

**MINUTES
CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, AUGUST 19, 2014
4:30 p.m.**

PRESENT: Mayor Hess, Councilors Lislegard, Smolich, Cromley, Councilor Worshek

ABSENT: NONE

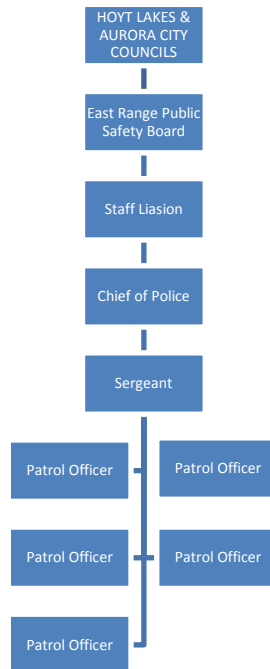
ALSO PRESENT: Hoyt Lakes Mayor Mark Skelton; Hoyt Lakes City Councilors Dave Zins, and Brian Ceglar; Becky Burich, Hoyt Lakes City Clerk; Tim Soular, Acting Hoyt Lakes Police Chief; Britt See-Benes, Administrator/Clerk-Treasurer; Randy Lasky, Northspan Group; Ed Modetz

Meeting was called to order at 4:30 p.m.

Meeting facilitator Randy Lasky opened the joint meeting with the City of Aurora with regard to joint police services.

The City Councils discussed the proposed budget of the proposed newly created Police Department and Joint Powers Governance Agreement.

An organizational chart was presented, and staff liaison will be added to the chart. The chart shall be as follows:



By consensus of the Aurora City Council shown by a raising of hands, the Council expressed the intent to move forward with the creation of a Joint Powers Board and governing the governing documents. An official vote will be taken at the next regular City Council meeting on September 2, 2014. The Hoyt Lakes Council will meet on August 25, 2014.

The timeline for decision making process is as follows:

August 25, 2014.....Hoyt Lakes Council Meeting to Approve Entering Into Agreement

September 2, 2014.....Aurora Council Meeting to Approve Entering Into Agreement

September 30, 2014.....City Budgets must be submitted to State

October 1, 2014.....Aurora must notify SLC if there is intent to terminate existing Agreement

October 2014.....Public Informational Meetings to be held

January 1, 2015Joint Law Enforcement Services Would Begin

If both Councils vote affirmatively, the first meeting of the East Range Joint Powers Board would be held on September 8, 2014 at 4:00 p.m.

Meeting adjourned at 7:30 p.m.

Mary Hess, Mayor

ATTEST:

Britt See-Benes, Administrator/Clerk/Treasurer