

Aurora, Nebraska
November 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 November 14, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on November 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 October 24, 2017 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: 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 October 31, 2017. Councilor Phillips moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: 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, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1051: 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 RICHTER SUBDIVISION, A PART OF LOT 1, KREMER SUBDIVISION, A PART OF THE SOUTHEAST QUARTER (SE1/4), SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1051 before the council and to approve the third and final reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1051. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1051 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer.

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.

Andrew Wilshusen of JEO Consulting, Inc. reviewed the bids for Street Improvement District No. 184 the 1st Street Improvements Project. He stated after reviewing all the bids JEO Consulting was recommending approval of the bid from Diamond Engineering Company for Groups A, B, C, and D for a total of \$858,887.95.

Councilor Phillips moved to approve Resolution 17-13 to award the bid for the 2017 1st Street Improvements, Street Improvement District No. 184 to Diamond Engineering Company for Groups A, B, C, and D for a total of \$858,887.95 and with a start date of February 20, 2018. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 17-13

RESOLUTION ACCEPTING THE BID FOR THE CONSTRUCTION OF IMPROVEMENTS CONSISTING OF STREET AND RELATED APPURTENANT IMPROVEMENTS FOR 2017 1ST STREET IMPROVEMENTS, STREET IMPROVEMENT DISTRICT NO. 184 IN THE CITY OF AURORA, NEBRASKA AND RATIFYING THE PRIOR ACTIONS OF THE MAYOR AND CITY COUNCIL IN THE APROVAL OF PLANS SPECIFICATIONS AND PROJECT COST ESTIMATE

BE IT RESOLVED that the Mayor and City Council of the City of Aurora, Nebraska, find and declare that the bid for the furnishing of labor, tools, materials and equipment required to construct improvements consisting street and related appurtenant improvement for 1st Street Improvements and such other work as may be incidental thereto in the City of Aurora, Nebraska, as submitted by the following contractor is the lowest and best bid received as follows:

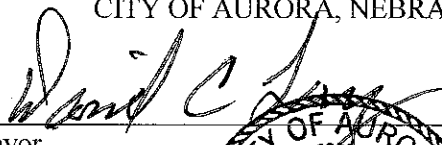
<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Diamond Engineering Company 1521 W Anna St Grand Island, NE 68801	Total of Groups A, B, C and D \$858,887.95

BE IT FURTHER RESOLVED, that the bid as above set forth, filed with the City Clerk in accordance with the terms of published notice calling for the proposals for furnishing of labor, tools, materials and equipment required to construct said improvements and such other work as may be incidental thereto in the City of Aurora, Nebraska, be and the same is hereby accepted;

AND BE IT FUTHER RESOLVED, that all prior actions of the Mayor and City Council relative to the project, and the approval of plans specifications and project cost estimate be and hereby are ratified confirmed and approved.

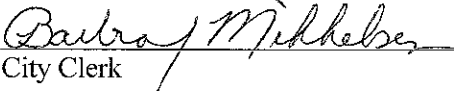
PASSED this 14th day of November, 2017.

CITY OF AURORA, NEBRASKA



Mayor

ATTEST:



City Clerk



Steve Parr of JEO Consulting, Inc. reviewed the agreement with JEO Consulting for the plans and specifications for the construction of a new well. Councilor Phillips moved to authorize the Mayor to enter into an agreement with JEO Consulting for the plans and specifications for the construction of a new well. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Roblee moved to approve the specifications for a Combination Jet Vac Truck and to authorize City Staff to solicit bids for same and to authorize Utility Superintendent Darbro to bring report back to the council regarding the bids. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Lackore moved to approve Pay Application No. 7 for the WWTF Solar System Project in the amount of \$16,770. Councilor Anderson seconded the motion. Voting Aye: Anderson, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a Christmas party at the Leadership Center, December 9, 2017, 4:30pm to 12:00am. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at The Ivy, December 30, 2017, 4:30pm to 12:30am. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

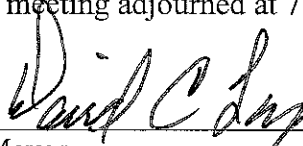
Steve Parr of JEO Consulting, Inc., City of Aurora Street Superintendent, reviewed the State Department of Roads Maintenance Agreement No. 50. Councilor Lackore moved to approve the State Department of Roads Maintenance Agreement No. 50 for \$10,490. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Lackore moved to cancel the second Council Meetings in November and December, November 28 and December 26, 2017. Councilor Bartling seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. The motion carried. There will be no Council Meetings on November 28 and December 26, 2017.

MISCELLANEOUS:

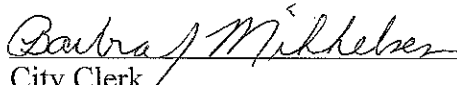
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:56p.m.



Mayor

ATTEST:



City Clerk

