

Aurora, Nebraska
September 11, 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 September 11, 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 September 5, 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 Phillips moved to approve the minutes from the August 28, 2018 meeting. Councilor Lackore 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:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending August 31, 2018. Councilor Lackore 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 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.

7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on the Proposed Budget for FY 2018-2019. The Mayor asked if there was anyone present who wished to speak in favor of the Proposed Budget for FY 2018-2019. Marlin Seeman asked what the major projects for the new fiscal year were. Mayor Long stated there were four main projects for the new fiscal year. Those included: new restroom at Mitchell Field, South Sewer Intercept, the columbarium at the cemetery and the new water production well. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed budget. There being no one else present to speak in favor of or opposition to the Proposed Budget for FY 2018-2019 the Mayor declared the public hearing closed.

7:40 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on setting City of Aurora Tax Levy for FY 2018-2019 at .310353 per one hundred dollars valuation (\$1,178,963.01) for General, at .073435 (\$278,965.14) for Bonds and at .027236 for Interlocal Agreements. The Mayor asked if there was anyone present who wished to speak in favor of the proposal and there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposal and there was no one. There being no one present to speak in favor of or opposition to the proposal the Mayor declared the public hearing closed.

Councilor Lackore moved to adopt Resolution 18-09 to exceed the budget lid by 1% as allowed by law for the budget for FY 2018-2019. 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 18-09

WHEREAS, Nebraska Revised Statute 13-519 provides that the City of Aurora is limited to increasing its total of budgeted restricted revenues to no more than the prior year's total of budgeted restricted funds plus two and one-half percent (2 ½%) expressed in dollars; and

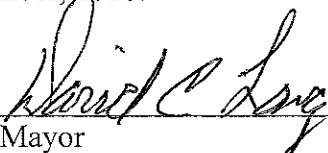
WHEREAS, 13-519 authorizes the City of Aurora to exceed the foregoing budget limit by an additional one percent (1%) increase in budgeted restricted revenues upon the affirmative vote of at least 75% of the governing body; and

WHEREAS, the Annual Budget document for Fiscal Year 2018-2019 and Program for Municipal Services in the Lid Computation for FY 2018-2019 supported by the detail relating to restricted revenue accounts, proposes an additional increase in the prior year's budgeted funds of an additional one percent (1%) as provided by the statute; and

WHEREAS, approval of the additional one percent (1%) increase in budgeted restricted revenues provides maximum funding sources, does not increase authorized expenditures and is in the best interest of the City of Aurora and its citizens; and

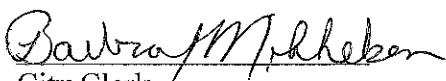
NOW, THEREFORE, BE IT RESOVLED BY THE MAYOR AND THE COUNCIL OF THE CITY OF AURORA, NEBRASKA, that by affirmative vote by more than 75% of the City Council, budgeted restricted revenue funds for Fiscal Year 2018-2019 shall be increased by an additional one percent (1%) as provided by Nebraska Revised Statute 13-519.

Passed and adopted this 11th day of September, 2018.



Mayor

ATTEST:



City Clerk



City Attorney Luzum read Ordinance No. 1068 by its title: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT, INCLUDING THE PAY PLAN , PENSION PLANS AND VEBA PLAN, TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance 1068 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. 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. 1068. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1068 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.

Councilor Phillips moved to adopt Resolution 18-10 setting City of Aurora Tax Levy. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 18-10

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

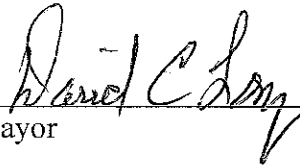
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Aurora, by a majority vote, resolves that:

1. The FY 2018-2019 property tax request be set at .310353 per one hundred dollars valuation (\$1,178,963.01) for General, at .073435 (\$278,965.14) for Bonds and at .027236 for Interlocal Agreements. A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2018.

Passed and adopted this 11th day of September, 2018.



Mayor

ATTEST:



City Clerk



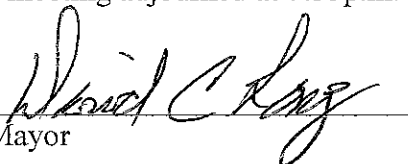
Utility Superintendent Darbro presented Change Order No. 3 for the 1st Street Paving Project to extend the substantial completion date from August 1, 2018 to September 30, 2018 due to the repairs on Adams Street. Councilor Lackore moved to approve Change Order No. 3 for the 1st Street Paving Project to extend the substantial completion date from August 1, 2018 to September 30, 2018 due to the repairs on Adams Street. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Tyler Doane, of JEO Consulting, reviewed the bids received for the new municipal production well, Well #7. He stated it was JEO's recommendation that the bid for Group A and Alternate No.1 be awarded to Rutjens Construction, for a total amount of \$656,147.00. Councilor Lackore moved to award the bid for the new municipal production well, Well #7 to Rutjens Construction for Group A and Alternate No. 1 for a total amount of 656,147.00. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

MISCELLANEOUS:

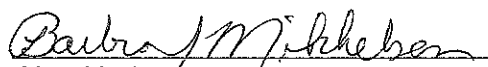
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:55p.m.



Mayor

ATTEST:



City Clerk

