

Aurora, Nebraska
April 11, 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 April 11, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, 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 April 5, 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 March 28, 2017 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Anderson. 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 March 31, 2017. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Anderson. 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: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1042: 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, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF STREETER'S SECOND ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4 NE1/4), OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1042 before the council and to approve the third reading of this ordinance. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1042. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1042 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Anderson.

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.

7:35P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to hear 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 at: on Lot Two (2) Preston's Subdivision of Lots Six (6) and Seven (7), City of Aurora, Hamilton County, Nebraska. To change from R-1, Residential District Designation to I-1, Light Industrial District Designation.

Mayor Long asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. 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 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. 1043: 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: LOT TWO (2) PRESTON'S SUBDIVISION OF LOTS SIX (6) AND SEVEN (7), CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO LIGHT INDUSTRIAL DISTRICT DESIGNATION (I-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. 1043 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Anderson. 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. 1043. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1043 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Anderson.

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. 1044: 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 AT LOT TWO (2) PRESTON'S SUBDIVISION OF LOTS SIX (6) AND SEVEN (7), CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO LIGHT INDUSTRIAL DISTRICT DESIGNATION (I-1); TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1044 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Anderson. 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 Lackore moved for final adoption of Ordinance No. 1044. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1044 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson.

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.

Councilor Phillips moved to authorize Griess Family Holdings to construct a private sewer service within a public utility easement and crossing under city right of way. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Roblee moved to accept the recommendation from the Planning Commission and approve the request for Blister Parking along the East side of Cottage Park Drive, South of Capital Street within Streeter's First Addition – Parking for Westfield Quality Care Facility. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Roblee moved to approve Pay Application No. 7 and Final for Herk's Welding Inc. for the Fire Hall Expansion Project for \$27,692.50. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Anderson. The motion carried.

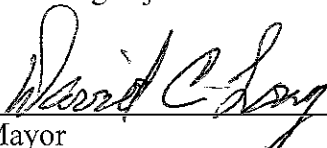
Councilor Phillips moved to authorize the Mayor to enter into the GenPro Finance Lease agreement for the WWTF Solar System Project and to approve the 1st Pay Application for the project in the amount of \$177,738.00. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Phillips moved to approve the plans and specifications for infrastructure for Streeter's 1st Addition and Streeter's 2nd Addition contingent upon receipt of NDEQ letter approving the same. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Anderson. The motion carried.

MISCELLANEOUS:

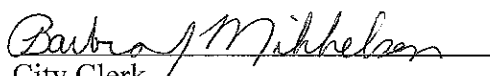
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:01p.m.



Mayor

ATTEST:



City Clerk

