

Marlin L. Seeman, Mayor

Richard Phillips

Phillip Hupf Paul Lackore

Kelly Grossnicklaus Wayne Roblee

1st Meeting: Ministerium

Dave Long, Council President

AURORA CITY COUNCIL March 11, 2014

7:30 PM

Council Chambers Aurora City Hall

905 13th St. **COMMITTEE MEETINGS:**

2 nd Meeting: Pledge of Allegiance				
AGENDA:		*Following Council Meeting **Prior To Council Meeting		
	ITEM	<u>SUMMARY</u>	RESOURCE	
1.	Call to Order		Mayor Seeman	
2.	Consider approval of minutes from February 25, 2014 meeting.		Mayor Seeman	
3.	Petitions, Communications:		Mayor, Council & Staff	
4.	Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end February 28,2014	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. 990 annexation of Brandl Subdivision	-third and final reading	Public Works Director	
6.	Consider subdivision agreement with Matson West Subdivision for annexation		City Administrator	
7.	Consider Ordinance No. 991 annexation of Matson West Subdivision	-second reading	Public Works Director	
8.	Consider approval of Change Order No. 1 for the 2012 Water Meter Replacement, for Juzyk Plumbing.	-increase of \$160.00	JEO Representative	
9.	Consider accepting the "Recommendation of Acceptance" for the 2012 Water Meter Replacement, for Juzyk Plumbing.		JEO Representative	

AGENDA: CONTINUED

10.	Consider Pay Application No. 1 & Final for the 2012 Water Meter Replacement, for Juzyk Plumbing, \$5,260	-\$5,260.00	JEO Representative
11.	Consider Pay Application No. 7 for Sampson Construction Co., Inc. for \$239,000.00 for the Aquatic Center		JEO Representative
12.	Consider Change Order No. 2 for Sampson Construction Co., Inc. for the Aquatic Center	An increase of \$9,859.00	JEO Representative
13.	Consider approving the Hwy. 14 Pavement Repair Project Plans and Specifications and authorize advertising for bids.		Public Works Director
14.	Consider Ordinance No. 994 represents the impact from LB 113 changes the language when the Mayor will vote		City Attorney
15.	Consider Ordinance No. 995 represents the impact from LB 113 changes the language when the Mayor will vote		City Attorney
16.	Consider Ordinance No. 996 represents the impact from LB 112 transferring the bond recording duties from the clerk to the treasurer, expands the duties of treasurer	sets out the duties of the City Clerk and City Treasurer	City Attorney
17.	Consider Ordinance No. 997 represents the impact from LB 643 revising nuisance provisions pertaining to grass, weeds and litter	Changing provisions regarding notice and hearings on appeal	City Attorney
18.	Consider accepting bids for surplus police vehicles		Chief of Police
19.	Discussion of the Law Enforcement Center addition/renovation		

20. MISCELLANEOUS:

21. 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.