

Aurora, Nebraska
April 12, 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 April 12, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, 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 April 6, 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 March 22, 2016 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Anderson. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Long stated a private group was working on a possible dog park and there may be a presentation at the next Council Meeting. The Mayor also stated work continues on the new shelter at Streeter Park and that more money was coming in for it. The Mayor told the Council the house at the cemetery was scheduled to be burned April 30, 2016.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending March 31, 2016. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Anderson. 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: Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. The motion carried. A listing of said claims is attached to these minutes.

City Administrator Melcher told the Council the Lincoln Creek cleanup had gone well and was completed for now. He also stated work on the cemetery entrance had started.

Kelly Gewecke of the Nebraska Department of Economic Development presented a plaque to the Mayor and City Council recognizing the City of Aurora as an Economic Development Certified Community (EDCC).

Craig Vincent with Nebraska Public Power District (NPPD) gave a status update on NPPD.

7:30P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to hear public comments concerning an Engineering Report for the construction of a Municipal Water Production Well and associated Water Main as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding agencies. The purpose is to discuss the proposed project and the potential impact to the existing water rates.

Mayor Long asked if there was anyone present who wished to speak in favor of the report. Tim Adams of JEO Consulting discussed the project and report. The Mayor then asked if there was anyone present that wished to speak in opposition to the report and there was no one. There being no one else present that wished to speak in favor of or in opposition to the report the Mayor declared the public hearing closed.

7:30P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding the inclusion of Regier Subdivision within the corporate limits of the city of Aurora. 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 who wished to speak in opposition to the proposed recommendation and there was no one. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Zoning Administrator Darbro stated the Planning Commission tabled their recommendation to the City Council to a later date. Therefore no action was taken on agenda item #9.

7:35P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding the inclusion of the properties North of the corporate limits of the City of Aurora adjacent and contiguous to State Highway 14 and part of Sections 27, 28, 33, and 34, within the corporate limits of the City of Aurora.

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 who wished to speak in opposition to the proposed recommendation and there was no one. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Zoning Administrator Darbro stated the Planning Commission recommended the properties be included within the corporate limits of the City of Aurora.

City Attorney Luzum read Ordinance No. 1028: 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 17-405.01, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS OR ADJACENT TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF A PART OF THE NORTHEAST QUARTER (ne1/4), SECTION THIRTY-THREE (33), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, AND ALL ADJACENT ROAD RIGHT-OF-WAY THERETO; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1028 before the council and to approve the first reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Anderson. The motion carried.

7:40P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Streeter LLC to approve a Preliminary Plat of Delevan Subdivision, and addition to the City of Aurora, Hamilton County Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in favor of the proposed recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed. Zoning Administrator Darbro stated the Planning Commission recommended approving the Preliminary.

Councilor Lackore moved to accept the recommendation of the Planning Commission to approve the request from Streeter LLC to approve a Preliminary Plat of Delevan Subdivision, and addition to the City of Aurora, Hamilton County Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Grossnicklaus seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Anderson. The motion carried.

7:45P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Streeter LLC to approve a Final Plat of Delevan Subdivision, and addition to the City of Aurora, Hamilton County Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

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

Councilor Phillips moved to approve Resolution 16-04 approving the Final Plat of Delevan Subdivision. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Anderson. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 16-04

WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the preliminary plat and the final plat of Delevan Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska, said area containing approximately .361 acres more or less; and have held separate public hearings to consider whether the Subdivision should be included within the Corporate limits of the City of Aurora, and

WHEREAS, said plat of Delevan Subdivision meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the final plat to be known as Delevan Subdivision and has recommended that it be included within the corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to include this Subdivision within the City Limits.

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the final plat of Delevan Subdivision be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 12th day of April, 2016.

Mayor

ATTEST:

Balbra J. Milleben
City Clerk



7:50P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding the inclusion of Delevan Subdivision within the corporate limits of the city of Aurora. 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 who wished to speak in opposition to the proposed recommendation and there was no one. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1029: 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 DELEVAN SUBDIVISION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHWEST QUARTER (NW1/4) OF THE NORTHEAST QUARTER (NE1/4), 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.

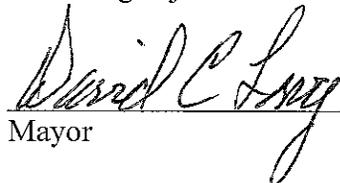
Councilor Lackore moved to bring Ordinance No. 1029 before the council and to approve the first reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Bartling, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Anderson. The motion carried.

Pat Shaw of Hamilton Telecommunications explained the street light installation for their parking lot project. Councilor Roblee moved to approve the request form Hamilton Telecommunications to install street lights that would occupy City Right of Way with the City taking ownership of said street lights after they have been installed. Councilor Lackore seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. The motion carried.

MISCELLANEOUS:

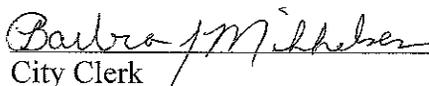
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:37 p.m.



Mayor

ATTEST:



City Clerk

