

**MINUTES
CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
MONDAY, OCTOBER 20, 2014
4:00 p.m.**

PRESENT: Mayor Hess, Councilors Lislegard, Smolich, Worshek

ABSENT: Councilor Cromley

ALSO PRESENT: Britt See-Benes, Administrator/Clerk-Treasurer

Mayor Hess called the meeting to order at 4:00 p.m.

Discussion was held on the sale of the Former Clinic Building. The potential purchasers are a local retail business who is interested in staying in the Aurora area. An offer was made to purchase the building for \$31,000.00 to be used as an eye clinic. It was discussed that in the Purchase Agreement, the right of first refusal of future sale would be retained by the City.

Moved by Lislegard and supported by Smolich accept the offer from Towne Holdings LLC in the amount of \$31,000.00 for the former Clinic Building, and to authorize the City Attorney and City Staff to draft a Purchase Agreement, prepare any necessary Title Work, and prepare the Deed for the transfer of the property. MOTION CARRIED

The lighting in Pine Grove Park was discussed. The Park Committee has reviewed the lighting and recommends removing the fixtures that are unsafe. City Staff will meet with vendors regarding a lighting survey in that area.

Moved by Lislegard and supported by Worshek to table the topic of lighting in Pine Grove Park until the lighting survey has been completed. MOTION CARRIED

The Council discussed the recent posting for an Administrative Support position for the East Range Joint Powers Board.

Moved by Lislegard and supported by Smolich to send a proposal to the East Range Joint Powers Board from the City of Aurora regarding Administrative Support Services for a monthly fee. MOTION CARRIED

See-Benes discussed that one of the five year Certificate of Deposits purchased through Wells Fargo Advisors has been called due. Thus the CD was being cashed and the money was being reinvested. There was a lag time of two days between check cashing and investing. Therefore a transfer of \$100,000 was necessary in order to purchase another CD at a rate similar to what was had on the previous CD.

Moved by Smolich and supported by Worshek to authorize the transfer of funds for purchase of a Certificate of Deposit in the amount of \$100,000.00 from Community Bank on October 24, 2014 through Wells Fargo Advisors. MOTION CARRIED

Meeting adjourned at 4:35 p.m.