

The Council met as Board of Adjustment on Monday April 8, 2024 at 6:00pm in the Aurora Fire Hall.

Mayor Jones called the meeting or order at 6:00pm and started with the Pledge of Allegiance.

Roll Call: Geise, Kukrall, Price (by phone) and Schuttloffel

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

Public Comments: Charles Kuechenmeister asks about city maps and annexed land.

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

M/S Price, Schuttloffel to approve March financial reports. Carried.

M/S Price, Geise to approve payment of all April bills. Carried.

Aurora Quick Stop \$1,073.50 – gas, Avid Hawk \$1,033.51 – website, Banner Associates \$924.00 – engineering fees, Brookings County Sheriff \$1,595.65 – contract law, Brookings Municipal Utilities \$8,195.65 – water purchase, Brookings Register \$725.66 – publishing, Bob Charging \$2,278.79 – wages, Century Business Products \$95.84 – printer fees, City of Aurora \$1,204.60 – utilities, Collin Kneip \$4,087.59 – wages, Cook’s Wastepaper \$10,462.48 – garbage collection, Core & Main \$28,633.00 – meters, Dakota Pump & Control \$408.16 – additional pipe to wellhouse, Dawn Larson \$500.00 – shed, Delta Dental \$117.00 – dental, Dept. of Energy \$4,643.74 – electric, Dept. of Revenue \$300.00 – liquor lic. Fees, EFTPS \$3,521.06 – withholdings, First Bank & Trust Visa \$441.61 – supplies, First National Bank \$3,002.63 – lagoon payment, Havard Electric \$298.96 – electric services, Heartland \$1,255.29 – IRP loans, Heartland Power \$34,361.70 – electric purchase, Heiman Fire Equipment \$157.50 – equipment, I & S Group \$953.75 – engineering fees, ITC \$421.97 – phones, internet, Lowes \$431.01 – park supplies, NorthWestern Energy \$316.00 – natural gas, Pitney Bowes \$609.07 – postage, Public Health Lab \$30.00 – water sample, Runnings Supply \$339.20 – shop supplies, SD State Treasurer \$3,546.51 – taxes, South Dakota One Call \$15.68 – locates, Shannon Freng \$3,627.46 – wages, Steven Britzman \$1,060.00 – legal fees, Team Lab \$449.50 – sewer supplies, SDRS \$1,229.12 – retirement, Unemployment Ins. \$47.99, USPS \$84.00 – box, VSP \$16.94 - vision insurance, WW Tire \$71.20 – repairs, Wellmark \$537.50 – Health insurance, Young Door Service \$727.61 – annual maintenance.

M/S Geise, Schuttloffel to approve and adopt Ordinance of Ord. 346 – North Western Energy Franchise Agreement. Carried.

1st reading of Ordinance 347 – Prohibited Parking. After brief discussion, M/S Geise, Schuttloffel to approve Ord. 347. Carried.

M/S Kukrall, Price to approve Resolution 24-03 – Land Exchange. Carried.

M/S Kukrall, Geise to approve Resolution 24-04 – Vacate Right of way. Carried.

M/S Price, Geise to approve Resolution 24-05 – Preliminary Plat. Carried.

Scot Leddy was present with Banners to discuss the Phase II sewer project bids. Banners recommend that the City awards bid to Halme, which was the lowest bidder. After discussion and some questions about liquidated damages and completion date which is in November, M/S Schuttloffel, Geise to award the bid of Phase II sewer improvements project to Halme. Carried.

Pat Tingle – AEC – Bingo will be on April 26th, 2024.

Fire Dept. – Mike Ahartz. 4 Fire and 2 EMS calls. April 28th will be the pancake feed at the fire hall.

Maintenance Report – Collin Kneip. Bellfield repairs and hydrant flushing will be starting.

M/S Geise, Schuttloffel to adjourn. Carried.