



# AURORA CITY COUNCIL

January 13, 2015

7:30 PM

Council Chambers

Aurora City Hall

905 13<sup>th</sup> St.

## COMMITTEE MEETINGS:

**Dave Long, Mayor**  
**Wayne Roblee, Council President**  
**Richard Phillips**  
**Kelly Grossnicklaus**  
**Paul Lackore**  
**Daniel Bartling**  
**Dorothy Anderson**

1<sup>st</sup> Meeting: Ministerium

2<sup>nd</sup> Meeting: Pledge of Allegiance

**AGENDA:**

<u>ITEM</u>	<u>SUMMARY</u>	<u>RESOURCE</u>
1. Call to Order		Mayor Long
2. Consider approval of minutes from December 9, 2014 and January 6, 2015 meetings.		Mayor Long
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end December 31, 2014	City Clerk
b) Finance Committee Report	Claims for the month	Finance Committee
c) City Council Committee Reports		
d) City Administrator Report		
5. Tennis Court Presentation		
6. Consider supporting the tennis court plan		
7. Consider Pay Application No. 1 for Highway 14 Repairs Project, for M.E. Collins Contracting Co., Inc.	\$49,083.12	JEO Representative
8. Consider Change Order No. 1 for Werner Construction, for the Matson West Subdivision Paving Improvements	a decrease of \$1,800.00	JEO Representative
9. Consider accepting the "Recommendation of Acceptance" for the Matson West Subdivision Paving Improvements, for Werner Construction.		JEO Representative

\*Following Council Meeting

\*\*Prior To Council Meeting

**AGENDA: CONTINUED**

- |     |   |   |                       |
|-----|---|---|-----------------------|
| 10. | Consider Pay Application No. 1 & Final for the Matson West Subdivision Paving Improvements, for Werner Construction | \$160,891.88  | JEO Representative    |
| 11. | Consider Change Order No. 1 for Obrist and Co., for the Cottage Park Subdivision Project                            | a decrease of \$18,176.00   | JEO Representative    |
| 12. | Consider accepting the “Recommendation of Acceptance” for the Cottage Park Subdivision Project, for Obrist and Co.  |   | JEO Representative    |
| 13. | Consider Pay Application No. 2 & Final for the Cottage Park Subdivision Project, for Obrist and Co.                 | \$30,789.60   | JEO Representative    |
| 14. | Consider accepting the Matson West Subdivision Water Main Extension Project   | Water Main has been completed according to the approved plans and specification.                                  | Public Works Director |
| 15. | Consider accepting the Matson West Subdivision Sewer Main Extension Project   | Sewer Main has been completed according to the approved plans and specification.                                  | Public Works Director |
| 16. | Consider accepting approach for Matson West Industrial Avenue off State Hwy. 34                                     | Matson West Industrial Subdivision Approach has been completed according to the approved plans and specification. | Public Works Director |
| 17. | Consider accepting 22 <sup>nd</sup> & M Streets Sewer Main Extension Project (Poco Creek Subdivision).              | Sewer Main has been completed according to the approved plans and specification.                                  | Public Works Director |
| 18. | Consider accepting quote for health insurance coverage from United Health Care (UHC).                               |   | Mayor Long            |
| 19. | Consider accepting quotes for dental, vision and life insurance coverage from Principal Financial.                  |   | Mayor Long            |
| 20. | Consider approving plumber’s license for Dusty Menking of DM Plumbing, LLC of Nickerson, NE                         |   | Public Works Director |
| 21. | Consider approving plumber’s license for Dave Waggoner Plumbing & HTG. INC, of Kearney, NE                          |   | Public Works Director |

22. **MISCELLANEOUS:**

23. **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.