



AURORA CITY COUNCIL

December 12, 2017

7:30 PM

Council Chambers

Aurora City Hall

905 13th St.

Dave Long, Mayor
Wayne Roblee, Council President
Richard Phillips
Paul Lackore
Daniel Bartling
Dorothy Anderson
Nancy Lohrmeyer

COMMITTEE MEETINGS:

1st Meeting: Ministerium

2nd Meeting: Pledge of Allegiance

AGENDA:

*Following Council Meeting

**Prior To Council Meeting

<u>ITEM</u>	<u>SUMMARY</u>	<u>RESOURCE</u>
1. Call to Order		Mayor Long
2. Consider approval of minutes from November 14, 2017 meeting.		Mayor Long
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 30, 2017	City Clerk
b) Finance Committee Report	Claims for the month	Finance Committee
c) City Council Committee Reports		
d) City Administrator Report		
5. Oath of office given to new Police Officer Robert D. Thorton II.		City Attorney
6. One & Six Year Plan review by City Street Superintendent		Steve Parr of JEO
7. 7:35 P.M. Public Hearing to consider 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 ¼), of Section Six (6), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.	a request from Pacific Aurora, LLC	Zoning Administrator
8. Consider approving 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 ¼), of Section Six (6), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.	a request from Pacific Aurora, LLC	Zoning Administrator

AGENDA: CONTINUED

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| 9. | 7:40 P.M. Public Hearing to consider the Final Plat Pacific Aurora Subdivision, City of Aurora, Hamilton County, Nebraska, a part of the Northeast Quarter (NE1/4) and Northwest Quarter (NW ¼), of Section Six (6), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. | a request from Pacific Aurora, LLC | Zoning Administrator |
| 10. | Consider Resolution 17-14 approving the Final Plat for Pacific Aurora Subdivision. | a request from Pacific Aurora, LLC | Zoning Administrator |

REORGANIZATION OF COUNCIL:

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| 11. | Election of Council President | | Mayor Long |
| 12. | Consider appointment of Steven A. Parr from JEO Consulting Group, Inc. as City Street Superintendent. | | Mayor Long |
| 13. | Appointment of City Officials | -see list in agenda packet | Mayor Long |
| 14. | Designate Committee Members for upcoming year. | | Mayor Long |
| 15. | Consider designating the Aurora News Register as the Official Newspaper | | Mayor Long |
| 16. | Consider appointment of Aurora Volunteer Fire Department members. | | Mayor Long |
| 17. | Consider authorizing the Mayor to enter into an agreement with Geotechnical Services Inc. (GSI) for geotechnical investigation services for the 1 st Street Paving Project | | City Administrator |
| 18. | Consider approving Pay Application No. 2 for Renner Sports Surfaces for the Tennis Court Project, \$248,732.32 | | City Administrator |
| 19. | Consider awarding bid for Combination Jet Vac Truck | | Utility Superintendent |
| 20. | Consider authorizing the Mayor to enter into an agreement with JEO Consulting Group for 2018 South Interceptor Sewer Phase I Improvements | | City Administrator |
| 21. | Consider an amendment to the agreement with JEO Consulting for the 1 st Street Paving Project-Construction Services | | City Administrator |

22. **MISCELLANEOUS:**

23. **ADJOURNMENT**

The Council reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.