

**MINUTES
CITY OF AURORA SPECIAL CITY COUNCIL MEETING
CITY/TOWN GOVERNMENT CENTER
TUESDAY, FEBRUARY 24, 2015
3:00 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; John Jannick, JPJ Engineering

Meeting was called to order at 3:02 p.m.

Discussion was held regarding the 2015 Street Project.

In addition to the projects identified at previous Council Meetings, the City Council had approved seeking quotes to engineer the removal and replacement of the water line at Railroad Avenue and 4th Avenue North as it has broken twice in six months.

Moved by Lislegard and supported by Smolich to authorize hiring JPJ Engineering in the amount not to exceed \$9000.00 for professional services and construction management for the repair of the water line on Railroad Avenue and West 4th Avenue North, and to direct this item to be bid as an Add Alternate for the 2015 Street Project. MOTION CARRIED

Discussion was held on the funding for the 2015 Street Project. This project will be funded through Special Assessments, Levy funds, and Enterprise Funds. The Council reviewed with Jannick and Thuringer the plans for the 2015 Street Project.

Moved by Smolich and supported by Lislegard to adopt Resolution No. 2015-004, Approving Plans and Specifications and Ordering Advertisement for Bids for the 2015 Street Project, with the Bid Opening to be held on March 27, 2015, Award Bids on March 31, 2015, with the Assessment Hearing to be held in late April 2015. MOTION CARRIED

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

Meeting adjourned at 3:30 p.m.

Mary Hess, Mayor

ATTEST:

Britt See-Benes, Administrator/Clerk/Treasurer