

Aurora, Nebraska
March 14, 2017

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 March 14, 2017 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, Dorothy Anderson and Dick Phillips. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Chief of Police Paul Graham and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on March 8, 2017. 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 28, 2017 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. 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 February 28, 2017. Councilor Lackore moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. 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 Bartling seconded the motion. Voting Aye: Anderson, Phillips, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

Councilor Phillips stated the Public Works Committee met and discussed several topics including: the GenPro contracts, drainage study for Streeter 1st Addition and Streeter 2nd Addition, solar panels at WWTP, NPPD LED street light agreement and the sanitation agreement with Mid Nebraska Disposal.

Craig Vincent with NPPD gave a presentation on changing street lights to LED street lights. Councilor Phillips moved to authorize the Mayor and City Administrator to direct NPPD to do a complete change over to LED street lights and to enter into a contract extension with NPPD for LED street lighting. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Phillips moved to authorize the Mayor and City Administrator to accept the GenPro Finance Lease Purchase offer for the WWTF Solar System Upgrade. Councilor Anderson seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Lackore moved to approve the GenPro Operations and Maintenance Service agreement for the WWTF Solar System Upgrade. Councilor Bartling seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

No action take on agenda item #8.

Councilor Phillips moved to authorize the Mayor to enter into an agreement with Mid Nebraska Disposal for sanitation collection services for a five year period. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Mayor Long skipped to agenda item #19 stating that it effected the other items on the agenda.

Councilor Phillips moved to approve the Drainage Analysis Report done by Civil Design Group, Inc. for Streeter's 1st Addition and Streeter's 2nd Addition. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

7:35P.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 Streeter LLC to approve a Preliminary Plat of Streeter's Second Addition, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4), of Section Five (5), 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. 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 accept the recommendation of the Planning Commission to approve the request from Streeter LLC to approve a Preliminary Plat of Streeter's Second Addition, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4), of Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

7:40P.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 Streeter LLC to approve a Final Plat of Streeter's Second Addition an addition to the City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4), of Section Five (5), 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 17-04 approving the Final Plat of Streeter's Second Addition. Councilor Anderson seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 17-04

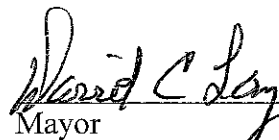
WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the Preliminary Plat and the Final Plat of Streeter's Second Addition, comprising a part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), of Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska; 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 Streeter's Second Addition 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 Streeter's Second Addition 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;

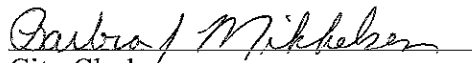
BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Streeter's Second Addition be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 14th day of March, 2017.



Mayor

ATTEST:



City Clerk



7:45P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding the inclusion of Streeter's Second Addition within the corporate limits of the city of Aurora. Mayor Long asked if there was anyone present who wished to speak in favor of the 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.

City Attorney Luzum read Ordinance No. 1042: 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 STREETER'S SECOND ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4 NE1/4), OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

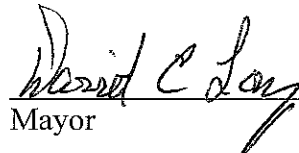
Councilor Lackore moved to bring Ordinance No. 1042 before the council and to approve the first reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Mayor Long stated no action would be taken on agenda items 16-18 because not all of the paperwork had been received.

MISCELLANEOUS:

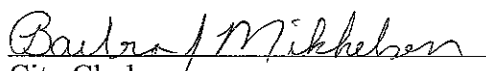
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:09p.m.



Mayor

ATTEST:



City Clerk

