MINUTES CITY OF AURORA COUNCIL MEETING CITY/TOWN GOVERNMENT CENTER THURSDAY, NOVEMBER 6, 2014 5:00 p.m.

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

ABSENT: NONE

ALSO PRESENT: Britt See-Benes, Administrator/Clerk-Treasurer; Wayne Thuringer, Public Works

Director; Paul Steinman, Springsted; John Jamnick, JPJ Engineering

Meeting was called to order at 4:07 p.m.

Paul Steinman presented to the Council scenarios regarding financing through GO Bonds for the 2015 Aurora Street Project. If we bid in February 2015, the financing should be finalized and in place at the end of March 2015.

The total size of the project was \$7.2 million. See-Benes explained that notices need to go out in November for the December 2, 2014 hearing date. At this initial hearing, residents are made aware of the project and the potential for Special Assessment.

Moved by Hess and supported by Smolich to send notices of the Public Hearing to all potentially affected residents, but to eliminate the alley paving on S 2^{nd} Street W and S 3^{rd} Street W. MOTION CARRIED

Moved by Lislegard and supported by Smolich to initially authorize the 2015 Aurora Street Project down to a \$5 million project, with the potential for change after the public hearings. MOTION CARRIED

Moved by Smolich and supported by Worshek to authorize payment of \$25.00 per member for each Special City Council meeting held, for a maximum of four meetings in one calendar month period, starting in January 2015. MOTION CARRIED

Discussion was held on the job description and duties of the Administrator. Salaries of employees in neighboring cities and current employees in Aurora were discussed.

Moved by Cromley and supported by Lislegard to authorize an increase of \$5.00 per hour for the Administrator/Clerk/Treasurer position, effective January 1, 2015. MOTION CARRIED

Moved by Lislegard and supported by Worshek to adjourn the meeting. MOTION CARRIED

Meeting adjourned at 6:22 p.m.	
ATTEST:	Mary Hess, Mayor
Britt See-Benes, Administrator/Clerk/Tr	easurer