

AURORA CITY COUNCIL

December 12, 2023 7:30 PM **Council Chambers Aurora City Hall**

Marlin Seeman, Mayor Richard Phillips, Council President Wayne Roblee Paul Lackore **Daniel Bartling Nancy Lohrmeyer**

COMMITTEE MEETINGS:

905 13th St.

Mark Dunn

1st Meeting: Ministerium 2nd Meeting: Pledge of Allegiance

AGENDA:		*Following Council Meeting **Prior To Council Meeting	
	<u>ITEM</u>	SUMMARY	RESOURCE
1.	Call to Order		Mayor Seeman
2.	Consider approval of minutes from November 14, 2023 meeting.		Mayor Seeman
3.	Petitions, Communications:		Mayor, Council & Staff
4.	Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end November 30, 2023	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. 1175 annexation of Outlot 'A' and the Street Right-of Ways within Mission Critical Second Addition	Second Reading	Zoning Administrator
	REORGANIZATION OF COUNCIL:		
6.	Election of Council President		Mayor Seeman
7.	Consider appointment of Steven A. Parr, Consultant (Class A, License # S-859), from JEO Consulting Group, Inc. as City Street Superintendent with January 1, 2023 beginning appointment date.		Mayor Seeman
8.	Appointment of City Officials	-see list in agenda packet	Mayor Seeman
9.	Designate Committee Members for upcoming year.	-see list in agenda packet	Mayor Seeman

AGENDA: CONTINUED

10.	Consider designating the Aurora News Register as the Official Newspaper		Mayor Seeman
11.	Consider appointment of Aurora Volunteer Fire Department members.		Mayor Seeman
12.	Consider approving Project #22-DTR-003 for the Aurora CDBG Downtown Revitalization Façade Forgivable Loan Program	The Aurora Downtown Revitalization Committee has reviewed and recommends the project as presented	Lori Ferguson SCEDD
13.	Consider approving Project #22-DTR-004 for the Aurora CDBG Downtown Revitalization Façade Forgivable Loan Program	The Aurora Downtown Revitalization Committee has reviewed and recommends the project as presented	Lori Ferguson SCEDD
14.	Consider approving a plumbers license for Jim Furrow of Furrow Plumbing of Hastings, NE		Utility Superintendent
15.	Consider approving a plumbers license for Andrew Jacobsen of Ron's Plumbing, HVAC & Electric of Wells, MN		Utility Superintendent
16.	Consider awarding for Matson West Subdivision Water, Sewer and Paving Improvements	Mid Nebraska Land Developers, LLC in the amount of \$467,075.65	John Zwingman, Advanced Consulting Engineering Services
17.	Consider Ordinance No. 1178 vacating a public service utility easement located on Lot 5 Pacific Aurora Subdivision	Request from KAPA Partners Aurora, LLC	Utility Superintendent
18.	Consider request for Administrative Subdivisions for: Lot 4 Matson West Subdivision.	Request from Streeter, LLC	Zoning Administrator
19.	Consider authorizing the Mayor to enter into an agreement with City of Aurora and Nebraska Department of Economic Development, Site and Building Development Fund, Business Recruitment and Expansion Project	For Matson West Industrial Subdivision	Mayor Seeman
20.	Consider the Addendum to the subdivision agreement with Kiner Enterprises, LLC for Matson West Subdivision.		Mayor Seeman
21.	Consider authorizing the Mayor to enter into an agreement with Vyve Broadband for use of city right-of-way		Mayor Seeman

22. MISCELLANEOUS:

23. 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.