

Aurora, Nebraska
August 14, 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 August 14, 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 August 8, 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 Lackore moved to approve the minutes from the July 24, 2018 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Chief of Police Paul Graham presented a certificate to Police Officer Bryan Painter for performing CPR and saving the life an individual.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending July 31, 2018. 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: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Don Adams as a citizen of Aurora addressed the Council in regards to the emergency medical services. Others giving comments and concerns to the Council included: Wayne Brehm, Evon Bradley, Bonnie Campbell, Pat Willis and Terry Willis.

Councilor Phillips stated with the three ambulance services that provided their ambulance service programs, as a motion I feel the right way to move forward is with the Fire Based Emergency Medical Service Program provided in the Emergency Medical Services Committee Report. Therefore, at this point I would not support a private ambulance service. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Shannon Krejci, Executive Director of Central Nebraska Child Advocacy Center (CNCAC) presented their request for financial support for Fiscal Year 2018-2019. Councilor Lackore moved to approve the request for financial support from Central Nebraska Child Advocacy Center (CNCAC) for \$2,500. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Anderson moved to provide a \$9,000.00 contribution to the Central District Health Department as long as the Aurora City Council is allowed to have a Council Member and a "Spirited Representative" participate as board members of the Central District Health Department. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Ryan Kavan and interns Sarah and Nathan from JEO Consulting presented the Tennis Facility Parking and Drainage Improvement Plan.

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 Strotman Subdivision, Hamilton County, Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) 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 there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Lackore moved to accept the recommendation of the Planning Commission to approve the Preliminary Plat of Strotman Subdivision, Hamilton County, Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Anderson 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 of Strotman Subdivision, Hamilton County, Nebraska, a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) 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 there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation. There being no one 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 18-09 approving the Final Plat of Strotman Subdivision. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 18-09

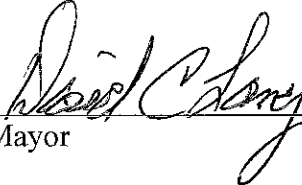
WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the final plat of Strotman Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a part of the Northwest Quarter (NW1/4), Section Thirty-Three (33), Township Eleven (11) North Range Six (6) West of the 6th P.M., Hamilton County, Nebraska, and

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

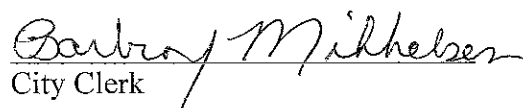
WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the final plat to be known as Strotman Subdivision and has recommended that it not be included within the Corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to not include this Subdivision within the City Limits;

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the final plat of Strotman Subdivision be hereby approved and that said addition shall not 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 14th day of August, 2018.


Mayor

ATTEST:


City Clerk



City Attorney Luzum read Ordinance No. 1066: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES REVENUE BOND, SERIES 2018, OF THE CITY OF AURORA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NINE HUNDRED TWO THOUSAND DOLLARS (\$902,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED WATER AND SEWER UTILITIES OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

City Administrator Melcher state that Ordinance No. 1066 is for the financing for the new water production well. Councilor Phillips moved to bring Ordinance No. 1066 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1066. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1066 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore Roblee, Bartling, Anderson and Phillips. 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.

Utility Superintendent Darbro reviewed Pay Application No. 5 for the 2017 1st Street Improvements Project. Councilor Phillips moved to approve Pay Application No. 5 for the 2017 1st Street \$56,411.55. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lohrmeyer moved to Authorize City Staff to advertise for a public hearing for the purchase of property located at: a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to accept the Mayor's appointments of the following people to the Planning Commission: Jeff Morris, Christa Hunnicutt, Cal Strong, Keith Wasem, Mark Shaneyfelt and Ron Elge. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

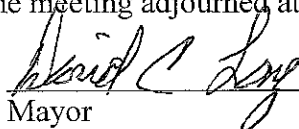
Councilor Phillips moved to accept the Mayor's appointments of the following people to the Board of Adjustments: Cal Strong, Steve Alberts, Todd Reichardt, Tim Sullivan and Doug Moss. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Mayor Long stated the budget process had started.

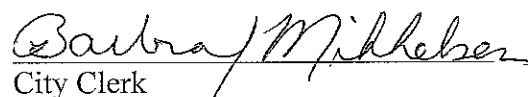
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:24p.m.


Mayor

ATTEST:


City Clerk

