

Aurora, Nebraska
February 12, 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 February 12, 2019 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling and Dorothy Anderson. 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 given by publication in the Aurora News Register on February 6, 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 22, 2019 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson and Lackore. Nay: None. Absent and not voting: Phillip and Lohrmeyer. 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 January 31, 2019. Councilor Lackore moved to approve said reports. Councilor Bartling seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Phillips and Lohrmeyer. 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 Anderson seconded the motion. Voting Aye: Anderson, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

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 for the second reading and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1075. Councilor Bartling seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1075 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips and Lohrmeyer.

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.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. He asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Steve Parr of JEO Consulting and City Street Superintendent reviewed the plan. Mayor Seeman then asked if there was anyone who wished to speak in opposition to the plan. There being no one else present that wished to speak in favor of or in opposition to the One and Six Year Street Improvement Plan Mayor Seeman declared the public hearing closed.

Councilor Lackore moved to adopt Resolution 19-02 for the One and Six Year Street Improvement Plan. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.


RESOLUTION 19-02

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Aurora, and

WHEREAS, a public meeting was held on the 12th day of February, 2019, to present this plan and there were no objections to said plan;

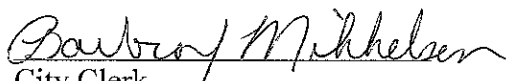
BE IT THEREFORE RESOLVED BY The Mayor and City Council of the City of Aurora, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.

Passed and adopted this 12th day of February, 2019.



Mayor

ATTEST:



City Clerk



Councilor Roblee moved to approve the interlocal agreement with the Rural Fire District for the purchase of a new fire truck. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson and Lackore. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Marvin Webb of Webb and Company Architects reviewed the request from Memorial Community Health for blister parking along the North side of J Street, East of 12th Street for proposed addition to the Thrift Shop. Zoning Administrator Darbro stated the Planning Commission had reviewed the plans and recommended approval. Councilor Lackore moved to approve the proposed Plan A for blister parking along the North side of J Street, East of 12th Street and continuation of the 90 degree parking along the East side of 12th Street. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Lackore and Roblee. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Utility Superintendent Darbro reviewed Consider Change Order No. 1 for 2018 Water Supply Well #7 for Rutjens Construction. Councilor Lackore moved to approve Change Order No. 1 for the 2018 Water Supply Well #7 for Rutjens Construction, an increase of \$3,073. Councilor Bartling seconded the motion. Voting Aye: Anderson, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 1 for 2018 Water Supply Well #7 for Rutjens Construction for \$172,882.80. Councilor Lackore moved to approve Pay Application No. 1 for 2018 Water Supply Well #7 for Rutjens Construction for \$172,882.80. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Councilor Lackore moved to acknowledge Hamilton County's vote on February 4, 2019 to transfer Emergency Medical Services to the City of Aurora and after following the public hearing process final consideration will be provided by the City Council regarding the Emergency Medical Services Interlocal agreement. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

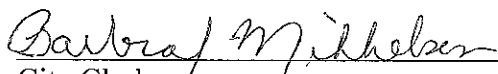
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:00p.m.


Mayor

ATTEST:


City Clerk

