



AURORA CITY COUNCIL

November 11, 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 October 28, 2014 meeting.		Mayor Seeman
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end October 31, 2014	City Clerk
b) Finance Committee Report	Claims for the month	Finance Committee
c) City Council Committee Reports		
d) City Administrator Report		
5. 7:30 P.M. Public Hearing: to consider preliminary plat of Poco Creek Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the South Half of the Northwest Quarter of Section Three (3), Township Ten (10) North, Range Six (6) West of the 6 th P.M., Hamilton County, Nebraska.	-request from Aurora Country Club for Lonetree Builders Housing Project, LLC.	Public Works Director
6. Consider approving the Preliminary Plat of Poco Creek Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the South Half of the Northwest Quarter of Section Three (3), Township Ten (10) North, Range Six (6) West of the 6 th P.M., Hamilton County, Nebraska.	-request from Aurora Country Club for Lonetree Builders Housing Project, LLC.	Public Works Director

AGENDA: CONTINUED

- | | | | |
|-----|---|---|-----------------------|
| 7. | 7:35 P.M. Public Hearing: to consider final plat of Poco Creek Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the South Half of the Northwest Quarter of Section Three (3), Township Ten (10) North, Range Six (6) West of the 6 th P.M., Hamilton County, Nebraska. | -request from Aurora Country Club for Lonetree Builders Housing Project, LLC. | Public Works Director |
| 8. | 7:40 P.M. Public Hearing: to consider the inclusion of Poco Creek Subdivision within the corporate limits of the city of Aurora | -request from Aurora Country Club for Lonetree Builders Housing Project, LLC. | Public Works Director |
| 9. | Consider Resolution 14-11 approving the final plat of Poco Creek Subdivision and its inclusion within the corporate limits of the city of Aurora | -request from Aurora Country Club for Lonetree Builders Housing Project, LLC. | Public Works Director |
| 10. | Consider Ordinance No. 1007 Poco Creek Annexation | | Public Works Director |
| 11. | Consider accepting the Recommendation of Acceptance for Sampson Construction for the Aquatic Center. | | JEO Representative |
| 12. | Consider Pay Application No. 14 and Final for Sampson Construction Co., Inc. for \$4,476.00 for the Aquatic Center | | JEO Representative |
| 13. | Consider awarding bid for Matson West Subdivision Paving Improvements. | | Public Works Director |
| 14. | Consider Ordinance No. 1001 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 15. | Consider Ordinance No. 1002 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 16. | Consider Ordinance No. 1003 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 17. | Consider Ordinance No. 1004 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 18. | Consider Ordinance No. 1005 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 19. | Consider Ordinance No. 1006 to vacate City of Right of Way for BNSF mainline expansion. | | Public Works Director |
| 20. | Consider approving invoices for the Housing Rehab Grant: 1 for CNED for final grant admin for \$4,048 .00 | -reimbursed by Housing Rehab Grant | Mayor Seeman |
| 21. | Consider cancelling November 25 and December 23, 2014 Council Meetings | | Mayor Seeman |
| 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.