

MINUTES
SPECIAL MEETING OF THE AURORA CITY COUNCIL
CITY/TOWN GOVERNMENT CENTER
Tuesday, October 16, 2018
5:30 p.m.

PRESENT: Mayor Lislegard, Councilors Worshek, Lakso, Gregor

ABSENT: Councilor Cromley

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Wayne Thuringer, Aurora Public Works Director; Jon Skelton, Chairman Town of White; Ed Kippley, Vice Chairman Town of White; Craig Anttila, Supervisor Town of White; Jodi Knaus, Town of White Clerk; Greg Hinsz, Town of White Foreman; Dennis Schubbe, Northeast Technical Services; Mike Larson, SEH; Matt Reid, SEH; Trevor Thompson, SEH

A special meeting was called to order by Mayor Lislegard at 5:30 p.m.

SEH reported Phase I of the Pilot Study for Lake Mine Pit will begin around October 29, 2018. Unable to work with St. Louis County for parcels on north side of Lake Mine Pit for location of possible water plant; will analyze Town of White parcels in Pineville more closely. Scenic Acres has adequate access for firefighting flow with current pipes. SEH to schedule a meeting with DNR for permitting.

NTS discussed the water study for St. James Pit; they are trying to answer the question "What happens when we stop pumping St. James Pit?" Discussion was had on who is responsible for the water once the City no longer uses it for city utilities.

Motion by Lislegard supported by Worshek to have the small group (Doug Gregor, Jodi Knaus, Becky Lammi, Wayne Thuringer, Ed Kippley), SEH, and NTS meet with the DNR Hydrologist. MOTION CARRIED.

Town of White's water/waste water license holder is retiring 01/01/2019, and they would like to propose the Town's operations be supervised by Aurora's water/waste water department until licensing is complete.

Motion by Lislegard supported by Gregor to have Clerk Lammi, Clerk Knaus, Public Works Director Thuringer work with the City Attorney to draft a Memorandum of Understanding and cost to come before the Town of White Board and Aurora City Council for approval. MOTION CARRIED.

Town of White adjourned at 6:28 p.m.

Councilor Gregor left the meeting at 6:28 p.m.

Motion by Lislegard supported by Lakso to change 2019 utility bills to postcard mailings and request Minnesota Rural Water come to the City of Aurora to assist with the combination of line items on utility bills. MOTION CARRIED.

**Motion by Lakso supported by Worshek to approve the final proposal for CW Technology.
Moved by Worshek and supported by Lakso to adjourn the meeting. MOTION CARRIED.**

Meeting adjourned at 6:36 p.m.

ATTEST:

David Lislegard, Mayor

Becky Lammi, City Clerk