

**Minutes**  
**Special Regular Meeting of the Aurora City Council**  
**City/Town Government Center**  
**Tuesday, December 17, 2019**  
**5:30 p.m.**

PRESENT: Mayor Gregor, Councilors Worshek, Jofs, and Cromley (arrives at 6:01 pm)

ABSENT: Councilor Lakso

ALSO PRESENT: Becky Lammi, Aurora City Administrator

Mayor Gregor called the Special Regular Council Meeting to order at 5:30 p.m.

**Moved by Gregor supported by Worshek to table East Mesabi Sanitation request. Motion carried unanimously.**

**Moved by Worshek supported by Gregor to direct City Administrator Lammi to evaluate sanitation rates, and costs for the City to operate sanitation. Motion carried unanimously.**

**Moved by Gregor supported by Jofs to approve the final pay request for 2019 Watermain Relocation at the cemetery turn lane to Utility Systems of America, Inc. in the amount of \$22,409.75 contingent upon receipt of IC-134 forms; amount withholds a 5% retainage or \$10,127.86. Motion carried unanimously.**

**Moved by Worshek supported by Gregor to approve the payment of \$6,506.06 from the overspending of the summer donation project to be paid out of the gambling proceeds funds. Motion carried unanimously.**

Councilor Cromley arrived at 6:01 p.m.

**Moved by Gregor supported by Jofs to direct the Public Works Director, Wayne Thuringer, to televise waste water line on S. 6<sup>th</sup> St. E. with the Public Works' camera and report back with any issues in the line. Motion carried unanimously.**

**Moved by Gregor supported by Jofs to appoint a Personnel Complaint Committee consisting of Councilor Jofs and Councilor Worshek. Motion carried unanimously.**

**Moved by Worshek supported by Cromley to hire Levi Swanson and Charles Cossette as rink attendants, subject to background check, to start as soon as possible at \$10.00 per hour. Motion carried unanimously.**

**Moved by Worshek supported by Cromley to request a list of duties from Chris Shuck that did not go to the Joint Recreation Director. Motion carried unanimously.**

**Moved by Gregor supported by Worshek to appoint Councilor Jofs and Councilor Worshek to the Board of Appeal and Equalization. Motion carried unanimously.**

**Moved by Jofs supported by Worshek to approve the purchase of the Dodge truck from the East Range Police Department in the amount of \$4,000 in 2020 for use by the Public Works Department. Motion carried unanimously.**

**Moved by Worshek supported by Jofs to appoint Councilor Jofs, Councilor Worshek, and City Administrator Lammi as the Hiring Committee for Accounting Clerk. Motion carried unanimously.**

**Moved by Gregor supported by Worshek to deny the request for residential parking only on North 4<sup>th</sup> Avenue. Motion carried unanimously.**

**Moved by Gregor supported by Jofs to hire Hillary Hartleben as a casual part time employee to assist with Accounting Clerk duties and training at an hourly rate of \$26.15 not to exceed 29 hours per week until March 1, 2020. Motion carried unanimously.**

**Moved by Jofs supported by Worshek to approve change order for 2<sup>nd</sup> Street East/1<sup>st</sup> Street West Project in the amount of \$2,594.50. Motion carried unanimously.**

**Moved by Worshek supported by Gregor to approve the pay request for 2nd Street East/1st Street West Project to Mesabi Bituminous, Inc. in the amount of \$49,123.55 contingent upon receipt of certified payroll reports. Motion carried unanimously.**

**Moved by Gregor supported by Jofs to approve the final pay request for 2nd Street East/1st Street West Project to Mesabi Bituminous, Inc. in the amount of \$2,913.00 contingent upon receipt of IC-134 forms; amount withholds a 5% retainage of \$12,964.03. Motion carried unanimously.**

**Moved by Gregor supported by Worshek to approve SEH contract for services for the Joint Water Project, to be paid out of the Joint Water Project Fund administered by the City of Biwabik. Motion carried unanimously.**

**Moved by Worshek supported by Cromley to adjourn the meeting. Motion carried unanimously.**  
Meeting adjourned at 6:50 p.m.

ATTEST:

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Doug Gregor, Mayor

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Becky Lammi, City Administrator