Aurora, Nebraska September 27, 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 September 27, 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 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 September 21, 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 September 13, 2016 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Anderson. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Attorney Luzum read Ordinance No. 1037: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, BY AMENDING THE FOLLOWING SECTIONS OF ARTICLE FOUR: ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS: SECTION 409, AG AGRICULTURAL DISTRICT, SUBSECTION 409.05, SECTION 413, C-1 CENTRAL BUSINESS DISTRICT, SUBSECTIONS 413.02, 413.04, AND 413.05, SECTION 414, C-2 GENERAL COMMERCIAL DISTRICT, SUBSECTIONS 414.04 AND 414.05, SECTION 415, I-1 LIGHT INDUSTRIAL DISTRICT, SUBSECTIONS 415.02 AND 415.04, SECTION 416, I-2 INDUSTRIAL DISTRICT, SUBSECTIONS 416.02 AND 416.04, AND SECTION 418, I80X INTERSTATE INTERCHANGE DISTRICT, SUBSECTIONS 418.04 AND 418.05; AND BY ADDING THE FOLLOWING SECTION TO ARTICLE FIVE: SUPPLEMENTAL REGULATIONS: SECTION 524, SEXUALLY ORIENTED BUSINESSES, SUBSECTIONS 524.01 THROUGH 524.05; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1037 before the council for the second reading and to suspend the statutory three reading rule for consideration 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 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. 1037. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1037 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson.

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. 1038: AN ORDINANCE TO AMEND TITLE XI BUSINESS REGULATIONS, CHAPTER 119 SEXUALLY ORIENTED BUSINESSES, SECTIONS 119.02 FINDINGS, 119.03 DEFINITIONS, 119.15 LICENSE REQUIRED; APPLICATION FOR LICENSE, 119.35 LOCATION OF SEXUALLY ORIENTED BUSINESS, AND 119.55 ADDITIONAL REGULATIONS CONCERNING ALCOHOL, OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1038 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. 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 Phillips moved for final adoption of Ordinance No. 1038. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1038 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Grossnicklaus, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Anderson.

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 Lackore moved to approve the request from Jennifer Mack of Lucky Lady Tasting Room for a special liquor license for a fund raiser at the Leadership Center, November 19, 2016, 4:00pm to 12:00am. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Lackore moved to make a payment to Aurora Area Chamber and Development (AACD) for economic development in the amount of \$10,000. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Grossnicklaus and Lackore. 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 7:42p.m.

Mayor

ATTEST:

Britis Milhelm City Clerk