

The City of Aurora Council met in Regular Session on Monday, November 7, 2022 at 6:00PM.

Meeting was called to order by Mayor Jones at 6:00pm. Starting with Pledge of Allegiance.

Attendance: David Schuttloffel, Jon Geise, Josh Kukrall and Nancy Price.

M/S Price, Schuttloffel to approve agenda. Carried.

M/S Geise, Kukrall to approve October meeting minutes. Carried.

M/S Kukrall, Price to approve October financial report. Carried.

M/S Price, Schuttloffel to approve November bills. Carried.

Ag First \$1900.00 – diesel fuel, Appera \$102.42 – cleaning supplies, Aurora Quick Stop \$915.10 – gas, Banner Associates \$26,553.00 – phase I engineering fees, Brookings County Sheriff \$1,595.65 – contract law, Brookings Municipal Utilities \$9,258.32 – water purchase, Brookings Register \$175.20, Carquest \$145.16 – parts for shop, City Of Aurora \$1,250.64 – utilities, Collin Kneip \$3,483.83 – wages, Core and Main \$530.25 – meters, Culligan \$10.00 – water coolers, Dept. of Energy \$3,218.58 – electric purchase, DGR \$219.00 – electric engineer, EBBIA \$27.00 – membership dues, Ekern Home Equipment \$13.98 – repair for water meter, EFTPS \$2,330.59 – withholdings, Equipment Blades \$1,305.64 – snow plow parts, First Bank & Trust Visa \$859.63 – city supplies, Foerster Supply \$244.95 – office and govt blds supplies, GWORKS \$5,591.00 – software, Heartland \$1255.29- IRP loan payment, Heartland Power 59,414.13 – electric purchase, I&S Group \$1,076.25 – CIP, ITC \$528.48 – phone, internet, fax, Joe Mersch \$605.12 – wages, Justin Kor \$2,012.33 – wages, Locators supplies \$138.78 – locating flags, Lowes \$380.37 – shop supplies, Musson Brothers \$87,504.09 – phase I final pay app, North Western Energy \$193.19 – natural gas, Pitney Bowes \$400.08 – postage meter and postage, Prussman Contracting \$565.00 – water leak, Public Health Lab \$15.00 – water sample, Runnings \$520.23 – supplies, SD State Treasurer \$3,635.85 – taxes, SDML Work Comp \$4,764.00, SD One Call \$14.56 – locates, SDRS \$958.08 – retirement, Shannon Freng \$3,044.05 – wages, Wellmark \$467.88 – Kneip Health insurance,

M/S Kukrall, Geise to approve the transfer of funds from Electric fund to Water fund. Carried.

M/S Kukrall, Price to approve the change order from Halme for the lift station project. Carried.

M/S Kukrall, Schuttloffel to approve change order from Musson Brothers. Carried.

M/S Geise, Kukrall to approve Resolution 22-13 – Schedule of fees for building permits. Carried.

M/S Price, Kukrall to approve first reading of Ordinance 334 – repealing Ordinance 301. Carried.

M/S Schuttloffel, Price to approve judgement assignment. Carried.

Al Kurtenbach was present to discuss his Preliminary Plat submitted for approval, which was approved by the zoning board. There was discussion on the homes that will be built, parking concerns and the width of the road. Kurtenbach explains that the homes will be rented out through a program called DakotaPlex with the State and there will be a double garage per house. Schuttloffel asked about the drainage concerns with the low ground in that area. Al Kurtenbach donated a small piece of land around the lift station. M/S Schuttloffel to approve lots 1-5 of Block 8 of Preliminary Plat, removing Lot 4A off of the Plat. Second by Geise. Carried.

Scot Leddy with Banners Associates was present to go over the Agreement between the City and Banners for design of phase II sewer project. Scot explains the project and the costs included, which is roughly \$4 million. M/S Kukrall, Gesie. Carried.

Pat Tingle – AEC – mentions the shed moved in by the park is needing some work and they plan on matching it to the city building.

Mark Potthast – FD Chief – 2 EMS calls.

Collin Kneip – Maintenance. Report – Winter equipment is ready to go for the year.

M/S Geise, Kukrall to enter executive session. Carried.

M/S Schuttloffel, Geise to come out of executive. Carried.

M/S Gesie, Schuttloffel to adjourn meeting. Carried.

Shannon Freng, Finance Officer

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