

Aurora, Nebraska  
August 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 August 23, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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, Assistant Chief of Police Ryan Dummer, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 17, 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 August 9, 2016 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Bartling. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

Jeff Berggren from GenPro Energy Solutions gave a presentation and reviewed the agreement for the WWTP Solar System Interconnect Study. Councilor Phillips moved to authorize the Mayor to enter into an agreement with NPPD for the WWTP Solar System Interconnect Study for an initial fee of \$2,500.00. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.

City Attorney Luzum read Ordinance No. 1032: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES REVENUE BOND, SERIES 2016, OF THE CITY OF AURORA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED WATER AND SEWER UTILITIES OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Cody Wickham of D.A. Davidson reviewed Ordinance No. 1032 authorizing the NDEQ loan for the new water well. Councilor Lackore moved to bring Ordinance No. 1032 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. 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. 1032. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1032 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Grossnicklaus, Lackore, Roblee and Anderson. Nay: None. Absent and not voting: Bartling.

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. 1033: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2016, OF THE CITY OF AURORA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIFTY THOUSAND DOLLARS (\$3,050,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED WATER AND SEWER UTILITIES OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Cody Wickham of D.A. Davidson reviewed Ordinance No. 1033 to authorize the refinancing of existing NDEQ loans with Combined Utility Revenue Refunding Bonds, Series 2016. Councilor Lackore moved to bring Ordinance No. 1033 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Anderson and Phillips. Nay: None. Absent and not voting: Bartling. 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. 1033. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1033 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Anderson, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Bartling.

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. 1034: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2016, OF THE CITY OF AURORA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIFTY THOUSAND DOLLARS (\$3,050,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED WATER AND SEWER UTILITIES OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Cody Wickham of D.A. Davidson reviewed Ordinance No. 1034 to authorize the refinancing of existing Various Purpose General Obligation Bonds, Series 2010 and 2012, with a new set of Various Purpose General Obligation Bonds, Series 2016. Councilor Lackore moved to bring Ordinance No. 1034 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. 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. 1034 with the contingency of saving a minimum of \$20,000 on the refinancing. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1034 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Bartling.

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.

Councilor Phillips moved to approve the manager application for a Class B Liquor License for Walter Dewayne Porter, for Love's Travel Stop #309. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.


Councilor Phillips moved to approve for financial support from Central Nebraska Child Advocacy Center (CNCAC) for fiscal year 2016-2017 in the amount of \$2,500. Councilor Anderson seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee and Anderson. Nay: None. Absent and not voting: Bartling. The motion carried.

Councilor Phillips moved to approve the new request from J & B Powder Coating for a private sanitary sewer connection that would re-locate a gravity sewer service from the South side of Hamilton Street as requested earlier to the North side of Hamilton Street, contingent upon the approval of a Use of a Right Away Permit from the Hamilton County Board. Councilor Lackore seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee and Anderson. Nay: None. Absent and not voting: Bartling. The motion carried.

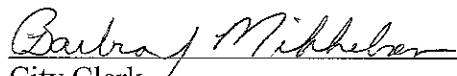
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:28p.m.

  
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Mayor

**ATTEST:**

  
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City Clerk

