

**MINUTES  
CITY OF AURORA REORGANIZATION MEETING  
CITY/TOWN GOVERNMENT CENTER  
TUESDAY, JANUARY 9, 2018  
6:30 p.m.**

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

**ABSENT:** None

**ALSO PRESENT:** Tim Kauppi, Clerk-Treasurer; Mike Kearney, City Attorney; Paula Chapman, Librarian

Meeting was called to order by Mayor Lislegard at 6:37 p.m.

**Moved by Cromley and supported by Lakso to adopt Resolution No. 2018-01 Adopting Rules of Procedure for the Aurora City Council, Designation of Official Depositories, Designation of Collateral Authority, Designation of Official Newspaper, and Designation of Official Radio Station for the City of Aurora, St Louis County, Minnesota. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to adopt Resolution No. 2018-02 Appointing a Responsible Authority, Data Compliance Official, Records Management Official and Designees as per Minnesota Statutes Section 13.02, Subdivision 16. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to authorize the following investment institutions for the year 2018: Wells Fargo Advisors, Northern State Bank – Aurora, Morgan Stanley. MOTION CARRIED**

**Moved by Lakso and supported by Cromley to accept quote from Colosimo, Patchin, Kearney, LTD for 2018 Legal Services. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to authorize City Staff to call for quotes on all Engineering Services for 2018. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Dave Worshek as Acting Mayor. MOTION CARRIED**

**Moved by Lislegard and supported by Worshek to appoint Tim Soular, the Police Chief of the ERPD, as the Emergency Management Director. MOTION CARRIED**

**Moved by Lislegard and supported by Lakso to appoint Chuck Williams as the Animal Control Officer for 2018. MOTION CARRIED**

**Moved by Cromley and supported by Lakso to appoint the following as Council Representatives: Dave Lislegard to the CAP Advisory Committee; Dave Cromley to the Caring for Kids Committee; Dave Lislegard to the Chamber of Commerce; Dave Lislegard**

**and Dave Worshek to the East Range Joint Powers Board; Dave Lislegard to the Celebrate Aurora Committee; Dave Lislegard and Dave Worshek to the East Range Public Safety Board; Dave Lislegard and Dave Worshek to RAMS; and Dave Worshek to the Safety Committee. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint the following as Council Liaisons: Dave Lislegard to the Cemetery Board; Dave Worshek to the Library Board; Jim Lakso to the Housing Redevelopment Board; Dave Cromley to the Planning and Zoning Board; Dave Cromley to the Fire Department; and Dave Cromley to the Public Works and Utilities Department. MOTION CARRIED**

**Moved by Lakso and supported by Cromley to appoint the following Cemetery Board Members: Pat Axelsen, Richard Hess, Vince Lacer, and Secretary Kim Zinski for terms ending 12/31/2018; and Chairman Bob Turk, Anthony (Butch) Ceglar, Rudy Ceglar, Kent (Huffer) Dickinson, and Keith Shatava for terms ending 12/31/2019. MOTION CARRIED**

**Moved by Cromley and supported by Worshek to appoint the following Housing Redevelopment Authority Members: Linda Cazin for term ending 12/31/2018; Mark Boback for term ending 12/31/2019; Mary Mulari for term ending 12/31/2020; and Rod Salo for term ending 12/31/2021. MOTION CARRIED**

**Moved by Worshek and supported by Lakso to appoint the following to a one-year position on the Library Board: Patrick Layman and Councilor Dave Worshek with terms to expire 12/31/2018; appoint Thea Riebel to a two-year position on the Library Board with term to expire on 12/31/2019; reappoint Joy Lehtinen to a three-year position on the Library Board with a term to expire on 12/31/2020; and Sarah Koski and Jennifer Osufsen continuing service on the board but not needing reappointment with terms to expire on 12/31/2018. MOTION CARRIED**

**Moved by Worshek and supported by Lakso to appoint the following Planning and Zoning Members: Keith Berdice, Councilor Jim Lakso, and Scott Rolando for terms ending 12/31/2018; and Bob Lloyd, Laura Lubahn, and David Olson for terms ending 12/31/2019. MOTION CARRIED**

**Moved by Lakso and supported by Worshek to appoint the following to the Aurora Fire Department Board: Dave Cromley, Chief; Jon Knapper, Assistant Chief; Kris Dickinson, Captain, Wesley LaValley, Captain; Mike Sand, Secretary; Barrett Honkola, Treasurer; and Kaler Palm, Medical Officer. MOTION CARRIED**

**Moved by Cromley and supported by Worshek to appoint the following members to the Business Park Committee: Curt Anttila, Tim Kauppi, Kent Dickinson, Richard Hess, Councilor Jim Lakso, Wayne Thuringer, and Councilor Dave Worshek. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint the following to the Community Meeting/Alan R. Hodnik Award Committee: Tim Kauppi, Mary Hess, Mayor Dave Lislegard, and Kim Zinski. MOTION CARRIED**

**Moved by Worshek and supported by Lakso to appoint the following to the Government Facilities Committee: Councilor Dave Cromley, Kent Dickinson, Councilor Jim Lakso, Wayne Thuringer and Kim Zinski. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint the following to the Hiring Committee for Temporary Employees: Tim Kauppi, Councilor Jim Lakso, Wayne Thuringer, and Councilor Dave Worshek. MOTION CARRIED**

**Moved by Lakso and supported by Cromley to appoint the following to the Insurance Committee: Aaron Carlson, Tim Kauppi, Paula Chapman, Jim Gentilini, and Mayor Dave Lislegard. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint the following to the Joint Labor-Management Safety Committee: Aaron Carlson, Jim Gentilini, Paula Chapman, Councilor Dave Worshek, and an ERPD Staff Representative. MOTION CARRIED**

**Moved by Cromley and supported by Lakso to appoint the following to the Park Committee: Susie Parkhurst, Jacie Cherro, Chris Shuck, Wayne Thuringer and Councilor Dave Worshek. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint the following to the Strategic Planning Committee: Tim Kauppi, Councilor Dave Cromley, Mayor Dave Lislegard, Councilor Jim Lakso, Wayne Thuringer, Councilor Dave Worshek, and East Range Police Chief Tim Soular. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint the following to the Tree Committee: Aaron Carlson, Kent Dickinson, Jack Greenlee, and Councilor Dave Worshek. MOTION CARRIED**

**Moved by Lakso and supported by Cromley to appoint the following to the Volunteer Recognition Committee: Mayor Dave Lislegard, Paula Chapman, Mary Hess, Karin Krueger and Kim Zinski. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint the following as Weed Inspector: Jack Greenlee and Councilor Dave Worshek. MOTION CARRIED**

**Moved by Worshek and supported by Lakso to appoint the following to the Animal Control Committee: Tim Kauppi, Mayor Dave Lislegard and Chuck Williams. MOTION CARRIED**

**Moved by Cromley and supported by Lislegard to appoint the following to the Business Development Transition Committee: Tim Kauppi, Curt Antilla, Councilor Jim Lakso, Wayne Thuringer and Councilor Dave Worshek as alternate. MOTION CARRIED**

**Moved by Worshek and supported by Lakso to appoint the following to the Joint Water Committee: Wayne Thuringer, Tim Kauppi, Jim Gentilini and Mayor Dave Lislegard. MOTION CARRIED**

**Moved by Cromley and supported by Lakso to approve the following Home Business License for 2018: Carol Johnson D/B/A By Gone Pages; Mark Anderson D/B/A K & A Specialty Sales; Henry Frechette D/B/A Henry Frechette Accounting & Income Tax Preparation; James Stanhope D/B/A JR's Outing; and Mary Mulari D/B/A Mary's Productions. MOTION CARRIED**

**Moved by Cromley and supported by Lakso to approve the following Conditional Use Licenses for 2018: Michael Zinski D/B/A Mike's Window & Screen Repair; Debi Shain D/B/A Diamond Cuts; Richard Keil D/B/A RK Welding; and Debra Schermann D/B/A Perfect Paws. MOTION CARRIED**

**Moved by Cromley and supported by Worshek to approve the Year-End Transfers for 2017 as presented. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to approve the dates and times for the Regular Council Meeting Calendar for 2018. MOTION CARRIED**

**Moved by Cromley and supported by Lakso to approve advertising the open position of City Councilor for the next two weeks in the paper for the two years remaining on Dave Lislegard's term. MOTION CARRIED**

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

Meeting adjourned at 7:16 p.m.

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David Lislegard, Mayor

ATTEST:

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Tim Kauppi, Clerk/Treasurer