

Aurora, Nebraska
February 9, 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 February 9, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson 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 February 3, 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 26, 2016 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Phillips. 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 January 31, 2016. Councilor Lackore moved to approve said reports. Councilor Grossnicklaus seconded the motion. Voting Aye: Bartling, Anderson, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Phillips. 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, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips. The motion carried. A listing of said claims is attached to these minutes.

City Administrator thanked the City employees for the hard work and extra time they put into doing snow removal.

7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. He asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Mayor Long then asked if there was anyone who wished to speak in opposition to the plan. There being no one present that wished to speak in favor of or in opposition to the One and Six Year Street Improvement Plan Mayor Long declared the public hearing closed.

City Administrator Melcher reviewed the One and Six Year Street Improvement Plan. Councilor Roblee moved to adopt Resolution 16-01 for the One and Six Year Street Improvement Plan. Councilor Lackore seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 16-01

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Aurora, and

WHEREAS, a public meeting was held on the 9th day of February, 2016, to present this plan and there were no objections to said plan;

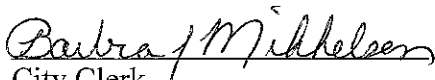
BE IT THEREFORE RESOLVED BY THE MAYOR AND CITY COUNCIL OF CITY OF AURORA, NEBRASKA, that the plans and data as furnished are hereby in all things accepted and adopted.

Passed and adopted this 9th day of February, 2016.



Mayor

ATTEST:


City Clerk



7:40 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions, and observations relating to authorizing the Mayor to acquire, on a willing buyer-willing seller basis or any other form of voluntary transfer, real estate located at: A tract of land comprising a part of the Southeast Quarter (1/4), of the Southeast 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 purchase and there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed purchase and there was no one. There being no one present to speak in favor of or opposition to the proposed purchase the Mayor declared the public hearing closed.

Councilor Lackore moved to authorize the Mayor to enter into an agreement for the purchase of the following tract of land: : A tract of land comprising a part of the Southeast Quarter (1/4), of the Southeast 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 Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Grossnicklaus. Nay: None. Absent and not voting: Phillips. The motion carried.

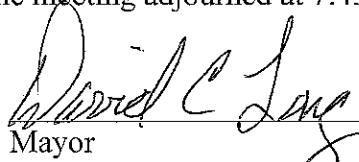
Zoning Administrator Darbro explained the request from Dohman, Akerlund & Eddy LLC to install an awning that would overhang City Right of Way. Councilor Lackore moved to approve the request from Dohman, Akerlund & Eddy LLC to install an awning over their doorway that would overhang City Right of Way. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Grossnicklaus. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Roblee moved to authorize issuing the check for the Youth Center contribution for FY 2015-2016 for \$2,500.00 as budgeted. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried.

MISCELLANEOUS:

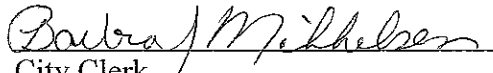
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:43 p.m.



Mayor

ATTEST:



City Clerk

