

AURORA CITY COUNCIL

August 8, 2017 7:30 PM Council Chambers Aurora City Hall 905 13th St.

COMMITTEE MEETINGS:

Dave Long, Mayor
Wayne Roblee, Council President
Richard Phillips
Paul Lackore
Daniel Bartling
Dorothy Anderson
Nancy Lohrmeyer

1st Meeting: Ministerium

| AGENDA: *Foll | | owing Council Meeting **Prior To Council Meeting | |
|---------------|--|---|--|
| | <u>ITEM</u> | SUMMARY | RESOURCE |
| 1. | Call to Order | | Mayor Long |
| 2. | Consider approval of minutes from July 25, 2017 meeting. | | Mayor Long |
| 3. | Petitions, Communications: | | Mayor, Council & Stat |
| 4. | Reports: a) Clerk/Treasurer | Expenditure & Clerk/Treasurer reports for month end July 31, 2017 | City Clerk |
| | b) Finance Committee Report | Claims for the month | Finance Committee |
| | c) City Council Committee Reports | | |
| | d) City Administrator Report | | |
| 5. | Consider Ordinance No. 1046 the 1 st Street annexation North. | 3 rd and Final Reading | Zoning Administrator |
| 6. | Consider ordinance No. 1047 annexation a part of Wiltfong Subdivision | 3 rd and Final Reading | Zoning Administrator |
| 7. | Consider Resolution 17-08 approving the new Local Emergency Operations Plan (LEOP) | | Kirt Smith, Emergency Management Director |
| 8. | Consider Ordinance No. 1049 creating Street Improvement District No. 184 to define boundaries, provide for paving, grading and other work, approving plans and specs, securing bids and providing for the assessments of costs of such improvements against the property specially benefited and the levy of general taxes; and related matters. | 1 st Street paving | JEO Consulting |

AGENDA: CONTINUED

9. Consider authorizing the Mayor to enter into an agreement with Jeff Honas for right-of-way appraisal for 1st Street Project

City Administrator

10. Consider approving Pay Application No. 4 for the WWTF Solar System Project in the amount of \$122,760.00

City Administrator

11. Consider Certification of the City Administrator's approval of a lot split for property located at: West 119 feet of Block 20, except for the North 119 feet thereof, Ellsworth's Addition, City of Aurora, Hamilton County, NE

Request from Donald R. Liebhart

Zoning Administrator

12. Consider approval of Nebraska Community Energy Alliance Interlocal Cooperation Agreement and authorize payment of fees.

City Administrator

- 13. Budget Work Session
- 14. MISCELLANEOUS:

15. **ADJOURNMENT**

The Council reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.