

Minutes
Special Meeting of the Aurora City Council
City/Town Government Center
Thursday, January 17, 2019
10:00 a.m.

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

ABSENT:

ALSO PRESENT: Becky Lammi, Aurora City Clerk; Tim Soular, East Range Police Department Chief; Wayne Thuringer, Aurora Public Works Director

A special meeting was called to order by Acting Mayor Worshek at 10:00 a.m.

Moved by Worshek to appoint Councilor Gregor as Mayor. No second. Motion dies.

Moved by Worshek supported by Gregor to table appointment of Mayor. MOTION CARRIED.

Moved by Worshek supported by Gregor to have a committee of Clerk Lammi, Public Works Director Thuringer, and Jim Gentilini meet with independent 3rd party engineers and bring recommendation to council on the Waste Water Digester Request for Proposals. MOTION CARRIED.

Moved by Gregor supported by Cromley to write letters requesting forgiveness for the Cina and Union Hall loans from IRRRB. MOTION CARRIED.

Moved by Lakso supported by Cromley directing Clerk Lammi to update the returned check form. MOTION CARRIED.

Moved by Gregor supported by Cromley directing Clerk Lammi to update Capitalization Policy from \$1,000.00 to \$5,000.00. MOTION CARRIED.

Moved by Cromley supported by Gregor to update members of the public receiving email notice of council meetings once per year. MOTION CARRIED.

Moved by Lakso supported by Gregor to combine Fund 603 and 651 in to one garbage fund, 603. MOTION CARRIED.

Moved by Gregor supported by Lakso to approve Chief Cromley's travel request.

Ayes: Gregor, Lakso, Worshek

Nays: None

Abstain: Cromley

Moved by Gregor supported by Worshek to table Housing and Redevelopment Authority Borealis Plat to the Regular February Council Meeting, and request an HRA representative attend. MOTION CARRIED.

Moved by Gregor supported by Cromley to approve the Town of White Water and Waste Water Supervision contract with the addition about sampling, at \$400.00 per month for 01/01/2019 through 12/31/2020. MOTION CARRIED.

East Range Police Department Chief Soular gave an update on the department.

Discussion took place about another special meeting to discuss mayor appointment. Tentative date would be 01/31/2019 at 10:30 am, depending on staff availability.

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

Meeting adjourned at 11:03 a.m.

ATTEST:

David Worshek, Acting Mayor

Becky Lammi, City Clerk