

Aurora, Nebraska
May 11, 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 May 11, 2021 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, 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 May 5, 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 April 27, 2021 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Dunn. 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 April 30, 2021. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Dunn. 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: Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried. A listing of said claims is attached to these minutes.

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 Preliminary Plat of Aurora Community Clubhouse Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a tract of land comprising a part of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4), Section Three (3), Township Ten (10) 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 Lackore moved to accept the recommendation of the Planning Commission to approve the request Preliminary Plat of Aurora Community Clubhouse Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a tract of land comprising a part of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4), Section Three (3), Township Ten (10) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton County, Nebraska. Councilor Bartling seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

7:33 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 Final Plat of Aurora Community Clubhouse Subdivision, an addition to the City of Aurora, Hamilton County, Nebraska, a tract of land comprising a part of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4), Section Three (3), Township Ten (10) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton.

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 Lackore moved to approve Resolution 21-07 approving the Final Plat for Aurora Community Clubhouse Subdivision. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling and Phillips. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 21-07

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 Aurora Community Clubhouse Subdivision, an Addition to the City of Aurora, a tract of land comprising a part of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4), Section Three (3), Township Ten (10) North, Range Six (6) West of the 6th P.M., City of Aurora, Hamilton County, Nebraska, said tract containing 0.898 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 Aurora Community Clubhouse 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 Aurora Community Clubhouse 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.

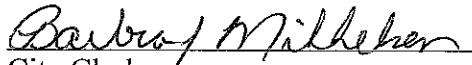
BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the final plat of Aurora Community Clubhouse Subdivision be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, and that the Mayor and City Clerk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

Passed and adopted this 11th day of May, 2021.



Mayor

ATTEST:



City Clerk



7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the inclusion of Aurora Community Clubhouse 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. 1123: 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 AURORA COMMUNITY CLUBHOUSE SUBDIVISION, AN ADDITION TO THE CITY OF AURORA, A TRACT OF LAND COMPRISING A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4NW1/4), SECTION THREE (3), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., 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. 1123 before the council and to approve the first reading of this ordinance. Councilor Lackore seconded the motion. Voting Aye: Lackore, Bartling, Phillips and Lohrmeyer. None. Absent and not voting: Roblee and Dunn. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 9 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$28,336.74. Councilor Lackore moved to approve Pay Application No. 7 for EMS Living Quarters Project for Herk's Welding, Inc. for \$28,336.74. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

Utility Superintendent Darbro reviewed Change Order No. 6 for the EMS Living Quarters Project for Herk's Welding, Inc. There is a net increase of \$2,159.72 broken out as follows: add \$2,337.50 for range hood, exhaust fans, louvers, co-no wiring; subtract \$8,191.75 for testing allowance; subtract \$269.86 for painting red iron in apparatus bay; add \$8,283.83 full height liner in apparatus bay to include North wall and all exposed portions of East and West walls. Councilor Phillips moved to approve Change Order No. 6 for the EMS Living Quarters Project for Herk's Welding, Inc., a net increase of \$2,159.72. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 1 for Madison Ave. Paving and Storm Sewer Improvements for Diamond Engineering Company for \$64,991.70. Councilor Lohrmeyer moved to approve Pay Application No. 1 for Madison Ave. Paving and Storm Sewer Improvements for Diamond Engineering Company for \$64,991.70. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 1 for Tributary to Lincoln Creek Storm Sewer Improvements for Diamond Engineering Company for \$70,572.13. Councilor Phillips moved to approve Pay Application No. 1 for Tributary to Lincoln Creek Storm Sewer Improvements for Diamond Engineering Company for \$70,572.13. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.


Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at the Leadership Center, June 5, 2021, 4:30pm to 12:30am. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling and Phillips. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at the Leadership Center, June 12, 2021, 4:30pm to 12:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee and Dunn. The motion carried.

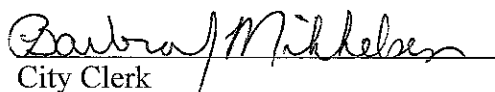
Councilor Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license and permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, For 2 days: 9:00 am June 25, 2021 to 1:00am June 26, 2021 and 9:00am June 26, 2021, to 1:00am June 27, 2021. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Dunn. 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 7:56p.m.


Mayor

ATTEST:


City Clerk

