



AURORA CITY COUNCIL

December 8, 2020

7:30 PM

Council Chambers

Aurora City Hall

905 13th St.

Marlin Seeman, Mayor

Richard Phillips, Council President

Wayne Roblee

Paul Lackore

Daniel Bartling

Dorothy Anderson

Nancy Lohrmeyer

COMMITTEE MEETINGS:

1st Meeting: Ministerium

2nd 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 Seeman
2. Consider approval of minutes from November 10, 2020 meeting.		Mayor Seeman
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 30, 2020	City Clerk
	Claims for the month	Finance Committee
b) Finance Committee Report		
c) City Council Committee Reports		
d) City Administrator Report		
5. Presentation of updated Comprehensive Plan		Bobbi Pettit of Five Rule Rural Planning
6. 7:35 P.M. Public Hearing: to review and consider a recommendation of the Aurora Planning Commission regarding adoption of an updated Comprehensive Plan for the City and its extra territorial zoning jurisdiction area around the City.		Zoning Administrator
7. Consider Ordinance No. 1109 adoption of an updated Comprehensive Plan for the City and its extra territorial zoning jurisdiction area around the City.		Zoning Administrator
8. 7:40 P.M. Public Hearing: to review and consider a recommendation of the Aurora Planning Commission regarding adoption of updated Zoning Regulations and an updated Official Zoning map for the City and its extra territorial zoning jurisdiction area around the City.		Zoning Administrator

AGENDA: CONTINUED

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| 9. | Consider Ordinance No. 1110 adoption of updated Zoning Regulations and an updated Official Zoning map for the City and its extra territorial zoning jurisdiction area around the City. | | Zoning Administrator |
| 10. | 7:45 P.M. Public Hearing: to review and consider a recommendation of the Aurora Planning Commission regarding adoption of updated Subdivision Regulations | | Zoning Administrator |
| 11. | Consider Ordinance No. 1111 adoption of updated Subdivision Regulations | | Zoning Administrator |
| 12. | Request to appear: Justise Rhoden, Aurora Chamber of Commerce presentation | | Justise Rhoden, Aurora Chamber of Commerce |
| 13. | Consider supporting the request for an extension of the CDBG grant for the Power Park Project | CDBG #10-ED-006 extension request is for an additional 2 years | Mayor Seeman |
| 14. | Consider authorizing the Mayor to enter into an agreement for infrastructure improvements for the Madison Ave Infrastructure Extension Project | Extending utilities and paving west approximately 400' on Madison Ave. | Mayor Seeman |
| 15. | Consider awarding the bid for the Madison Ave Water and Sewer Extension Project | | Tyler Doane, JEO Consulting |
| 16. | Consider awarding the bid for the Tributary to Lincoln Creek Storm Sewer Improvements Project | | Nick McCready, JEO Consulting |
| 17. | Consider Resolution 20-14 setting the rates for the EV Charging Station | | City Administrator |
| 18. | Consider Resolution 20-15 surplus police vehicle | 2016 Chevy Caprice PPV (Police Patrol Vehicle) | Chief of Police |
| 19. | Consider the hiring of a new Police Officer in preparation of the retirement of Police Officer Kinsey in April 2021 | | Chief of Police |
| 20. | Consider Change Order No. 3 for EMS Living Quarters Project for Herk's Welding, Inc. | A decrease of \$205.00 to eliminate vision panels in doors to comply with State Fire Marshall requirements | Utility Superintendent |
| 21. | Consider Pay Application No. 4 for EMS Living Quarters Project for Herk's Welding, Inc. for \$164,458.80 | | Utility Superintendent |
| 22. | Consider an Administrative Subdivision for: Lots 1 & 2, Block 19, Ellsworth Addition to the City of Aurora, Hamilton County, NE | 1017 6 th Street | Zoning Administrator |
| REORGANIZATION OF COUNCIL: | | | |
| 23. | City Attorney administer the oath of office to newly elected officials. | Wayne Roblee, Nancy Lohrmeyer and Mark Dunn | City Attorney |
| 24. | Election of Council President | | Mayor Seeman |
| 25. | Consider appointment of Steven A. Parr, Consultant (Class A, License # S-859), from JEO Consulting Group, Inc. as City Street Superintendent with January 1, 2021 beginning appointment date. | | Mayor Seeman |
| 26. | Appointment of City Officials | -see list in agenda packet | Mayor Seeman |

AGENDA: CONTINUED

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| 27. | Designate Committee Members for upcoming year. | -see list in agenda packet | Mayor Seeman |
| 28. | Consider designating the Aurora News Register as the Official Newspaper | | Mayor Seeman |
| 29. | Consider appointment of Aurora Volunteer Fire Department members. | | Mayor Seeman |
| 30. | Consider State Department of Roads Maintenance Agreement No. 50 for \$13,863.00. | A decrease of \$93.10 from last year | Utility Superintendent |

31. **MISCELLANEOUS:**

32. **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.