

Aurora, Nebraska
June 12, 2018

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 June 12, 2018 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 given by publication in the Aurora News Register on June 6, 2018. 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 Roblee moved to approve the minutes from the May 22, 2018 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Long thanked all the volunteer people who help keep Aurora looking beautiful. Those he thanked included: Kathy Mankin for maintaining fountain flowers at Cole Park, Julie Shively for maintaining landscape at entries into McBride subdivision, Sandy Anderson and Megan Vetter for flowers around the square, Ken Thiel for spraying weeds on City property and Nancy and Marlin Seeman for taking care of the planters at City Hall.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending May 31, 2018. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer 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.

Scott Cerveny gave an update on the activities and services provided by the Youth Center. He also explained that the Youth Center would no longer be receiving state funding. Therefore the Youth Center was asking other entities to support them. The Youth Center requested \$10,000 from the City of Aurora. Mayor Long stated that a committee would review the request and make a recommendation to the City Council.

Chris Small, Coordinator of Chamber Events, gave a report on the Aurora Chamber of Commerce activities. He stated the Aurora Chamber of Commerce would like the support of the City of Aurora. Mayor Long stated that a committee would review the information presented and make a recommendation to the City Council regarding a financial contribution to the Aurora Chamber of Commerce.

Councilor Lackore moved to approve 6 special designated liquor licenses for The Aurora Chamber of Commerce for Bands on The Bricks for the following 2018 dates: July 6th, 13th, 20th & 27th, August 3rd and 10th from 6:00pm to 9:00pm for all dates. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1061: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2018, OF THE CITY OF AURORA, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED NINETY THOUSAND DOLLARS (\$990,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 184, PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; FIXING CERTAIN TERMS OF THE NOTES AND AUTHORIZING THE FIXING OF OTHER TERMS OF THE NOTES; AND, ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Cody Wickham of D.A. Davidson reviewed Ordinance No. 1061 authorizing the issuance of not to exceed \$990,000 in tax-exempt Bond Anticipation Notes, Series 2018, to serve as interim financing for the 1st Street Improvement Project.

Councilor Phillips moved to bring Ordinance No. 1061 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1061. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1061 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore Roblee, Bartling, Anderson, Phillips and Lohrmeyer. 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.

7:30 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding amending Ordinance No. 957, the Zoning Ordinance to the City of Aurora, Nebraska and to amend the Land Use Plan, a part of the Comprehensive Plan, to reflect changes in zoning for the property located on the East Half (1/2) of Lots Thirteen (13) and Fourteen (14), Block Four (4), Aurora Original Town, City of Aurora, Hamilton County, Nebraska. To change from R-1, Residential District Designation to C-1, Central Business District Designation

Mayor Long asked if there was anyone present who wished to speak in favor of the recommendation. Dr. Mike Allen spoke in favor of the recommendation. Zoning Administrator Darbro stated that the Planning Commission recommended approval of the request. The Mayor then asked if there was anyone present that wished to speak in opposition to the change and there was no one. There being no one else present that wished to speak in favor of or in opposition to the request the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1062: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, ARTICLE FOUR (4), ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS, SECTION 403, THE OFFICIAL ZONING MAP, TO PROVIDE THAT THE PROPERTY LEGALLY DESCRIBED AS: THE EAST HALF (1/2) OF LOTS THIRTEEN (13) AND FOURTEEN (14), BLOCK FOUR (4), AURORA ORIGINAL TOWN, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO CENTRAL BUSINESS DISTRICT DESIGNATION (C-1), AND TO PROVIDE THAT SAID CHANGE SHALL BE ENTERED UPON ZONING MAP AS PROVIDED IN ARTICLE FOUR (4), SECTION 404.10, OFFICIAL ZONING MAP CHANGES; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1062 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1062. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1062 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. 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. 1063: AN ORDINANCE TO AMEND ORDINANCE 956, THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, NEBRASKA, LAND USE PLAN, TO PROVIDE THAT THE LAND USE DESIGNATION OF THE PROPERTY LOCATED IN THE EAST HALF (1/2) OF LOTS THIRTEEN (13) AND FOURTEEN (14), BLOCK FOUR (4), AURORA ORIGINAL TOWN, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO CENTRAL BUSINESS DISTRICT DESIGNATION (C-1); TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1063 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 carried.

Councilor Phillips moved for final adoption of Ordinance No. 1063. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1063 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.

7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding amending Article 4, Section 412, Subsection 412.03, Line Item One (1). The amendment would allow the addition of single-family dwellings as permitted principal uses and structures.

Mayor Long asked if there was anyone present who wished to speak in favor of the recommendation. Zoning Administrator Darbro stated that the Planning Commission recommended approval of the request. The Mayor then asked if there was anyone present that wished to speak in opposition to the change and there was no one. There being no one else present that wished to speak in favor of or in opposition to the request the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1064: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, BY AMENDING THE FOLLOWING SECTION OF ARTICLE FOUR: SECTION 412, R/O RESIDENTIAL-OFFICE DISTRICT, Subsection 412.03, PERMITTED PRINCIPAL USES AND STRUCTURES; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1064 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1064. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1064 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. 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 Administrator Melcher reviewed the agreement with NDOT for a Rectangular Rapid Flashing Beacon (RRFB) system on Highway US-34 at the intersection of 13th Street. Councilor Roblee moved to approve Resolution 18-06. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried and the following resolution was declared passed and adopted.

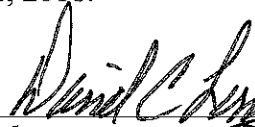
RESOLUTION 18-06

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF ROADS OF THE STATE OF NEBRASKA FOR A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM ON HIGHWAY US-34 AT THE INTERSECTION OF 13TH STREET.

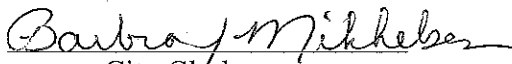
BE IT RESOLVED by the City Council and Mayor of the City of Aurora, Nebraska that:

1. The City of Aurora shall enter into an Agency Agreement with the Nebraska Department of Roads for a Rectangular Rapid Flashing Beacon (RRFB) system on Highway US-34 at the intersection of 13th Street in Aurora, Nebraska.
2. The City Council and the Mayor of the City of Aurora are hereby authorized and directed to execute said agreement on behalf of the City of Aurora and the City Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.

PASSED AND APPROVED this 12th day of June, 2018.


Mayor

ATTEST:


City Clerk



City Administrator Melcher reviewed the agreement with First Bankers Corporation for the lease/purchase of Self-Contained Breathing Apparatuses (SCBA's) for the fire department. Councilor Phillips moved to authorize the Mayor to enter into an agreement with First Bankers Corporation for the lease/purchase of SCBA's for the fire department. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to approve Pay Application No. 3 for Renner Sports for the Tennis Court Project in the amount of \$347.70. Councilor Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

City Administrator Melcher reviewed Pay Application No. 3 for the 2017 1st Street Improvements Project. Councilor Phillips moved to approve Pay Application No. 3 for the 2017 1st Street Improvements Project for Diamond Engineering Co. in the amount of \$103,958.95. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Lackore moved to approve a plumber's license for Jeffery Cooper of Nifco Mechanical out of Lincoln, NE. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

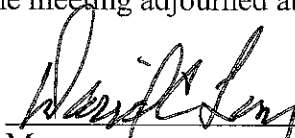
Councilor Lackore moved to approve the applications to sell fireworks, received from: James Clarke dba Fireworks 4-Less (Aurora Mall) and Richard Ludvik dba Ka-Boomer's Enterprises, Inc. (Pin Setter's). Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from the Aurora Chamber of Commerce for a \$1,000 donation to the Community Fireworks Project. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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 8:34p.m.



Mayor

ATTEST:



City Clerk

