

Aurora, Nebraska
July 11, 2023

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 July 11, 2023 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn, Dick Phillips and Nancy Lohrmeyer. Council President Dick Phillips 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 July 5, 2023. 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.

Council President Phillips 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 Dunn moved to approve the minutes from the June 27, 2023 meeting. Councilor Lackore 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 June 30, 2023. Councilor Lackore moved to approve said reports. Councilor Dunn 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 Dunn 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.

7:30 P.M. PUBLIC HEARING:

Council President Phillips opened the duly advertised public hearing to receive public comments regarding the Preliminary Plat of Northridge Second Subdivision, an addition to the City of Aurora, a tract of land comprising a part of the Southeast Quarter (SE $\frac{1}{4}$), of the Northeast Quarter (NE $\frac{1}{4}$), and a part of the North half (N $\frac{1}{2}$), of the Southeast Quarter (SE $\frac{1}{4}$), Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M, Hamilton County, NE.

Council President Phillips asked if there was anyone present who wished to speak in support of the proposed recommendation. Gary Warren of Streeter, LLC spoke in favor of the recommendation. The Council President 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 else present to speak in favor of or opposition to the proposed recommendation Council President Phillips declared the public hearing closed.

Councilor Lackore moved to accept the recommendation of the Planning Commission to approve the request from Streeter, LLC for the Northridge Second Subdivision, an addition to the City of Aurora, a tract of land comprising a part of the Southeast Quarter (SE $\frac{1}{4}$), of the Northeast Quarter (NE $\frac{1}{4}$), and a part of the North half (N $\frac{1}{2}$), of the Southeast Quarter (SE $\frac{1}{4}$), Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M, Hamilton County, NE. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

7:35 P.M. PUBLIC HEARING:

Council President Phillips opened the duly advertised public hearing to receive public comments regarding the Final Plat of Northridge Second Subdivision, an addition to the City of Aurora, a tract of land comprising a part of the Southeast Quarter (SE $\frac{1}{4}$), of the Northeast Quarter (NE $\frac{1}{4}$), and a part of the North half (N $\frac{1}{2}$), of the Southeast Quarter (SE $\frac{1}{4}$), Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M, Hamilton County, NE.

Council President Phillips asked if there was anyone present who wished to speak in opposition of the proposed recommendation and there was no one. The Council President 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 Council President Phillips declared the public hearing closed.

Councilor Roblee moved to approve Resolution 23-06 approving the Final Plat for Northridge Second Subdivision. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 23-06

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 Northridge Second Subdivision, a part of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the North Half (N $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.; and

WHEREAS, said plat of Northridge Second 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 Northridge Second Subdivision, and the City Council on this date has voted for approval of this Subdivision; and

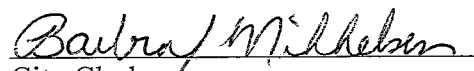
BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Northridge Second Subdivision be hereby approved, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 11th day of July, 2023.



Mayor

ATTEST:



City Clerk



7:40 P.M. PUBLIC HEARING:

Council President Phillips opened the duly advertised public hearing to receive public comments regarding the inclusion of Northridge Second Subdivision within the corporate limits of the city of Aurora. Council President Phillips asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. The Council President 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 else present that wished to speak in favor of or in opposition to the recommendation Council President Phillips declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1169: 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 NORTHRIDGE SECOND SUBDIVISION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A TRACT OF LAND COMPRISING A PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE NORTHEAST QUARTER (NE1/4) AND THE NORTH HALF (N1/2) OF THE SOUTHEAST QUARTER (SE1/4), SECTION THIRTY-THREE (33), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN BOOK, PAMPHLET, OR ELECTRONIC FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1169 before the council and to approve the first reading of this ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group presented the agreement with JEO Consulting Group for the Aurora 1st and Jefferson Detention Evaluation Project. He stated it is for the area south of Lincoln Creek Subdivision. Councilor Roblee moved to authorize the Mayor to enter into an agreement with JEO Consulting Group for the Aurora 1st and Jefferson Detention Evaluation Project. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group presented the agreement with JEO Consulting Group for the Aurora 2023 Drainage Improvements Project. He stated it is for the area North of Highway 34 between railroad right of way and Grosshans International driveway. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO Consulting Group for the Aurora 2023 Drainage Improvements Project. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group presented the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. He stated it is for the area from the railroad right of way on 1st Street to Highway 34. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. Councilor Roblee seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the contract with South Central Economic Development District, Inc for Construction Management services not to exceed \$10,000.00 for the City's 2022 Downtown Revitalization Grant. (CDBG #22-DTR-002). Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

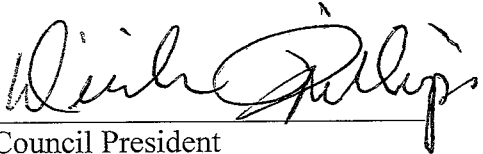
Councilor Lackore moved to authorize the Mayor to sign/execute contract with South Central Economic Development District, Inc. for construction management services in an amount not to exceed \$10,000.00 for the 2022 Downtown Revitalization grant. (CDBG #22-DTR-002). Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a fund raiser at the Leadership Center, August 12, 2023, 5:00pm-11:00pm. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Dunn moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a customer appreciation event at the Leadership Center, August 10, 2023, 4:30pm-8:30pm. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 8:09p.m.


Council President

ATTEST:


City Clerk

