

Minutes
Reorganization Meeting of the Aurora City Council
City/Town Government Center
Tuesday, January 8, 2019
6:00 p.m.

PRESENT: Acting Mayor Worshek; Councilors Gregor, Lakso, Cromley

ABSENT:

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Wayne Thuringer, Aurora Public Works Director; Paula Chapman, Aurora Librarian; Mike Kearney, Aurora City Attorney

Meeting was called to order by Acting Mayor Worshek at 6:30 p.m.

PROCEEDINGS / DESIGNATIONS

Moved by Gregor supported by Lakso to adopt Resolution 2019-01 Adopting Rules of Procedure for the Aurora City Council, Designation of Official Depositories, Designation of Collateral Authority, Designation of Official Newspaper for the City of Aurora. MOTION CARRIED.

Moved by Cromley supported by Gregor to adopt Resolution 2019-02 Appointing Responsible Authority, Data Compliance Official, Records Management Official, and Designees. MOTION CARRIED.

DESIGNATE INVESTMENT INSTITUTIONS

Moved by Gregor supported by Worshek to authorize the following institutions for the year 2019: Wells Fargo, Northern State Bank, Morgan Stanley. MOTION CARRIED.

DESIGNATE CITY LEGAL AGENTS

Mayor Worshek indicated there is no longer a conflict of interest for Councilor Gregor, as per Resolution 2018-08 Conflict of Interest. Councilor Gregor may partake in discussions, decisions, and all other regular business involving legal services.

Moved by Lakso supported by Cromley to accept quote from Colosimo, Patchin, Kearney LTD for 2019 legal services. MOTION CARRIED.

DESIGNATE CITY ENGINEERING SERVICES

Moved by Worshek supported by Cromley to call for quotes on all engineering services. MOTION CARRIED.

CITY APPOINTMENTS

Moved by Gregor supported by Lakso to appoint Dave Worshek as acting mayor. MOTION CARRIED.

Moved by Cromley supported by Gregor to appoint East Range Police Department Chief Soular as Emergency Management Director. MOTION CARRIED.

Moved by Worshek supported by Gregor to appoint the East Range Police Department as Animal Control Officer. MOTION CARRIED.

COUNCIL REPRESENTATIVES

Moved by Worshek supported by Gregor to appoint the following council representatives:

**East Range CAP – Councilor Gregor
Caring for Kids – Councilor Cromley
Chamber of Commerce – Clerk Lammi
East Range Joint Powers Board – Councilor Gregor, alternate Councilor Worshek
Celebrate Aurora – Clerk Lammi
East Range Public Safety Board – Councilors Worshek and Gregor
Tri-City Ambulance Board – Councilor Cromley and Clerk Lammi
RAMS – Councilor Worshek, alternate Councilor Gregor
Safety Committee – Councilor Worshek**

MOTION CARRIED.

COUNCIL LIAISON APPOINTMENTS

Moved by Lakso supported by Gregor to appoint the following council liaisons:

**Cemetery Board – Councilor Gregor
Library Board – Councilor Worshek
Housing and Redevelopment Authority – Councilor Lakso
Planning and Zoning – Councilor Gregor
Fire Department – Councilor Gregor
Public Works & Utilities Department – Councilor Cromley**

MOTION CARREID.

BOARD APPOINTMENTS

Moved by Worshek supported by Gregor to appoint the following board members:

**Cemetery Board –
Term ending 12/31/2019: Butch Ceglar, Rudy Ceglar, Kent Dickinson, Keith Shatava, Bob Turk
Term ending 12/31/2020: Pat Axelsen, Richard Hess, Vince Lacer, Kim Zinski**

**Library Board –
Term ending 12/31/2019: Patrick Layman, Jennifer Osufsen, Thea Riebel
Term ending 12/31/2020: Mary Lockwood
Term ending 12/31/2021: Nancy Harp**

**Housing and Redevelopment Authority –
Term ending 12/31/2019: Mark Bobak
Term ending 12/31/2020: Mary Mulari
Term ending 12/31/2021: Rod Salo
Term ending 12/31/2023: Linda Cazin**

**Planning and Zoning –
Term ending 12/31/2019: Bob Loyd, Laura Lubahn, David Olson
Term ending 12/31/2020: Keith Berdice, Jim Lakso, Scott Rolando**

**Aurora Fire Department –
Chief: Dave Cromley**

**Assistant Chief: Jon Knapper
Captain: Kris Dickinson
Captain: Wesley LaValley
Secretary: Mike Sand
Treasurer: Barrett Honkola
Medical Officer: Kaler Palm**

MOTION CARRIED.

COMMITTEE APPOINTMENTS

Moved by Worshek supported by Lakso to dissolve the following committees: Business Park, Government Facilities, Strategic Planning, Tree, Animal Control, Business Development. MOTION CARRIED.

Moved by Worshek supported by Cromley to appoint the following committees:

Community Meeting / Alan R. Hodnik Award: Becky Lammi, Doug Gregor, Kim Zinzki.

Hiring Committee: Becky Lammi, Jim Lakso, Wayne Thuringer, Dave Worshek.

Insurance Committee: Aaron Carlson, Paula Chapman, Jim Gentilini, Doug Gregor, Becky Lammi.

Joint Labor Management Safety Committte: Aaron Carlson, Paula Chapman, Jim Gentilini, Dave Worshek, Becky Lammi, East Range Police Department Representative.

Park Committee: Jaci Cherro, Susie Parkhurst, Chris Shuck, Wayne Thuringer, Dave Worshek.

Volunteer Recognition Committee: Paula Chapman, Karin Krueger, Doug Gregor, Kim Zinski.

Weed Inspector: Jack Greenlee, Dave Worshek.

Joint Water Committee: Jim Gentilini, Becky Lammi. Doug Gregor, Wayne Thuringer.

MOTION CARRIED.

HOME BUSINESS LICENSES

Moved by Worshek supported by Lakso to approve 2019 Home Business Licenses for Carol Johnson D/B/A By Gone Pages, Mark K. Anderson D/B/A K&A Specialty Sales, Henry H. Frechette D/B/A Henry H. Frechette Accounting & Income Tax Preparation. MOTION CARRIED.

Moved by Worshek supported by Cromley to approve 2019 Home Business License for Mary Mulari D/B/A Mary's Productions.

Ayes: Cromley, Worshek, Lakso

Nay: None

Abstain: Gregor

MOTION CARRIED.

CONDITIONAL USE LICENSES

Moved by Worshek supported by Gregor to approve 2019 Conditional Use Licenses for Michael Zinski D/B/A Mike's Window & Screen Repair, Richard M. Keil D/B/A R K Welding, Debra Schermann D/B/A Perfect Paws, Debi Shain D/B/A Diamond Cuts. MOTION CARRIED.

NEW BUSINESS

Moved by Worshek supported by Lakso to approve dates and times for the Regular Council Meeting Calendar for 2019. MOTION CARRIED.

Moved by Cromley supported by Gregor to hold a special meeting on Thursday, January 17, 2019 at 10:00 a.m.

Next Regular Meeting: Tuesday, February 5, 2019 at 5:30 p.m.

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

Meeting adjourned at 7:15 p.m.

David Worshek, Acting Mayor

ATTEST:

Becky Lammi, City Clerk