



# AURORA CITY COUNCIL

December 11, 2018

7:30 PM

Council Chambers

Aurora City Hall

905 13<sup>th</sup> St.

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

## COMMITTEE MEETINGS:

1<sup>st</sup> Meeting: Ministerium

2<sup>nd</sup> 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 13, 2018 meeting.		Mayor Long
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 30, 2018	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-Tyler Hinchey		City Attorney
6. Consider authorizing the Mayor to negotiate with County Commissioners, if offered the opportunity to operate a fire based emergency service.		Mayor Long
7. Consider Change Order No. 4 & Final for the 2017 1 <sup>st</sup> Street Improvements project for Diamond Engineering Co.	A decrease of \$29,541.02	Utility Superintendent
8. Consider Pay Application No. 7 & Final for the 2017 1 <sup>st</sup> Street Improvements project for Diamond Engineering Co.	\$105,142.56	Utility Superintendent

**AGENDA: CONTINUED**

9. Consider accepting the Certificate of Substantial Completion for the 2017 1<sup>st</sup> Street Improvements project for Diamond Engineering Co. Utility Superintendent

**REORGANIZATION OF COUNCIL:**

10. City Attorney administer the oath of office to newly elected officials. City Attorney
11. Election of Council President Mayor Seeman
12. Consider appointment of Steven A. Parr from JEO Consulting Group, Inc. as City Street Superintendent. Mayor Seeman
13. Appointment of City Officials -see list in agenda packet Mayor Seeman
14. Designate Committee Members for upcoming year. Mayor Seeman
15. Consider designating the Aurora News Register as the Official Newspaper Mayor Seeman
16. Consider appointment of Aurora Volunteer Fire Department members. Mayor Seeman
17. Consider approving plans and specifications for water main extension to NDOT building Utility Superintendent
18. Consider State Department of Roads Maintenance Agreement No. 50 for \$13,956.00. an increase of \$3,526.00 from last year Utility Superintendent
19. Consider approving a plumbers license for Tim Wentz of Patriot Plumbing out of Lincoln, NE Utility Superintendent
20. Consider request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a fund raising event at the Leadership Center January 26, 2018, 5:00pm to 10:00pm Mayor Seeman

21. **MISCELLANEOUS:**

22. **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.