

Aurora, Nebraska
March 9, 2021

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 March, 2021 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn, Dick Phillips and Nancy Lohrmeyer. 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 March 3, 2021. 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 February 23, 2021 meeting. Councilor Dunn seconded the motion. Voting Aye: Roblee, Bartling, Dunn, 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 February 28, 2021. Councilor Phillips moved to approve said reports. Councilor Roblee seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Claims Committee Member Lohrmeyer 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 Bartling seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Charles McGraw of Community Action Partnership of Mid Nebraska-RYDE Transit reviewed the budget request for 2021-2022 for the public transportation service in Hamilton County. The request is for the \$9,910.00. Councilor Phillips moved to approve Resolution 21-02 instructing Community Action Partnership of Mid Nebraska-RYDE Transit to apply for federal funds and to provide for local funding match of \$9,910.00. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 21-02

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Hamilton County.

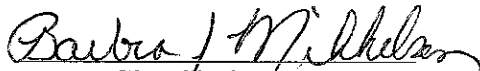
NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Aurora hereby instructs the RYDE Transit to apply for said funds.

Said funds are to be used for the RYDE Transit transportation operations in Fiscal Year 2021-2022 Application for Public Transportation Assistance.

Passed and adopted this 9th day of March, 2021.


Mayor

ATTEST:


City Clerk



Andrew Wilshusen of JEO Consulting Group reviewed Change Order No. 1 for the Aurora Tributary Project for the new milestones and completion dates. Councilor Lackore moved to approve Change Order No. 1 for the Aurora Tributary Project for the new milestones and completion dates. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed Pay Application No. 7 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$37,305. Councilor Roblee moved to approve Pay Application No. 7 for EMS Living Quarters Project for Herk's Welding, Inc. for \$37,305. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

7:30 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Willis Properties, LLC for the Preliminary Plat of "WILLIS SUBDIVISION", an addition to the City of Aurora, Hamilton County, Nebraska, the North 190 feet of Lot 4, Residency Estate request from Willis Properties, LLCs Subdivision Replat 2, a part of the Southeast Quarter (1/4), Section Thirty-Two (32), Township Eleven (11) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in opposition of the proposed recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in support to the proposed recommendation and there was no one. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Phillips moved to accept the recommendation of the Planning Commission to approve the request from Willis Properties, LLC for the Preliminary Plat of "WILLIS SUBDIVISION", an addition to the City of Aurora, Hamilton County, Nebraska, the North 190 feet of Lot 4, Residency Estate request from Willis Properties, LLCs Subdivision Replat 2, a part of the Southeast Quarter (1/4), Section Thirty-Two (32), Township Eleven (11) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton County, Nebraska. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Willis Properties, LLC for the Final Plat of "WILLIS SUBDIVISION", an addition to the City of Aurora, Hamilton County, Nebraska, the North 190 feet of Lot 4, Residency Estate request from Willis Properties, LLCs Subdivision Replat 2, a part of the Southeast Quarter (1/4), Section Thirty-Two (32), Township Eleven (11) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in opposition of the proposed recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in support of the proposed recommendation and there was no one. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Lohrmeyer moved to approve Resolution 21-03 approving the Final Plat for Willis Subdivision. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 21-03

WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the preliminary plat and the final plat of Willis Subdivision, a Part of Lot 4, Residency Estates Subdivision Replat 2, an Addition to the City of Aurora, Hamilton County, Nebraska, said area containing approximately 1.308 acres more or less; and have held separate public hearings to consider whether the Subdivision should be included within the Corporate limits of the City of Aurora, and

WHEREAS, said plat of Willis Subdivision meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the final plat to be known as Willis Subdivision and has recommended that it be included within the corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to include this Subdivision within the City Limits.

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the final plat of Willis Subdivision be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 9th day of March, 2021.

Marlin Seeman
Mayor

ATTEST:

Barbra Mitchell
City Clerk



7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the inclusion of Willis Subdivision within the corporate limits of the city of Aurora. Mayor Seeman asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation and there was no one. There being no one present that wished to speak in favor of or in opposition to the recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1118: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF WILLIS SUBDIVISION, A PART OF LOT 4, RESIDENCY ESTATES SUBDIVISION REPLAT 2, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1118 before the council and to approve the first reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. None. 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 7:54p.m.

Marlin Seeman
Mayor

ATTEST:

Barbra Mitchell
City Clerk

