

Aurora, Nebraska
November 14, 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 November 14, 2023 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 November 8, 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.

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 Dunn moved to approve the minutes from the October 24, 2023 meeting. Councilor Lohrmeyer 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 October 31, 2023. Councilor Roblee moved to approve said reports. Councilor Lackore 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:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the Final Plat of the Mission Critical Second Addition, a tract of land comprising a part of the Northwest Quarter (NW¹/₄), Section Fifteen (15), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in regards to the proposed recommendation. Kelsey Bergen, Executive Director ADC spoke in favor of the project. The Mayor asked if there was anyone else present who wished to speak in regards to the proposed recommendation. Laurel Marlatt expressed her concerns regarding drainage in the area. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Phillips moved to approve Resolution 23-13 approving the Final Plat for Mission Critical Second Addition. 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 NO. 23-13


WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the Preliminary Plat of Mission Critical Subdivision and the Final Plat of Mission Critical Second Addition, a part of the Northwest Quarter (NW¼), Section Fifteen (15), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.; and

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

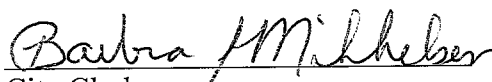
BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Mission Critical Second Addition be hereby approved, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 14th day of November, 2023.



Mayor

ATTEST:



City Clerk



7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding whether Outlot 'A' and the Street Right-of Ways within Mission Critical Second Addition if finally approved, should be included 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. 1175: 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 OUTLOT 'A' AND THE STREET RIGHT-OF-WAYS OF KREMER AVENUE AND HAYES STREET WITHIN MISSION CRITICAL SECOND ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A TRACT OF LAND COMPRISING A PART OF THE NORTHWEST QUARTER (NW1/4) OF SECTION FIFTEEN (15), TOWNSHIP TEN (10) 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. 1175 before the council and to approve the first reading of this ordinance. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1176: AN ORDINANCE VACATING THE SOUTH FOUR AND FIFTY HUNDREDTHS FEET (4.50') OF THE TEN FOOT (10') WIDE PUBLIC SERVICE UTILITIES EASEMENT LOCATED FIVE FOOT (5') ON EACH SIDE OF THE LOT LINE COMMON TO LOT THREE (3) AND LOT FOUR (4), STREETER'S THIRD ADDITION - REPLAT, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1176 vacating a portion of public service utility easement within Streeter Third Addition- Replat before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1176. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1176 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

City Attorney Luzum read Ordinance No. 1177: AN ORDINANCE VACATING THE SOUTH FOUR AND THIRTY HUNDREDTHS FEET (4.30') OF THE TEN FOOT (10') WIDE PUBLIC SERVICE UTILITIES EASEMENT LOCATED FIVE FOOT (5') ON EACH SIDE OF THE LOT LINE COMMON TO LOT TWELVE (12) AND LOT THIRTEEN (13), STREETER'S THIRD ADDITION - REPLAT, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1177 vacating a portion of public service utility easement within Streeter Third Addition- Replat before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee.. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1177. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1177 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

Zoning Administrator Darbro explained the request from Matson Villas, LLC for an Administrative Subdivisions for each individual lot of Lots 1, 2, 3, 4, 12, 13, 14 and 15 of Streeter's Third Addition- Replat, City of Aurora, Nebraska. Councilor Roblee moved to approve the Administrative Subdivisions for each individual lot of Lots 1, 2, 3, 4, 12, 13, 14 and 15 of Streeter's Third Addition- Replat, City of Aurora, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dun. Nay: None. The motion carried

Kelsey Bergen, Executive Director ADC explained the plans and specs for the infrastructure extension within the Matson West Industrial Subdivision. Councilor Phillips moved to approve the plans and specs for the infrastructure extension within the Matson West Industrial Subdivision. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the reimbursement for the CDBG Downtown Revitalization Program for Façade Improvements for client #Aur-DTR-001. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved to approve payment to SCEDD for general administrative services from July 1, 2023 to October 31, 2023, Invoice #1629 for \$5,850 for CDBG Downtown Revitalization Program. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Phillips moved to approve payment to SCEDD for construction management services from July 1, 2023 to October 31, 2023, Invoice #1630 for \$425 for CDBG Downtown Revitalization Program. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

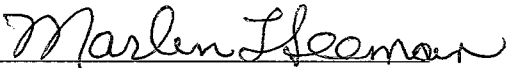
Councilor Lackore moved to approve Draw Request #3 for CDBG Funds for \$13,775. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried

Councilor Dunn moved to approve canceling the second of the month Council Meetings in November and December, November 28th and December 26th, 2023. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dun. Nay: None. The motion carried.

MISCELLANEOUS:

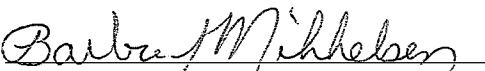
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:16p.m.



Mayor

ATTEST:



City Clerk

