



# AURORA CITY COUNCIL

December 14, 2021

7:30 PM

Council Chambers

Aurora City Hall

905 13<sup>th</sup> St.

**Marlin Seeman, Mayor**

**Richard Phillips, Council President**

**Wayne Roblee**

**Paul Lackore**

**Daniel Bartling**

**Nancy Lohrmeyer**

**Mark Dunn**

## COMMITTEE MEETINGS:

1<sup>st</sup> Meeting: Ministerium

2<sup>nd</sup> 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 9, 2021 meeting.		Mayor Seeman
3. Petitions, Communications:		Mayor, Council & Staff
4. Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 20, 2021	City Clerk
b) Finance Committee Report	Claims for the month	Finance Committee
c) City Council Committee Reports		
d) City Administrator Report		
5. Consider Ordinance No. 1133 to authorize the Creation of Street Improvement District No.185		Mayor Seeman
6. Consider Ordinance No. 1134 to authorize the Creation of Water Extension District No. 2021-1		Mayor Seeman
7. Consider the introduction of Resolution No. 21-19 declaring the necessity of constructing additions and improvements to the City's Sanitary Sewer System; creating Sanitary Sewer District No. 45		Mayor Seeman
8. Consider Resolution No. 21-20 ratifying and confirming the hiring of consulting engineers; approval of the plans, specifications and estimate of cost prepared by the consulting engineers for Sanitary Sewer District No. 45		Mayor Seeman

**AGENDA: CONTINUED**

- |     |  |  |                        |
|-----|--|--|------------------------|
| 9.  | Consider Resolution 21-21 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form. | Required by NDOT   | Mayor Seeman           |
| 10. | Consider approving the loan subordination request from CDBG Rehab Client ID. No. AUR-HR-01                             | By approving this subordination request, the City of Aurora will continue to maintain its 2nd position lien on the client's property, and allow the client to refinance their 1st mortgage loan to a better interest rate and loan payoff time period. | Mayor Seeman           |
| 11. | Consider Ordinance No. 1135 redistricting wards  | To redistrict the city so that each ward is substantially equal in population  | Zoning Administrator   |
| 12. | Consider awarding bid for new 5 yard plow truck  | Low bid from Nebraska Truck Center for \$120,974.00  | Utility Superintendent |
| 13. | Consider Pay Application No. 13 for EMS Living Quarters Project for Herk's Welding, Inc. for \$18,777.57               |  | Utility Superintendent |

**REORGANIZATION OF COUNCIL:**

- |     |   |   |                        |
|-----|---|---|------------------------|
| 14. | Election of Council President   |   | Mayor Seeman           |
| 15. | Consider appointment of Steven A. Parr, Consultant (Class A, License # S-859), from JEO Consulting Group, Inc. as City Street Superintendent with January 1, 2022 beginning appointment date. |   | Mayor Seeman           |
| 16. | Appointment of City Officials   | -see list in agenda packet  | Mayor Seeman           |
| 17. | Designate Committee Members for upcoming year.  | -see list in agenda packet  | Mayor Seeman           |
| 18. | Consider designating the Aurora News Register as the Official Newspaper   |   | Mayor Seeman           |
| 19. | Consider appointment of Aurora Volunteer Fire Department members.   |   | Mayor Seeman           |
| 20. | Consider State Department of Roads Maintenance Agreement No. 50 for \$14,581.20   | A \$718.20 increase from last year  | Utility Superintendent |
| 21. | Consider approving Intergovernmental Agreement with Nebraska Department of Environment & Energy (NDEE) for the implementation of Drinking Water Protection Management Plan (DWPMMP)           | Project cost \$75,030, NDEE share 90%, \$67,300. City share 10%, \$7,730. | Utility Superintendent |
| 22. | Consider authorizing the Mayor to enter into an agreement with Olsson, Inc. for the development of the Drinking Water Protection Management Plan (DWPMMP)                                     |   | Utility Superintendent |

**AGENDA: CONTINUED**

- |     |  |   |                        |
|-----|--|---|------------------------|
| 23. | Consider Pay Application No. 1 for Streeter 3 <sup>rd</sup> & Streeter 4 <sup>th</sup> Addition to Doernemann Construction, Inc. | \$129,663.90 for earthwork & SWPPP Installation | Utility Superintendent |
| 24. | Consider Pay Application No. 1 for South Interceptor Phase I to Mid-Nebraska Land Developers                                     | \$606,049.63                                    | Utility Superintendent |

25. **MISCELLANEOUS:**

26. **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.