

Aurora, Nebraska
January 22, 2019

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 January 22, 2019 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson and Dick Phillips. Mayor Marlin Seeman 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 posted on the City of Aurora web site and at the following locations: Hamilton County Courthouse, Aurora Post Office, Aurora News Register, Pinnacle Bank, Cornerstone Bank, Heritage Bank and City Hall on January 16, 2019. 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 Seeman 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 January 8, 2019 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Steve Parr of JEO Consulting and appointed Street Superintendent for the City of Aurora reviewed the One & Six Year Street Plan. Councilor Roblee moved to accept the One & Six Year Street Plan as presented and to hold the public hearing for it at the February 12, 2019 Council Meeting. Councilor Bartling seconded the motion. Voting Aye: Anderson, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Steve Parr of JEO Consulting reviewed the 1st Street Paving Project costs and special assessments. Councilor Phillips moved to approve Resolution 19-01 setting the Board of Equalization Hearing for the 1st Street paving assessments. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 19-01

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

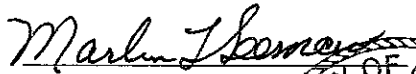
Section 1. That the Mayor and City Council will meet as a Board of Equalization at 6:45 o'clock p.m., on the 12th day of March, 2019, at the Council Chambers in Aurora, Nebraska; and

Section 2. That the following notice of said meeting be published in five (5) issues of the Aurora News-Register on the following dates: January 30, February 6, February 13, February 20, February 27, 2019

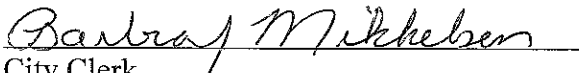
Section 3. That the City Clerk be and hereby is instructed to mail a copy of said Notice to all known resident and non-resident owners of property in Street Improvement District No. 184; and to any other party appearing to have a direct interest in such action or proceedings; and

Section 4. That at said time and place, the Mayor and City Council of said City will grant a hearing to all persons interested and will pass a resolution making said special assessments as provided by law.

Passed this 22nd day of January, 2019.


Mayor

ATTEST:


City Clerk



Mark Friend of JEO Consulting presented the 1st Street traffic study including speed and traffic flow.

City Attorney Luzum read Ordinance No. 1075: AN ORDINANCE TO AMEND TITLE XIII GENERAL OFFENSES, CHAPTER 130 GENERAL OFFENSES, SECTION 130.08 USE OF TOBACCO BY MINOR, OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

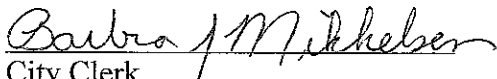
Councilor Lackore moved to bring Ordinance No. 1075 before the council and to approve the first reading of this ordinance. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

MISCELLANEOUS:
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:48p.m.


Mayor

ATTEST:


City Clerk

