



# AURORA CITY COUNCIL

October 27, 2015

7:30 PM

Council Chambers

Aurora City Hall

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

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

## COMMITTEE MEETINGS:

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

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

### AGENDA:

\*Following Council Meeting  
\*\*Prior To Council Meeting

| <u>ITEM</u>   | <u>SUMMARY</u>                        | <u>RESOURCE</u>        |
|---|---------------------------------------|------------------------|
| 1. Call to Order  |                                       | Mayor Long             |
| 2. Consider approval of minutes from October 13, 2015 meeting.  |                                       | Mayor Long             |
| 3. Petitions, Communications  |                                       | Mayor, Council & Staff |
| 4. Lex Ann Roach with the Crisis Center   |                                       | Mayor Long             |
| 5. Consider Proclamation for the Crisis Center  |                                       | Mayor Long             |
| 6. Consider request from Jennifer Mack of Lucky Lady Tasting Room for a special liquor license for a fund raiser at the Leadership Center.      | -November 21, 2015, 4:00pm to 12:00am | Mayor Long             |
| 7. Consider authorizing the Mayor to enter into an agreement with JEO Consulting for design and construction of the Fire Hall Expansion Project |                                       | Mayor Long             |
| 8. MISCELLANEOUS:   |                                       |                        |
| 9. 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.

Aurora, Nebraska  
October 20, 2015

A meeting of the Aurora Community Redevelopment Authority (CRA) was convened in open and public session at 5:00 p.m. on October 20, 2015 at the City Hall. Present were members: Kurt Johnson, Bruce Ramsour, Jim Johnson, Gail Nelson and Dick Phillips. Dick Phillips conducted the meeting.

Notice of said meeting was given by publication in the Aurora News Register on October 7, 2015. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Dick Phillips stated "AS PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

#### **MINUTES:**

Jim Johnson moved to approve the minutes from the November 17, 2009 meeting. Kurt Johnson seconded the motion. Voting Aye: Bruce Ramsour, Jim Johnson, Gail Nelson, Dick Phillips and Kurt Johnson. Nay: None. The motion carried.

Bruce Ramsour moved to nominate Dick Phillips for Chairman. Kurt Johnson seconded the motion. Jim Johnson moved nominations cease. Bruce Ramsour seconded the motion. Voting Aye: Jim Johnson, Gail Nelson, Kurt Johnson and Bruce Ramsour. Nay: None. Abstain: Dick Phillips. The motion carried. Dick Phillips is Chairman.

Jim Johnson moved to nominate Bruce Ramsour for Vice President. Dick Phillips seconded the motion. Gail Nelson moved nominations cease. Kurt Johnson seconded the motion. Voting Aye: Gail Nelson, Dick Phillips, Kurt Johnson and Jim Johnson. Nay: None. Abstain: Bruce Ramsour. The motion carried. Bruce Ramsour is Vice President.

Jim Johnson nominated Gail Nelson for Secretary. Bruce Ramsour seconded the motion. Kurt Johnson moved nominations cease. Bruce Ramsour seconded the motion. Voting Aye: Dick Phillips, Kurt Johnson, Bruce Ramsour and Jim Johnson. Nay: None. Abstain: Gail Nelson. The motion carried. Gail Nelson is Secretary.

City Administrator Rick Melcher explained Resolution 15-01. Bruce Ramsour moved to approve Resolution 15-01 notifying the County Assessor to discontinue collection of TIF on Hope Home Furnishings Expansion Project at 1014 13<sup>th</sup> St. Jim Johnson seconded the motion. Voting Aye: Kurt Johnson, Bruce Ramsour, Jim Johnson, Gail Nelson and Dick Phillips. Nay: None. The motion carried.

Jim Johnson moved to authorize the payment of \$7,314.30 in excess TIF funds from the Hope Furniture Expansion Project be paid back to the Hamilton County Treasurer. Gail Nelson seconded the motion. Voting Aye: Bruce Ramsour, Jim Johnson, Gail Nelson, Dick Phillips and Kurt Johnson. Nay: None. The motion carried.

Bruce Ramsour moved to approve the claim for the Aurora News Register for \$11.71. Jim Johnson seconded the motion. Voting Aye: Jim Johnson, Gail Nelson, Dick Phillips and Bruce Ramsour. Nay: None. Abstain: Kurt Johnson. The motion carried.

**MISCELLANEOUS:**

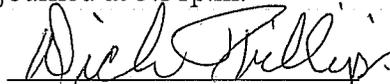
**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Chairman Phillips declared the meeting adjourned at 5:31p.m.

**ATTEST:**



Secretary

  
Chairman

AURORA COMMUNITY REDEVELOPMENT AUTHORITY  
RESOLUTION 15-01

RESOLUTION OF THE AURORA COMMUNITY REDEVELOPMENT AUTHORITY  
REMOVING TAX INCREMENT FINANCING FROM CERTAIN PROPERTIES AS  
DESCRIBED HEREIN.

WHEREAS, the City of Aurora, Nebraska did adopt Resolution  
05-25 establishing and authorizing tax increment financing  
on the properties described below and did give proper  
notice to the Hamilton County Assessor and Hamilton County  
Treasurer of that action;

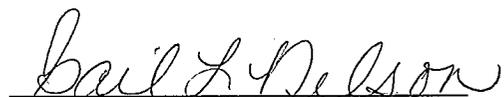
WHEREAS, the properties so described in the City of Aurora  
Resolution 05-25 consisted of: 1014 13<sup>th</sup> St, Aurora,  
Hamilton County, Nebraska, such property being the situs of  
the Hope Furniture Expansion Project; and

WHEREAS, the pledge of such taxes for the payment of bonds,  
loans, notes, advances of money or indebtedness incurred in  
association with CRA Redevelopment Hope Furniture Expansion  
Project are no longer needed after the end of the 2013 tax  
year.

NOW THEREFORE, be it resolved by the Community  
Redevelopment Authority that the Hamilton County Treasurer  
and Hamilton County Assessor be notified that the  
distribution to the Aurora Community Redevelopment  
Authority of the tax increment from such property as  
described above is to be discontinued at the end of the  
2013 tax year.

Passed and adopted this 20<sup>th</sup> day of October, 2015.

  
Chairman

  
Secretary

ACKNOWLEDGMENT OF RECEIPT OF

NOTICE OF MEETING

The undersigned members of the Mayor and Council Members of the City of Aurora, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said body and the agenda for such meeting held at 7:30 o'clock PM on October 27th, 2015, at the City Hall.

DATED this 27th day of October, 2015.

**NOTICE OF MEETING  
CITY OF AURORA,  
NEBRASKA**  
NOTICE IS HEREBY GIVEN that a regular meeting of the Mayor and Council of the City of Aurora, Nebraska, will be held at 7:30 p.m. on October 27, 2015 at the City Offices, 905 13th St. Such meeting will be open to the attendance of the public.  
An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk, but same may be modified at such meeting.  
Citizens requiring special sensory accommodations please call the City Administrator at 694-6992 or the Nebraska Relay System at 711 and ask for 694-6992, two working days before said meeting.  
Barbra J. Mikkelsen  
City Clerk  
October 21, 2015

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Councilor

\_\_\_\_\_  
Councilor

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Councilor

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Councilor

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Councilor

\_\_\_\_\_  
Councilor

Aurora, Nebraska  
October 13, 2015

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 7:30 p.m. on October 13, 2015 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, Dorothy Anderson, Dick Phillips and Kelly Grossnicklaus. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Chief of Police Paul Graham, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on October 7, 2015. Notice of meeting was simultaneously given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. Availability of the agenda of this meeting was communicated in the advance notice and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Long stated "AS PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

#### **MINUTES:**

Councilor Lackore moved to approve the minutes from the September 22, 2015 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

#### **PETITIONS, COMPLAINTS, COMMUNICATIONS:**

#### **REPORTS BY OFFICERS, BOARD, COMMITTEES:**

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending September 30, 2015. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Claims Committee Member Lackore reported the claims presented by the Clerk were in order and moved that said claims be allowed and checks drawn on the various funds for payment of same be approved. Councilor Grossnicklaus seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

Jennifer Friesen of the Hamilton County Senior Center presented their funding request for Fiscal Year 2015-2016 for \$24,000. Councilor Phillips moved to approve the Hamilton County Senior Center funding request for Fiscal Year 2015-2016 for \$24,000. Councilor Anderson seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

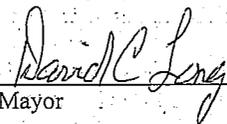
Councilor Phillips moved to approve the request from the Grand Island Crisis Center for funding for Fiscal Year 2015-2016 for \$2,000.00. Councilor Lackore seconded the motion. Voting Aye: Grossnicklaus, Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the E 11th Road Water Main Plans to Southeast Business Park – Roberts Subdivision and authorize advertising for bids for materials for the project. Councilor Phillips seconded the motion. Voting Aye: Lackore, Bartling, Anderson, Phillips and Grossnicklaus. Absent and not voting: Roblee. Nay: None.

**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:47 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk



## DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, Home should be a place where a person is able to experience safety, acceptance, and unconditional love. Yet, for individuals experiencing domestic violence by the intimate partners, their home is filled with power, control, violence, and fear; and

WHEREAS, Nearly 20 people per minute are physically abused by an intimate partner in the United States- equating to more than 10 million women and men; and

WHEREAS, Domestic violence affects our families, our friends, our coworkers, our neighborhoods, and our communities. In just one day, Nebraska's domestic violence/sexual assault programs were serving 401 victims; and

WHEREAS, The children in homes where domestic violence exists are learning, hearing, and seeing that relationships are to be based on power, control, fear, and violence rather than respect, honesty, and other aspects of healthy relationships; and

WHEREAS, Domestic violence is never at the fault of the victims; and

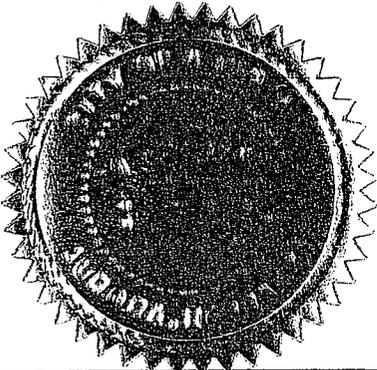
WHEREAS, Nothing causes an individual to be abusive. Domestic violence is not caused by alcohol, drugs, stress, economic issues, mental illness, depression or any other excuse. An abuser chooses to use these violent behaviors; and

WHEREAS, It is encouraged that every Nebraskan to step up and speak out and be an active bystander to domestic violence to prevent domestic violence in our homes, neighborhoods, and communities.

NOW, THEREFORE, I, David C. Long, Mayor of the City of Aurora, Nebraska, do hereby proclaim October 2015, as Domestic Violence Awareness Month in Aurora, Nebraska, and I do hereby urge all-citizens to increase their awareness of domestic violence and to become part of the efforts to stop violence in families.

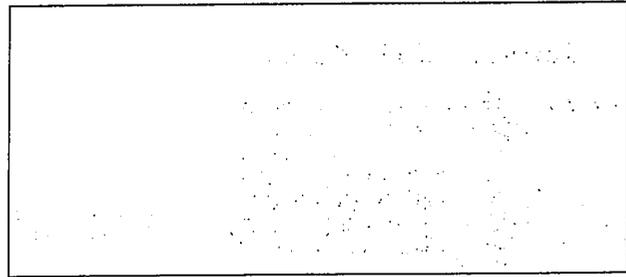
Date: 10-27-15

Signed: David C. Long  
Mayor David C. Long



**APPLICATION FOR SPECIAL DESIGNATED LICENSE**

NEBRASKA LIQUOR CONTROL COMMISSION  
301 CENTENNIAL MALL SOUTH  
PO BOX 95046  
LINCOLN, NE 68509-5046  
PHONE: (402) 471-2571  
FAX: (402) 471-2814  
Website: www.lcc.ne.gov/



DO YOU NEED POSTERS? YES  NO

RETAIL LICENSE HOLDERS

NON PROFIT APPLICANTS

Non Profit Status (check one that best applies)

Municipal  Political  Fine Arts  Fraternal  Religious  Charitable  Public Service

**COMPLETE ALL QUESTIONS**

1. Type of alcohol to be served and/or consumed: Beer  Wine  Distilled Spirits

2. Liquor license number and class (i.e. C-55441)  
(If you're a nonprofit organization leave blank)

C - 105116

3. Licensee name (last, first,), corporate name or limited liability company (LLC) name  
(As it reads on your liquor license)

NAME: Sunshine J Vineyards, LLC DBA Lucky Lady Tasting Room

ADDRESS: 1221 M Street

CITY Aurora

ZIP 68818

4. Location where event will be held; name, address, city, county, zip code

BUILDING NAME Leadership Center

ADDRESS: 2211 Q Street

CITY Aurora

ZIP 68818

COUNTY and COUNTY # Hamilton / 28

a. Is this location within the city/village limits?

YES  NO

b. Is this location within the 150' of church, school, hospital or home  
for aged/indigent or for veterans and/or wives?

YES  NO

c. Is this location within 300' of any university or college campus?

YES  NO

5. Date(s) and Time(s) of event (no more than six (6) consecutive days on one application)

|                                 |                               |                               |                               |                               |                               |
|---------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Date<br>11/21/2015              | Date<br>_____                 | Date<br>_____                 | Date<br>_____                 | Date<br>_____                 | Date<br>_____                 |
| <u>Hours</u><br>From<br>4:00 pm | <u>Hours</u><br>From<br>_____ | <u>Hours</u><br>From<br>_____ | <u>Hours</u><br>From<br>_____ | <u>Hours</u><br>From<br>_____ | <u>Hours</u><br>From<br>_____ |
| To<br>12:00 am                  | To<br>_____                   | To<br>_____                   | To<br>_____                   | To<br>_____                   | To<br>_____                   |

- a. Alternate date: \_\_\_\_\_
- b. Alternate location: \_\_\_\_\_  
 (Alternate date or location must be specified in local approval)

6. Indicate type of activity to be carried on during event:

- Dance   
  Reception   
  Fund Raiser   
  Beer Garden   
  Sampling/Tasting  
 Other Leadership Center Fundraiser

7. Description of area to be licensed

Inside building, dimensions of area to be covered IN FEET 80 x 80  
 (not square feet or acres)

\*Outdoor area dimensions of area to be covered IN FEET \_\_\_\_\_ x \_\_\_\_\_

\***SKETCH OF OUTDOOR AREA (or attach copy of sketch)**

If outdoor area, how will premises be enclosed?

Fence; snow fence  chain link  cattle panel  other \_\_\_\_\_

Tent

8. How many attendees do you expect at event? 150

9. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

One person checking ID's and marking attendee with colored mark or bracelet, before serving line. Random crowd checks.  
 Maintain check points - be sure no alcohol beverage beyond point. Supervisor watching serving and ID Check.

10. Will premises to be covered by license comply with all Nebraska sanitation laws? YES  NO

a. Are there separate toilets for both men and women? YES  NO

11. Retailer: Will you be purchasing your alcohol from a wholesaler? YES  NO   
Non-Profit: Where will you be purchasing your alcohol?

Wholesaler  Retailer  Both  BYO   
(includes wineries)

12. Will there be any games of chance operating during the event? YES  NO

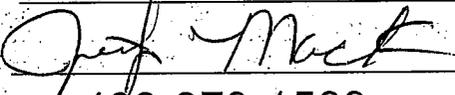
If so, describe activity \_\_\_\_\_

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law. There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

13. Any other information or requests for exemptions: \_\_\_\_\_

14. Name and telephone number/cell phone number of immediate supervisor. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to. PLEASE PRINT LEGIBLY

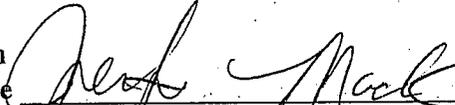
Print name of Event Supervisor: Jennifer Mack

Signature of Event Supervisor: 

Phone of Event Supervisor: Before 402-879-1589 During 402-879-1589

Consent of Authorized Representative/Applicant

15. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign here  Owner 10-19-15  
Authorized Representative/Applicant Title Date

Jennifer Mack  
Print Name

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.