Aurora, Nebraska April 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 April 26, 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, Utility Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on April 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 Phillips moved to approve the minutes from the April 12, 2016 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mary Holling from Aurora Dog Park, Inc. presented information on a potential dog park for the City of Aurora.

Councilor Lackore moved to authorize the construction of a Dog Park on the given location discussed. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to table Agenda Item #6 until more information could be received. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Bartling. Nay: None. Abstain: Roblee. The motion carried. The request from J & B Powder Coating to hook up their building, located at 105 Hamilton Street, to the city sewer system was tabled.

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 second reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

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 Phillips moved to bring Ordinance No. 1029 before the council and to approve the second reading of this ordinance. Councilor Grossnicklaus seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to table Agenda Item #9 to allow for further review. Councilor Grossnicklaus seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. The motion carried. The awarding of the bid for the Fire Hall Expansion Project was tabled.

Councilor Phillips moved in regards to the new municipal production well to accept the low bid for Group A from Downey Drilling Inc. of Lexington, NE for \$114,682.50 and to table any bids from Group B. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. 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 7:47p.m.

ATTEST:

Bailra Mikhelsen
City Clerk