  
5:30 p.m.**

**PRESENT:** Councilors Worshek, Lislegard, Lakso, Mayor Hess

**ABSENT:** Councilor Cromley

**ALSO PRESENT:** Tim Kauppi, City Clerk/Treasurer

Mayor Hess called the meeting to order at 5:30 p.m.

**Moved by Worshek and supported by Lislegard to approve the Library Board recommendation to offer the open Assistant Librarian position to Rebecca LeMenager with a second offer to Tracie Wilcox in the event the first candidate rejects the offer. MOTION CARRIED.**

Councilor Cromley appeared at 5:38 p.m.

**Moved by Lislegard and supported by Lakso to adopt Resolution 2017-18 Supporting the Mesabi East School District Referendum to raise \$9,745,000 in school building bonds to construct additional classroom space, building improvements, and a new outdoor athletic and physical education facility. MOTION CARRIED.**

John Jammick of JPJ Engineering notified city hall that he would be unable to appear at the city council meeting this evening to discuss the punch list items from the 2015 street project.

**Moved by Lislegard and supported by Worshek to approve the boundary line adjustment between Lot 15 and 16 in Sunset Acres Addition to Aurora subject to the final presentation of the precise legal description by the parties legal counsel as a result of the completed survey. MOTION CARRIED.**

**Moved by Worshek and supported by Cromley to adopt Resolution 2017-19 Authorizing the City of Aurora to act as Fiscal Agent and to contract with Hundreiser Consulting, LLC for the creation of a new Emergency Operations Plan with the City of Hoyt Lakes and the Town of White. MOTION CARRIED.**

**Moved by Lislegard and supported by Cromley to approve non-union contract pay increase by .69 to \$16.00 per hour for the Library Assistant and the Office Aide effective January 1, 2018. MOTION CARRIED.**

**Moved by Lislegard and supported by Worshek to approve non-union contract to include family dental insurance for the Office Aide effective January 1, 2018. MOTION CARRIED.**

**Moved by Worshek and supported by Lislegard to have the City Clerk set up a date and time for the city council to meet with Donald Negley of Rural Living Environments to discuss possible locations for building a new Crisis/Respite home in the City of Aurora. MOTION CARRIED.**

**Moved by Lislegard and supported by Worshek to adopt Resolution 2017-20 Waiving the Hours of On-Sale Alcohol Sales within the City of Aurora for Sunday, October 29, 2017. MOTION CARRIED.**

A request was made by a potential purchaser of land within the City of Aurora to purchase a city-owned lot located at 18 East 4<sup>th</sup> Avenue North that is adjacent to land that is currently available for sale by a private party. A request was made to see if the city would be interested in selling the vacant lot to create one large parcel.

**Moved by Hess and supported by Lislegard to have the City Clerk communicate with the requester that the city would offer the city-owned parcel for \$7,200 conditioned upon the requester first purchasing the land at 16 East 4<sup>th</sup> Avenue North and approved by the city attorney. MOTION CARRIED.**

**Moved by Hess and supported by Lislegard to have the Town of White serve as Fiscal Agent, to apply for grant funding, and to contract for the purchase of one new voting machine on behalf of the City of Aurora. MOTION CARRIED.**

**Moved by Lislegard and supported by Lakso to pay the full amount of \$4,800 to remove and replace approximately 10 feet by 40 feet of sidewalk and a new junction box near the main door of the post office, subject to the HRA potentially agreeing to pay for half of that total amount with a determination to be made at the next regularly scheduled HRA meeting. MOTION CARRIED.**

The City Council received correspondence regarding the proposed MPCA Sulfate/Wild Rice Rule and the uncertainty regarding the calculation of the standard and the level of implementation costs being very high to cities. The correspondence asks those municipalities that oppose the promulgation of the rule to provide comment.

**Moved by Hess and supported by Worshek to have Councilor Lislegard work with the City Clerk to research the issue further, and if it is worthwhile, to submit comment as directed in the correspondence. MOTION CARRIED.**

**Moved by Lislegard and supported by Cromley to instruct Mayor Hess to send a letter from the City of Aurora to St Louis County to reduce the speed limit on CSAH 100 going south of the Holiday Store. MOTION CARRIED.**

**Moved by Lislegard and supported by Cromley to adjourn the meeting. MOTION CARRIED**

**Meeting adjourned at 6:53 p.m.**

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Mary Hess, Mayor

ATTEST:

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Tim Kauppi, City Clerk/Treasurer