

Minutes
Special Joint Meeting of Aurora Council
Video Council Meeting
Thursday, December 3, 2020
4:00 p.m.

PRESENT: Mayor Gregor, Councilors Worshek, Jofs, Honkola

ABSENT: Councilor Lakso

ALSO PRESENT: Becky Lammi, Aurora City Administrator; Wayne Thuringer, Aurora Public Works Director; Jon Skelton, Town of White Board Chair; Ed Kippley, Town of White Supervisor; Craig Anttila, Town of White Supervisor; Jodi Knaus, Town of White Manager/Clerk; Amanda Gross, Town of White Office Assistant/Treasurer; Clark Niemi, Town of White Foreman; Todd Koneczny, East Range Joint Water Project Owner's Representative.

A special meeting was called to order by Mayor Gregor at 4:00 p.m.

Mr. Koneczny gave an overview of the East Range Joint Water Project. The options for the project were reviewed, including moving the plant location, intake sites, and requests for proposals.

Moved by Jofs supported by Honkola to issue request for proposals to engineering firms regarding moving the plant location and intake site to the Industrial Drive/St. James Pit option, to be returned to the City of Aurora within two weeks.

Ayes: Honkola, Jofs

Nays: Gregor, Worshek

Absent: Lakso

Motion failed.

Moved by Gregor supported by Worshek to request an informational memorandum from SEH Engineering regarding moving the plant location and intake site to the Industrial Drive/St. James Pit option and funding use restrictions, to be returned to the City of Aurora within two weeks, to be paid out of the Joint Water Feasibility Fund, in the amount not to exceed \$6,000.00.

Ayes: Honkola, Jofs, Gregor, Worshek

Nays: None

Absent: Lakso

Motion carried unanimously.

Moved by Jofs supported by Honkola to adjourn the meeting.

Ayes: Gregor, Honkola, Jofs, Worshek

Nays: Lakso

Motion carried unanimously.

Meeting adjourned at 6:18 p.m.

ATTEST:

Doug Gregor, Mayor

Becky Lammi, City Administrator