

Aurora, Nebraska
March 8, 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 March 8, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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 March 2, 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 February 23, 2016 meeting. Councilor Grossnicklaus seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. 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 February 29, 2016. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. 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, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Councilor Roblee moved to approve the Certification of the City Administrator's approval of a lot split for the property located at: All of Lot Two (2), bates Subdivision except the south Three (3.00) feet deeded to the State of Nebraska for highway right of way (Deed Book 75, Page 589), City of Aurora, Hamilton County, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

7:35P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to hear public comments regarding amending Ordinance No. 957, the Zoning Ordinance to the City of Aurora, Nebraska and to amend the Land Use Plan, a part of the Comprehensive Plan, to reflect changes in zoning for the property located at: in the Northerly Part of Lot Two (2) Bates Subdivision, City of Aurora, Hamilton County, Nebraska. To change from C-2, General Business District Designation to R-1, Residential District Designation.

Mayor Long asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. The Mayor then asked if there was anyone present that wished to speak in opposition to the change and there was no one. There being no one present that wished to speak in favor of or in opposition to the request the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1025: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, ARTICLE FOUR (4), ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS, SECTION 403, THE OFFICIAL ZONING MAP, TO PROVIDE THAT THE PROPERTY LEGALLY DESCRIBED AS: ALL OF LOT TWO (2), BATES SUBDIVISION EXCEPT THE SOUTH THREE (3.00) FEET DEEDED TO THE STATE OF NEBRASKA FOR HIGHWAY RIGHT-OF-WAY (DEED BOOK 75, PAGE 589), CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM GENERAL BUSINESS DISTRICT DESIGNATION (C-2) TO RESIDENTIAL DISTRICT DESIGNATION (R-1), AND TO PROVIDE THAT SAID CHANGE SHALL BE ENTERED UPON ZONING MAP AS PROVIDED IN ARTICLE FOUR (4), SECTION 404.10, OFFICIAL ZONING MAP CHANGES; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1025 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1025. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1025 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None.

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 Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

City Attorney Luzum read Ordinance No. 1026: AN ORDINANCE TO AMEND ORDINANCE 956, THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, NEBRASKA, LAND USE PLAN, TO PROVIDE THAT THE LAND USE DESIGNATION OF THE PROPERTY LOCATED IN THE NORTHERLY PART OF LOT TWO (2) BATES SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM GENERAL BUSINESS DISTRICT DESIGNATION (C-2) TO RESIDENTIAL DISTRICT DESIGNATION (R-1); TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1026 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 1026. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1025 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None.

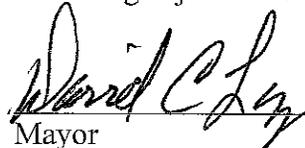
The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same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

Council Phillips moved to approve the renewal request from Aurorans 4 Diamond Sports for the City of Aurora to provide water for the ball field complex for 3 years effective immediately. As per the renewal agreement the City will provide up to 5,000,000 gallons of water free each year and usage above that will be paid at discount of 75%. The Aurorans 4 Diamond Sports will have the Aurora Cooperative do an annual chemical need study to insure against the over application of fertilizer of other chemicals. The City will provide sewer service at no cost to Aurorans 4 Diamond Sports. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. The motion carried.

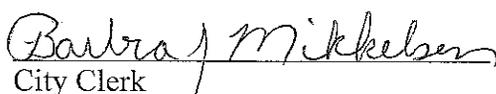
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:46 p.m.


Mayor

ATTEST:


City Clerk

