

Aurora, Nebraska
December 12, 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 December 12, 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 Deputy Clerk Di Ana Leininger.

Notice of said meeting was given by publication in the Aurora News Register on December 6, 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 November 14, 2017 meeting. Councilor Phillips 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:

Deputy Clerk Leininger presented the Expenditures and Clerk/Treasurer reports for the month ending November 30, 2017. Councilor Phillips moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. 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 Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum gave the Oath of Office to new Police Officer Robert Thorton II.

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 Preliminary Plat of Pacific Aurora Subdivision, City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4) and Northwest Quarter (NW 1/4), of Section Six (6), 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 David Levy, Attorney spoke in favor of the recommendation. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Phillips moved to accept the recommendation of the Planning Commission to approve the Preliminary Plat of Pacific Aurora Subdivision, City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4) and Northwest Quarter (NW 1/4), of Section Six (6), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Bartling seconded the motion. Voting Aye: Bartling, Anderson Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. 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 Final Plat Pacific Aurora Subdivision, City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4) and Northwest Quarter (NW 1/4), of Section Six (6), 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 David Levy, Attorney spoke in favor of the recommendation. 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 else 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 17-14 approving the Final Plat of Pacific Aurora Subdivision. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 17-14

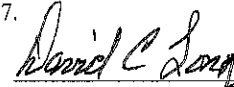
WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the Preliminary Plat and the Final Plat of Pacific Aurora Subdivision, A REPLAT OF PART OF LOT 1, AURORA BUSINESS PARK SOUTH SUBDIVISION; AURORA BUSINESS PARK SOUTH 5TH SUBDIVISION; PART OF LOT 2, AURORA BUSINESS PARK SOUTH SUBDIVISION; LOT 2, AURORA BUSINESS PARK SOUTH 4TH SUBDIVISION; PART OF LOT 1, AURORA BUSINESS PARK SOUTH 4TH SUBDIVISION; LOT 5, AURORA WEST SUBDIVISION REPLAT; LOT 6, AURORA WEST SUBDIVISION REPLAT; OUTLOT 1, AURORA WEST SUBDIVISION REPLAT; OUTLOT 7, AURORA WEST SUBDIVISION REPLAT; LOT 8, AURORA WEST SUBDIVISION REPLAT; LOT 9, AURORA WEST SUBDIVISION REPLAT; PART OF LOT 3, AURORA WEST SUBDIVISION REPLAT; AND PART OF LOT 4, AURORA WEST SUBDIVISION REPLAT, City of Aurora, Hamilton County, Nebraska, and

WHEREAS, said plat of Pacific Aurora Subdivision meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

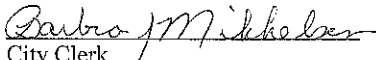
WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the Final Plat to be known as Pacific Aurora Subdivision, and the City Council on this date has voted for approval of this Subdivision;

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Pacific Aurora Subdivision 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 12th day of December, 2017.


Mayor

ATTEST:


City Clerk



REORGANIZATION OF COUNCIL

Councilor Lackore moved to nominate Councilor Dick Phillips for Council President and to cease nominations. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee Bartling and Anderson. Nay: None. Abstain: Phillips.

Councilor Lackore moved to elect Councilor Dick Phillips for Council President. Councilor Bartling seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried and Councilor Phillips was elected Council President for 2018.

Councilor Phillips moved to approve the appointment of Steven A. Parr from JEO Consulting Group, Inc. as City Street Superintendent. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Mayor Long made the following appointments of City Officials and Department Heads for 2018.

2018 Appointed City Officials and Department Heads

City Administrator	Eric Melcher
City Attorney	Ross Luzum, Powell & Luzum
City Physician	Dr. Michael Sullivan, MD
City Engineer	JEO Consulting Group, Inc.
City Clerk/Treasurer	Barbra J. Mikkelsen
Deputy Clerk	Di Anna Leininger
Street Superintendent	Steven A. Parr
Utility Superintendent	Adam Darbro
Zoning Administrator	
Waste Water Plant Superintendent	Dennis Sabell
Fire Chief	Thomas D. Cox
Chief of Police	Paul L. Graham
Cemetery Superintendent	Steven D. Patton
Librarian	Janette C. Thomsen
Park Superintendent	Jeremy Cattau
Police Chaplain	Rev. Karl Larson
Police Officers: Ryan E. Dummer, Lieutenant, Chad S. Mertz, Sergeant, Corey J. Dvorak, Patrolman II, Nathan Friesen, Patrolman II, John C. Johnston, Patrolman II, Jacob G. Metcalf, Patrolman I, Bryan A. Painter, Patrolman I, Robert D. Thorton II, Patrolman I	

Councilor Lackore moved to approve the Mayor's appointments of the City Officials/Department Heads as stated for 2018. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to approve the Council Committee appointments for 2018. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. Councilor Committees for 2018 are as follows:

Fees/Claims

Nancy Lohrmeyer*
Paul Lackore
Dan Bartling

Public Works

Wayne Roblee*
Dick Phillips
Dorothy Anderson

Public Safety

Dick Phillips*
Nancy Lohrmeyer
Dan Bartling

Recreation & Facilities

Paul Lackore*
Wayne Roblee
Dorothy Anderson

*Chairperson

Councilor Roblee moved to designate the Aurora News Register as the Official Newspaper for the City of Aurora. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved to approve the appointment of the Aurora Volunteer Fire Department members. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried. The following were appointed as Volunteer Fire Department members:

Donald Adams, Dustin Brandt, Alex Briner, Jonathan, Bruner, Matt Campbell, Jeremy Cattau, Brent Dethlefs, George Eberly, Andrew Fisher, Brady Friesen, Tanner Greenough, Jeff Gustafson, Matthew Hedge, Jeremy Hope, Caden Huenefeld, Chris Hyde, Kyle Johnson, Andrew Journey, Ryder Keller, Shane Kluck, Brandon Lubke, Randy Maahs, Anthony Marty, Peter Miller, Travis Mitchell, Glenn Obermeier, Gerry Picck, Clinton Roberts, Stephen Saddler, Jeffrey Schneider, Darren Sjahom, Kirt Smith, Scott Snider, Phillip Thomas, Spencer Werner, Kasey Wessels, Jeremy White and Micah Willis.

Councilor Lackore moved to authorize the Mayor to enter into an agreement with Geotechnical Services Inc. (GSI) for geotechnical investigation services for the 1st Street Paving Project. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve Pay Application No. 2 for Renner Sports for the Tennis Court Project in the amount of \$248,732.32. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to award the bid for the Combination Jet Vac Truck to Mid-Iowa Solid Waste Co., Inc. for \$337,951.00. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group reviewed the agreement with JEO Consulting Group for the 2018 South Interceptor Sewer Phase I Improvements. Councilor Phillips moved to authorize the Mayor to enter into an agreement with JEO Consulting Group for the 2018 South Interceptor Sewer Phase I Improvements. Councilor Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group reviewed the amendment to the agreement with JEO Consulting for the 1st Street Paving Project-Construction Services. Councilor Phillips moved to approve the amendment to the agreement with JEO Consulting for the 1st Street Paving Project-Construction Services. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

MISCELLANEOUS:

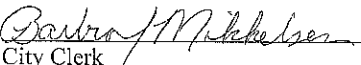
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:10p.m.



Mayor

ATTEST:



City Clerk

