

Aurora, Nebraska
August 8, 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 August 8, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Chief of Police Paul Graham, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted on the City of Aurora web site and at the following locations: Hamilton County Courthouse, Aurora Post Office, Aurora News Register, Pinnacle Bank, Cornerstone Bank, Heritage Bank and City Hall on August 2, 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 July 25, 2017 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. 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 July 31, 2017. Councilor Lackore moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Claims Committee Member Lohrmeyer 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 Anderson seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1046: 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 SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTY-TWO (32), AND PART OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION THIRTY-THREE (33), ALL IN TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, TO REPEAL PRIOR ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1046 before the council and to approve the third reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1046. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1046 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None.

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. 1047: 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 WILTFONG SUBDIVISION, HAMILTON COUNTY, NEBRASKA, TO REPEAL PRIOR ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1047 before the council and to approve the third reading of this ordinance. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lohrmeyer moved for final adoption of Ordinance No. 1047. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1047 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None.

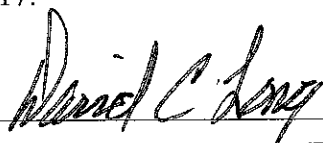
The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same 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.

Kirt Smith the Emergency Management Director presented the new Local Emergency Operations Plan (LEOP) to the Council. Councilor Roblee moved to approve Resolution 17-08 approving the new LEOP. Councilor Bartling seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 17-08

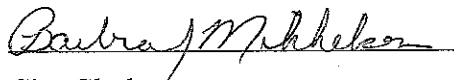
RESOLVE: That in order to provide for a coordinated response to a disaster or emergency in Hamilton County, the City of Aurora and other cities and villages in Hamilton County, the Aurora City Council deems it advisable and in the best interests of the community and the County to approve the attached Hamilton County Local Emergency Operations Plan. Acceptance of this 2012 Local Emergency Operations Plan supersedes all previous approved Hamilton County Local Emergency Operations Plans.

Passed and approved this 8th day of August, 2017.



Mayor, City of Aurora

ATTEST:



City Clerk



Steve Parr and Andrew Wilshusen of JEO Consulting reviewed the plans and specifications for the 1st Street Paving Project. Cody Wickham of D.A. Davidson reviewed Ordinance No. 1049 creating Street Improvement District No. 184 for the 1st Street Paving Project.

City Attorney Luzum read Ordinance No. 1049: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 184; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING GUTTERING, EXCAVATION, DRAINAGE, STORM SEWER AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; SETTING A HEARING ON OBJECTIONS TO CREATION OF THE DISTRICT; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR ASSESSMENT OF THE COSTS OF SUCH IMPROVEMENTS AGAINST THE PROPERTY SPECIALLY BENEFITED THEREBY AND THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Lackore moved to bring Ordinance 1049 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, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. 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. 1049. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1049 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None.

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.

Jeff Honas explained the agreement for his appraisal services. Councilor Phillips moved to authorize the Mayor to enter into an agreement with Jeff Honas for right-of-way appraisals for the 1st Street Project. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lackore moved to approve Pay Application No. 4 for the WWTF Solar System Project in the amount of \$122,760.00. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

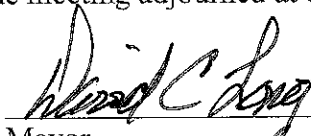
Councilor Phillips moved to approve the certification of the City Administrator's approval of a lot split for property located at: West 119 feet of Block 20, except for the North 119 feet thereof, Ellsworth's Addition, City of Aurora, Hamilton County, NE. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

City Administrator Melcher reviewed the Nebraska Community Energy Alliance Interlocal Cooperation Agreement. Councilor Roblee moved to approve the Nebraska Community Energy Alliance Interlocal Cooperation Agreement for a onetime fee of a \$1,000. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

MISCELLANEOUS:

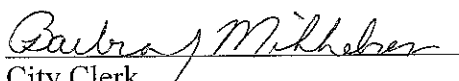
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:17p.m.



Mayor

ATTEST:



City Clerk

