

**MINUTES**  
**CITY OF AURORA REORGANIZATION MEETING**  
**CITY/TOWN GOVERNMENT CENTER**  
**TUESDAY, JANUARY 7, 2014**  
**6:00 p.m.**

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

**ABSENT:** NONE

**ALSO PRESENT:** Britt See-Benes, Administrator/Clerk-Treasurer; Wayne Thuringer, Public Works Director; Mike Kearney, City Attorney

Meeting was called to order at 6:00 p.m.

Administrator/Clerk/Treasurer administered the Oath of Office for Mayor Hess, Councilor Worshek and Councilor Smolich.

**Moved by Smolich and supported by Cromley to approve the disbursements for January 2014 in the amount of \$57,283.11.**

Colosimo Patchin Kearney & Brunfelt LTD	\$ 400.00	RAMS	\$ 700.00
Culligan of Northeast MN	\$ 35.90	Service Solutions	\$ 89.00
East Range Joint Powers Board	\$ 3,750.00	St. Louis County Sheriff	\$ 35,700.00
Miners National Bank	\$ 3,069.94	Vreeland, Chris	\$ 201.18
MN Public Facilities Authority	\$ 12,948.78	Wisconsin Central	\$ 319.31
Pryzbylski, Nicholas	\$ 69.00		

**MOTION CARRIED**

**Moved by Cromley and supported by Smolich to set the Regular City Council Meeting date to be the 1<sup>st</sup> Tuesday of each month, at 5:00 p.m., in the City/Town Government Center Council Chambers. MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to schedule the February meeting to be held on 02/05/2014 and the November meeting to be held on 11/05/14 due to conflicts with meeting schedule. MOTION CARRIED**

**Moved by Smolich and supported by Lislegard to designate the Range Times as the Official City Newspaper for 2014. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to Designate the Northern State Bank – Aurora Branch Official Depository for 2014. MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to adopt Resolution No. 2004-004 Adopting Rules of Procedure for the Aurora City Council, Designation of Official Depositories, Designation of Collateral Authority, Designation of Official Newspaper for the City of Aurora, St Louis County, Minnesota. MOTION CARRIED**

**Moved by Hess and supported by Lislegard to Designate Wayne Thuringer as the Director of Public Works. MOTION CARRIED**

**Moved by Hess and supported by Smolich to Designate the Administrator/Clerk-Treasurer as Chief Financial Officer. MOTION CARRIED**

**Moved by Worshek and supported by Smolich to authorize the following investment institutions for the year 2014: Wells Fargo Advisors, Northern State Bank – Aurora, Morgan Stanley. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to accept quote from Colosimo, Patchin, Kearney, LTD for 2014 Legal Services. MOTION CARRIED**

**Moved by Lislegard and supported by Worshek to authorize City Staff to call for quotes on all Engineering Services for 2014. MOTION CARRIED**

**Moved by Smolich and supported by Cromley to appoint Dave Lislegard as Acting Mayor, Kent Dickinson as Emergency Management Director, and Chuck Williams as Animal Control Officer. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Rod Salo to the Housing Redevelopment Authority for a term to expire December 31, 2017. MOTION CARRIED**

**Moved by Smolich and supported by Cromley to appoint Dave Lislegard to the Housing Redevelopment Authority for a term to expire December 31, 2015. MOTION CARRIED**

**Moved by Worshek and supported by Lislegard to appoint the following to a one year position on the Library Board: Patrick Layman, Michele Lammi and Thea Riebel with terms to expire 12/31/2014. MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint the following to a two year position on the Library Board: TyAnn Jackson and Carol Haasl with terms to expire on 12/31/2015. MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint Britt See-Benes as City Council Liaison to the Library Board. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Scott Smolich as Council Liaison to the Planning and Zoning Commission. MOTION CARRIED**

**Moved by Hess and supported by Lislegard to appoint Scott Smolich as Council Liaison to the Cemetery Board. MOTION CARRIED**

**Moved by Cromley and supported by Worshek to appoint the following to the CAP Advisory Committee: Mary Hess, David Lislegard, Britt See-Benes, Scott Smolich, alternate. MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint Britt See-Benes as Council Liaison to the Caring for Kids Committee. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Britt See-Benes, Mary Hess, and Scott Smolich as Council Liaisons to the Chamber of Commerce. MOTION CARRIED**

**Moved by Lislegard and supported by Worshek to appoint Scott Smolich as Council Liaison to the Channel 2 Cable Task Force Committee. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint Vincent Lacer as chairperson of the City Band. MOTION CARRIED**

**Moved by Hess and supported by Cromley to appoint Dave Lislegard and Scott Smolich as alternate to the Community Advisory Board. MOTION CARRIED**

**Moved by Worshek and supported by Cromley to appoint Mary Hess with Dave Lislegard as Alternate to the East Range Joint Powers Board. MOTION CARRIED**

**Moved by Lislegard and supported by Worshek to appoint Dave Cromley as Council Liaison to the Fire Department. MOTION CARRIED**

**Moved by Lislegard and supported by Worshek to appoint Dave Cromley, Britt See-Benes and Scott Smolich as Council Liaison to the Fourth of July Committee. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Mary Hess and Scott Smolich to the Northern St. Louis County Partners Board. MOTION CARRIED**

**Moved by Smolich and supported by Cromley to appoint Dave Lislegard, Dave Worshek and Britt See-Benes as Council Liaison to the RAMS. MOTION CARRIED**

**Moved by Hess and supported by Worshek to appoint David Lislegard as Council Liaison to the St. Louis County Sheriff's Department. MOTION CARRIED**

**Moved by Worshek and supported by Lislegard to appoint Dave Cromley as Council Liaison to the Street Department. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint Dave Worshek as Council Liaison to the Utilities Department. MOTION CARRIED**

**Moved by Smolich and supported by Worshek to appoint the St. Louis County Sherriff Aurora Office to act as Blight Officer for the City. MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint the BUSINESS PARK COMMITTEE as follows:**

**Curt Anttila**

**Kent Dickinson**

**Richard Hess**

**Britt See-Benes**

**Councilor Scott Smolich**

**Wayne Thuringer**

**Councilor Dave Worshek**

**MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint the COMMUNITY MEETING/ALAN R. HODNIK AWARD COMMITTEE as follows:**

**Linda Cazin  
Mayor Mary Hess  
Councilor David Lislegard  
Ed Modetz  
Britt See-Benes  
Kim Zinski**

**MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint the GOVERNMENT FACILITIES COMMITTEE as follows:**

**Councilor Dave Cromley  
Kent Dickinson  
Britt See-Benes  
Councilor Scott Smolich  
Wayne Thuringer  
Kim Zinski**

**MOTION CARRIED**

**Moved by Lislegard and supported by Cromley to appoint the HIRING COMMITTEE: Temporary Employees as follows:**

**Britt See-Benes  
Councilor Scott Smolich  
Wayne Thuringer  
Councilor Dave Worshek**

**MOTION CARRIED**

**Moved by Cromley and supported by Smolich to appoint the INSURANCE COMMITTEE as follows:**

**Aaron Carlson  
Paula Chapman  
Jim Gentilini  
Mayor Mary Hess  
Councilor David Lislegard  
Britt See-Benes**

**MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint the JOINT LABOR-MANAGEMENT SAFETY COMMITTEE as follows:**

**Aaron Carlson  
Councilor Dave Cromley  
Jim Gentilini  
Bonnie Harma  
Sgt. Bernie Mettler, St. Louis County Sheriff  
Karin Krueger  
Councilor Scott Smolich**

**MOTION CARRIED**

**Moved by Worshek and supported by Lislegard to appoint the PARK COMMITTEE as follows:**

**Curt Anttila  
Ed Berdice  
Caring for Kids Community representative  
Britt See-Benes  
Chris Shuck  
Councilor Scott Smolich  
Wayne Thuringer  
Councilor Dave Worshek**

**MOTION CARRIED**

**Moved by Lislegard and supported by Smolich to appoint the STRATEGIC PLANNING COMMITTEE as follows:**

**Councilor Dave Cromley  
Mayor Mary Hess  
Councilor David Lislegard  
Britt See-Benes  
Council Scott Smolich  
Wayne Thuringer  
Councilor Dave Worshek**

**MOTION CARRIED**

**Moved by Smolich and supported by Cromley to appoint the TREE COMMITTEE as follows:**

**Curt Anttila  
Aaron Carlson  
Kent Dickinson  
Jack Greenlee  
Britt See-Benes  
Councilor Dave Worshek**

**MOTION CARRIED**

**Moved by Hess and supported by Smolich to appoint the VOLUNTEER RECOGNITION COMMITTEE as follows:**

**Mayor Mary Hess  
Karin Krueger  
Britt See-Benes  
Kim Zinski**

**MOTION CARRIED**

**Moved by Smolich and supported by Cromley to approve the Home Business License for Carol Johnson D/B/A By Gone Pages for 2014. MOTION CARRIED**

**Moved by Smolich and supported by Worshek to approve the Home Business License for Mark Anderson D/B/A K & A Specialty Sales for 2014. MOTION CARRIED**

**Moved By Lislegard and Supported By Smolich to Approve the Home Business License For Henry Frechette D/B/A Henry Frechette Accounting & Income Tax Preparation for 2014. MOTION CARRIED**

**Moved by Smolich and supported by Cromley to approve the Conditional Use License for Michael Zinski D/B/A Mike's Window & Screen Repair for 2014. MOTION CARRIED**

**Moved by Worshek and supported by Smolich to Schedule a Strategic Planning Meeting for Tuesday, January 21, 2014 at 5:00 p.m. MOTION CARRIED**

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

Meeting adjourned at 7:00 p.m.

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Mary Hess, Mayor

ATTEST:

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Britt See-Benes, Administrator/Clerk/Treasurer