

Aurora, Nebraska  
February 23, 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 23, 2016 at the City Hall. Present were Councilors: Paul Lackore, 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, Utility 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 February 9, 2016 meeting. Councilor Grossnicklaus seconded the motion. Voting Aye: Bartling, Anderson, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

**7:30 P.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 ADC on behalf of T & M Incorporated to approve a Preliminary Plat of Regier Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the West Half (1/2) of the Southwest Quarter (1/4), of Section Twenty-Two (22), Township Ten (10) 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. Bill Hunter President of ADC spoke in favor of the recommendation. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Lackore moved to accept the recommendation of the Planning Commission to approve the request from ADC on behalf of T & M Incorporated to approve a Preliminary Plat of Regier Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the West Half (1/2) of the Southwest Quarter (1/4), of Section Twenty-Two (22), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Anderson seconded the motion. Zoning Administrator Darbro stated the Planning Commission recommended approving both the Preliminary and Final Plats. Voting Aye: Bartling, Anderson, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried.

**7:35 P.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 ADC on behalf of T & M Incorporated to approve a Final Plat of Regier Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the West Half (1/2) of the Southwest Quarter (1/4), of Section Twenty-Two (22), Township Ten (10) 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 Lackore moved to approve Resolution 16-02 approving the Final Plat of Regier Subdivision. Councilor Bartling seconded the motion. Voting Aye: Anderson, Grossnicklaus, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried and the following resolution was declared passed and adopted.

**RESOLUTION NO. 16-02**

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 Regier Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the West Half (W1/2) of the Southwest Quarter (SW1/4), of Section Twenty-Two (22), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska, said area containing approximately 20.575 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 Regier Subdivision meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

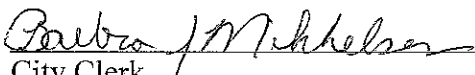
WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the final plat to be known as Regier Subdivision and has recommended that it be included within the Corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to 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 Regier 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 23rd day of February, 2016.

  
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Mayor

ATTEST:

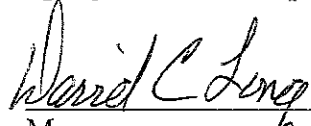
  
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City Clerk



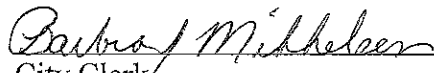
Mike Schultes of JEO Consulting reviewed the plans and specifications plans and specifications for the new municipal production well. Councilor Lackore moved to approve the plans and specifications for the new municipal production well and to authorize advertising for bids. Councilor Anderson seconded the motion. Voting Aye: Grossnicklaus, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and 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 7:45p.m.

  
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Mayor

**ATTEST:**

  
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City Clerk

