

Aurora, Nebraska
January 26, 2016

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 January 26, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson and Dick Phillips. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Chief of Police Paul Graham and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on January 20, 2016. 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 January 12, 2016 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Grossnicklaus. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Administrator Melcher informed the Council about the upcoming League of Nebraska Municipalities Midwinter Conference. He stated the removal of debris from Lincoln Creek had started and was going well. He then told the Council the Fire Department had received a ladder truck from the National Forestry Service. He stated the Fire Department was in the process of completing certifications for it and equipping it.

City Attorney Luzum read Ordinance No. 1023 by its title: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF STREETER PARK SUBDIVISION, A PART OF THE SOUTHEAST QUARTER (SE1/4), OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTY-THREE(33), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

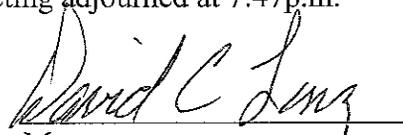
Councilor Phillips moved to bring Ordinance No. 1023 before the council and to approve the third and final reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Grossnicklaus. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1023. Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 1023 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Grossnicklaus.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance of the City of Aurora, Nebraska and same be incorporated herein by reference.

MISCELLANEOUS:
ADJOURNMENT:

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



Mayor

ATTEST:



City Clerk

