



AURORA CITY COUNCIL

December 9, 2014

7:30 PM

Council Chambers

Aurora City Hall

905 13th St.

COMMITTEE MEETINGS:

Marlin L. Seeman, Mayor
Dave Long, Council President
Richard Phillips
Kelly Grossnicklaus
Wayne Roblee
Phillip Hupf
Paul Lackore

1st Meeting: Ministerium

2nd Meeting: Pledge of Allegiance

AGENDA:

<u>ITEM</u>	<u>SUMMARY</u>	<u>RESOURCE</u>
1. Call to Order		Mayor Seeman
2. Consider approval of minutes from November 25, 2014 meeting.		Mayor Seeman
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 30, 2014	City Clerk
b) Finance Committee Report	Claims for the month	Finance Committee
c) City Council Committee Reports		
d) City Administrator Report		
5. Consider Ordinance No. 1007 Poco Creek Annexation	Third and final reading	Public Works Director
6. Consider agreement for sale and purchase of real estate at 903 14 th Street		Mayor Seeman
7. Consider accepting the resignation of Dave Long as member of Aurora City Council Ward 3.		Mayor Seeman
REORGANIZATION OF COUNCIL:		
8. City Attorney administer oath of office to newly elected officials.		City Attorney
9. Declaration of vacancy for council member from Ward 3.		Mayor Long

*Following Council Meeting

**Prior To Council Meeting

AGENDA: CONTINUED

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| 10. | Election of Council President | | Mayor Long |
| 11. | Consider appointment of Steven A. Parr from JEO Consulting Group, Inc. as City Street Superintendent. | | Mayor Long |
| 12. | Appointment of City Officials | -see list in agenda packet | Mayor Long |
| 13. | Designate Committee Members for upcoming year. | | Mayor Long |
| 14. | Consider designating the Aurora News Register as the Official Newspaper | | Mayor Long |
| 15. | Consider appointment of Aurora Volunteer Fire Department members. | | Mayor Long |
| 16. | Consider authorizing the Mayor to enter into an Interlocal Agreement for Snow Removal with the County of Hamilton, Nebraska for the winters of 2014-2015, 2015-2016 and 2016-2017. | | City Administrator |
| 17. | Consider State Department of Roads Maintenance Agreement No. 50 for \$10,430 | Same as last year | Public Works Director |
| 18. | Consider BNSF Railroad mainline expansion Hwy 14 detour | Detour from Hwy 14 West on A Street turning North on 1 st Street and ending on Hwy 34 | Representative of Siemens Construction |

19. **MISCELLANEOUS:**

20. **ADJOURNMENT**

The Council reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.