

**MINUTES
SPECIAL CITY OF AURORA COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, NOVEMBER 12, 2013
4:05 P.M.**

PRESENT: Mayor Hess; Councilors Worshek, Cromley and Smolich

ABSENT: Councilor Lislegard

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

Mayor Hess called the meeting to order at 4:07 p.m.

The Council discussed the 2014 proposed budget. St. Louis County has eliminated the fee for Assessor Services for 2014. In the 2014 budget, \$19,205 was included for Assessor Services.

Moved by Smolich and supported by Cromley to approve adjusting the preliminary budget to reallocate the \$19,205 earmarked for the Assessor to an Infrastructure/Capital Account for Capital Projects in 2014.

MOTION CARRIED

Discussion ensued on increasing City Fees and Rates in 2014. This item will be approved at the Regular Council Meeting on December 3, 2013.

Moved by Smolich and supported by Worshek to receive and file the request from the Housing and Redevelopment Authority for funds from the 2014 Budget. MOTION CARRIED

Moved by Worshek and supported by Smolich to authorize entering into a lease agreement with a prospective tenant for the former clinic building for \$600 a month in rent, with any additional utilities over \$600 to be charged to tenant. MOTION CARRIED

Moved by Smolich and supported by Cromley to approve the creation of a Negotiating Committee to include Mayor Hess, Councilor Worshek and Administrator/Clerk/Treasurer. MOTION CARRIED

Moved by Worshek and supported by Cromley to approve Resolution No. 2013-37 regarding Setting a Public Hearing on a Vacation. MOTION CARRIED

Moved by Smolich and supported by Cromley to approve entering into an agreement with Scenic Acres for water operator services at a fee of \$250 per event and \$500 per publishing of Consumer Confidence Report. MOTION CARRIED

The School District has asked that the City Council form a Committee to discuss the new proposed athletic facilities. The Park Committee shall serve in this capacity.

Moved by Worshek and supported by Cromley to adjourn the meeting at 5:55 pm. MOTION CARRIED

APPROVED:

ATTEST:

Mary Hess
Mayor

Britt See-Benes
Administrator/Clerk-Treasurer