

MINUTES
SPECIAL CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, JANUARY 24, 2017
5:15 p.m.

PRESENT: Mayor Hess; Councilors Worshek, Lislegard, Cromley, Lakso

ABSENT: None

ALSO PRESENT: Linda Cazin, Interim City Clerk-Treasurer, Wayne Thuringer, Public Works Director

Meeting was called to order at 5:15 p.m.

Moved by Worshek and supported by Lakso to approve Change Order #1 from Casper Construction for the Maple Drive project in the decreased amount of \$17,779.27. MOTION CARRIED.

Moved by Worshek and supported by Cromley to approve partial pay estimate #5 from Casper Construction for the Maple Drive project in the amount of \$13,562.43. MOTION CARRIED.

Moved by Worshek and supported by Lislegard to accept with corrections the Job Description for City Clerk-Treasurer. MOTION CARRIED.

Moved by Lislegard and supported by Worshek to approve the wage scale for City Clerk-Treasurer as presented. MOTION CARRIED.

Mayor Hess entered the meeting at 5:26 p.m.

Moved by Lislegard and supported by Lakso to advertise for Clerk-Treasurer in the designated papers. MOTION CARRIED.

Moved by Lislegard and supported by Cromley to approve the utility rates as indicated and the capital rates as presented. MOTION CARRIED.

Moved by Lislegard and supported by Worshek to adjourn the meeting.

Meeting adjourned at 6:05 p.m.

Mary Hess, Mayor

ATTEST:

Linda Cazin, Interim City Clerk-Treasurer

