

Aurora, Nebraska
November 13, 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 November 13, 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 November 7, 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 October 23, 2018 meeting. Councilor Anderson 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 October 31, 2018. Councilor Phillips moved to approve said reports. Councilor Lackore 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 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 Lots One (1) through Twelve (12), Block Twenty-Seven (27), South Addition, City of Aurora, Hamilton County, Nebraska. To change from R-1, Residential District Designation to R/O, Residential-Office District Designation.

Mayor Long asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. Zoning Administrator Darbro explained the rezoning. 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. 1071: 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: LOTS ONE (1) THROUGH TWELVE (12), BLOCK TWENTY-SEVEN (27), SOUTH ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO RESIDENTIAL-OFFICE DISTRICT DESIGNATION (R/O), 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. TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1071 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson 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. 1071. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1071 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 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. 1072: 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 LOTS ONE (1) THROUGH TWELVE (12), BLOCK TWENTY-SEVEN (27), SOUTH ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM RESIDENTIAL DISTRICT DESIGNATION (R-1) TO RESIDENTIAL-OFFICE DISTRICT DESIGNATION (R/O); TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1072 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1072. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1072 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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 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.

7:40 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 Lots One (1) through Twelve (12), Block Twenty-Eight (28), South Addition, 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. Zoning Administrator Darbro explained the rezoning. 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. 1073: 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: LOTS ONE (1) THROUGH TWELVE (12), BLOCK TWENTY-EIGHT (28), SOUTH ADDITION, 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. 1073 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1073. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1073 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. 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 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. 1074: 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 LOTS ONE (1) THROUGH TWELVE (12), BLOCK TWENTY-EIGHT (28), SOUTH ADDITION, 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 Lackore moved to bring Ordinance No. 1074 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson 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. 1074. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1074 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 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. 6 for the 2017 1st Street Improvements Project. Councilor Lackore moved to approve Pay Application No. 6 for the 2017 1st Street Paving Project for Diamond Engineering for \$130,596.38. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved to approve Resolution 18-11 declaration of surplus property for Public Works, City Hall and the Library. Councilor Lohrmeyer 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 18-11

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

Public Works Division Surplus Property List

(All Items listed are available as is / no warranty)

- Ditchwitch Serial #850911 Model #H311
- 2003 Chevy 1500 Vin #1GCEC14T33Z199021
- 2000 GMC 3500 Vin #1GTGC34R6YR200372
- 2006 Chevy 1500 Vin #3GCEK14Z066246176
- Clipper Blockbuster brick saw
- 6'-6" standing fuel barrel
- 18'-0" car trailer bumper pull
- Club Car Golf Cart

City Hall
Surplus Property List
(All Items listed are available as is / no warranty)

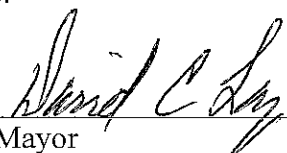
- HP DesignJet 500 Model #C7770B Serial #SG3475207C
- HP Color LaserJet CP1215 Printer
- Two-toned Green/Grey Steel Age Desk
- Black two-shelved Rolling Cart
- Cream Printing Stand
- Brown Desk Rolling Chair
- Black Table Chair
- Brown Table Chair
- Emerald Mist CD Home Music System with Remote Control S7050EM
- Sharp Compet CS-2850 Calculator
- White Standing Fan
- Large Wooden two-sided desk
- Black Desk Rolling Chair
- Blue Desk Rolling Chair
- HP DeskJet 940C
- Wooden Computer Desks (Two)
- Wooden Table with shelf below
- Canon S520 Printer
- Anderson Hickey Co two drawer Filing Cabinet
- Dark-Stained Wooden four drawer Filing Cabinet
- Large Desk Chair Mat for Carpet
- Small Desk Chair Mat for Carpet
- EcoTech Silver and Black Wall Clock
- Lathem Time Clock
- HP OfficeJet 6600 Printer/Fax/Scan/Copy Serial #CN33E6QJYT

Library
Surplus Property List
(All Items listed are available as is / no warranty)

- Desk and chair, solid wood
- School desks with swivel chairs (all one piece), desk lid lifts for storage (Four)
- Various bookcases
- Large bookcase with Wainscoting
- Child's molded chairs different colors, Large (Sixteen), Small (Six)
- 48 drawer library card catalog
- 30 drawer library card catalog
- Library card catalogs unassembled (Two)

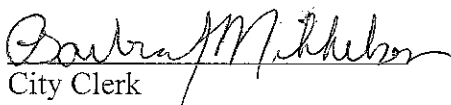
NOW THEREFORE BE IT RESOLVED that the City staff be authorized to sale said above listed equipment.

Passed and adopted this 13th day of November, 2018.



Mayor

ATTEST:


City Clerk



Councilor Lohrmeyer moved to approve the request from Nicholas Ryan of Prairie Creek Vineyards for a special designated liquor license for an event at the Edgerton Center December 7, 2018, 4:00pm to 11:00pm. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for an event at the Leadership Center for December 8, 2018, 4:30pm to 12:00am. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve a manager application for a Class C Liquor License for Dalton A. Aksamit, for Triple J. Inc., Aurora Mall. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: Phillips. The motion carried.

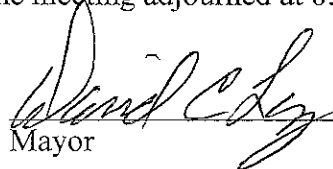
Councilor Roblee moved to approve Mayor's appointment of Brett Mitchell to the Aurora Airport Authority Board to fill the vacancy left by Bud Pence's resignation, term expiring in 2020. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lohrmeyer moved to cancel the second of the month Council Meetings in November and December of 2018, November 27 and December 25, 2018. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. 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 8:02p.m.


Mayor

ATTEST:


City Clerk

