

MINUTES
SPECIAL MEETING OF THE AURORA CITY COUNCIL
CITY/TOWN GOVERNMENT CENTER
Thursday, December 13, 2018
4:30 p.m.

PRESENT: Councilors Worshek, Gregor, and Cromley

ABSENT: Mayor Lislegard, Councilor Lakso

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Wayne Thuringer, Aurora Public Works Director; Jim Gentilini, Aurora Water and Waste Water Supervisor; Amanda Metsa, AFSCME; Elissa Hansen, Northspan; Amanda Vuicich, Northspan

A special meeting was called to order by Acting Mayor Worshek at 4:32 p.m.

Moved by Worshek supported by Gregor to direct Public Works Director Thuringer and Clerk Lammi to update the water ordinance and update the current billing policy to charge a utility bill for each residence on a single property, unless a city-approved shutoff valve is installed in-ground. MOTION CARRIED.

Moved by Gregor supported by Cromley to approve disconnection of 5 of the 6 streetlights on Railroad Avenue, and allow the resident to choose which one light will remain in service. MOTION CARRIED.

Moved by Worshek supported by Gregor to purchase and install a light from Minnesota Power at the 90° turn in the new road to the north of the school (tentatively named 7th Ave N) in the amount of \$3265.00. MOTION CARRIED.

Moved by Worshek supported by Cromley to table the purchase of lights for Pine Grove Park, and direct Public Works Director Thuringer and Clerk Lammi to research funding. MOTION CARRIED.

Motion by Cromley supported by Gregor to approve the Memorandum of Understanding for AFSCME 2780 contract. MOTION CARRIED.

Motion by Gregor supported by Cromley to approve the Addendum to Agreement for the Non-Union contract. MOTION CARRIED.

Motion by Worshek supported by Gregor to direct Public Works Director Thuringer and Clerk Lammi to update the Snow Removal Policy for the January 2019 Council Meeting. MOTION CARRIED.

Motion by Worshek supported by Gregor to return the utility bill donation check to the owner. MOTION CARRIED.

Moved by Gregor supported by Worshek to purchase an additional license for Civics Systems. MOTION CARRIED.

Motion by Worshek supported by Cromley to have a brief recess to allow Northspan to set up at 5:05 pm. MOTION CARRIED.

Motion by Worshek supported by Gregor to end the recess at 5:10 pm.

Northspan conducted a priority setting session for the East Range Joint Powers Board. Topics discussed included: business retention, expansion, and attraction; workforce development; broadband; housing; child care; downtown/main street; recreation/trail development; culture and arts; tourism; and other topics.

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

Meeting adjourned at 6:16 p.m.

David Worshek, Acting Mayor

ATTEST:

Becky Lammi, City Clerk