

MINUTES
SPECIAL MEETING OF THE AURORA CITY COUNCIL
CITY/TOWN GOVERNMENT CENTER
Thursday, November 15, 2018
5:30 p.m.

PRESENT: Mayor Lislegard, Councilors Worshek, Gregor, Cromley, and Lakso

ABSENT: None.

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Mike Kearney, Aurora City Attorney

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

Moved by Worshek supported by Gregor to purchase a conference table for Clerk Lammi's office for up to \$300.00. MOTION CARRIED.

Moved by Worshek supported by Lakso to purchase speaker and glass for the Clerk's Office window from St. Germain's for up to \$3,000.00. MOTION CARRIED.

Moved by Worshek supported by Gregor to purchase the web-based FOB system for the Clerk's Office door from Per Mar Security. MOTION CARRIED.

Moved by Worshek supported by Cromley to table purchase of new phones in the Clerk's Office, and direct Clerk Lammi to speak with the Town of White to determine if they would like to upgrade at the same time. MOTION CARRIED.

There was a discussion on the transition of Elected Officials, as Mayor Lislegard has won his election for Minnesota House of Representatives. He swears in to his position at the state in early January. Clerk Lammi outline the remaining terms for the councilors, cost of a special election, and process for vacation and appointment of the Mayor seat. Attorney Kearney stated the Fire Chief and Mayor are incompatible offices. Councilor Cromley stated he would be interested in remaining Fire Chief. Councilor Gregor expressed interest in the Mayor position. Councilors Worshek and Lakso would not be interested due to the cost of a special election. The Council determined discussion should also be had at the December 4th council meeting. **Moved by Worshek supported by Lislegard to table the discussion on the transition of elected officials. MOTION CARRIED.**

Motion by Lislegard supported by Cromley to table the discussion of City Utilities for multiple residences at one service address. MOTION CARRIED.

Motion by Cromley supported by Lislegard to approve the Service Agreement for waste water pumping. MOTION CARRIED.

Motion by Lislegard supported by Gregor to table the address and street name changes for N. 1st St. W. and Railroad Ave., and direct Clerk Lammi to call each resident about the possible address change. MOTION CARRIED.

Motion by Cromley supported by Gregor to approve the sand salt sale to Rick's Bobcat Service at \$20.00 per load. MOTION CARRIED.

Motion by Lislegard supported by Cromley to table dates for ERJPB Northspan Presentation, and direct Clerk Lammi to contact Northspan about available dates in December. MOTION CARRIED.

Moved by Worshek supported by Cromley to direct Clerk Lammi and Attorney Kearney to research options to deal with the Cina School, as well as the background on the property. MOTION CARRIED.

Moved by Cromley supported by Gregor to nominate Councilor Worshek to the RAMS Board. MOTION CARRIED.

Moved by Lislegard supported by Gregor to standardize commercial Utility Bill shut-offs to match residential practices; commercial properties three (3) months delinquent will be shut off. MOTION CARRIED.

Moved by Worshek supported by Cromley to table the discussion on the streetlights on Railroad Avenue. MOTION CARRIED.

Moved by Cromley and supported by Lakso to adjourn the meeting. MOTION CARRIED.
Meeting adjourned at 6:54 p.m.

David Lislegard, Mayor

ATTEST:

Becky Lammi, City Clerk