

Aurora, Nebraska
March 12, 2024

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 March 12, 2024 at the City Hall. Present were Councilors: Paul Lackore, 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 March 6, 2024. 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 February 27, 2024 meeting. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. 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 February 29, 2024. Councilor Lohrmeyer moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. 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 and Bartling. Nay: None. Absent and not voting: Roblee. 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 Blight and Substandard Determination Analysis completed by JEO Consulting Group. Jeff Ray of JEO Consulting Group presented the Blight and Substandard Determination Analysis. This Blight and Substandard determination analysis is intended to give the Aurora Community Redevelopment Authority (CRA) and Aurora City Council the basis for considering the existence of blight and substandard conditions within the delineated study area. The Mayor asked if there was anyone present who wished to speak in regards to the study and there was no one who wished to speak. 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 the 2024 Blight and Substandard Determination Analysis completed by JEO Consulting Group. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Mari Paramo of JEO Consulting reviewed the bids received for the 2024 Highway 34 Grant Street Approach. She stated the low bid was from Mid Nebraska Land Developers, LLC in the amount of \$182,449.36. Councilor Phillips moved to award the bid for the 2024 Highway 34 Grant Street Approach to Mid Nebraska Land Developer, LLC in the amount of \$182,449.36. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Mari Paramo of JEO Consulting reviewed the bids received for the Mission Critical Paving and Storm Sewer Improvements. She stated the low bid for Group A and Group B and Alternated Group C was from Mid Nebraska Land Developers, LLC in the total amount of \$775,266.30. Kelsey Bergen, Executive Director of ADC stated ADC wanted to award the bids for Group A and Group B and the Alternate Group C. Councilor Lackore moved to award the bid for the Mission Critical Paving and Storm Sewer Improvements Group A and Group B and the Alternate Group C to the low bidders Mid Nebraska Land Development for the total amount of \$775,266.30. Councilor Dunn seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried.

7:30 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding on the Wellhead Protection Area. City Administrator Melcher reviewed the Wellhead Protection Area. The Mayor asked if there was anyone present who wished to speak in regards to the Wellhead Protection Area and there was no one who wished to speak. There being no one present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1186: AN ORDINANCE FOR THE CITY OF AURORA, NEBRASKA, TO AMEND TITLE V: PUBLIC WORKS, CHAPTER 51: WATER, OF THE CITY CODE, BY ADDING SECTION 51.22: WELLHEAD PROTECTION AREA, TO DESIGNATE A WELLHEAD PROTECTION AREA; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance 1186 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 and Lackore. Nay: None. Absent and not voting: Roblee. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Dunn moved for final adoption of Ordinance No. 1186. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1186 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee.

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 in the presence of the Council 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.

Cody Wickham of D.A. Davidson told the City Council that the next five public hearings and ten resolutions were all needed in order to secure bond funding for the Mission Critical Subdivision, Grant Street, 1st Street, Northridge Subdivision and Matson Addition.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding Resolution 24-12 a Resolution of Necessity creating Storm Sewer District No. 24-1 for Mission Critical Subdivision, which Resolution was introduced for discussion and proposed at the meeting of the Mayor and Council held February 13, 2024, and the required public hearing was scheduled to be conducted at the Council Meeting to be held March 12, 2024, at 7:35 p.m.

The Mayor inquired of the City Clerk if any petitions had been filed in the Office of the City Clerk objecting to the creation of Storm Sewer District No. 24-1. The Clerk advised that no petitions had been filed in opposition to proposed Storm Sewer District No. 24-1. The Mayor then asked if there was any one present who wanted to speak either in support of or in opposition to the proposed Storm sewer improvements. There was no one present who wish to speak. The Mayor closed the public hearing.

Councilor Lackore moved to approve Resolution 24-12 to adopt resolution of necessity for Storm Sewer District No. 24-1 for Mission Critical Subdivision. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-12

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-1 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

BEGINNING AT MANHOLE 1 LOCATED 15' WEST AND 4' NORTH OF THE NORTHWEST CORNER OF LOT 4, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 85' TO A TERMINATION POINT AT A FLARED END SECTION. THENCE SOUTHERLY FROM MANHOLE 1 WITH A 24" STORM SEWER PIPE 39' TO A TERMINATION POINT AT A FLARED END SECTION. THENCE NORTHEASTERLY FROM MANHOLE 1 WITH AN 18" STORM SEWER PIPE 15' TO AN INLET. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 40' TO A TERMINATION POINT AT AN INLET.

A 36" STORM SEWER PIPE BEGINNING AT A POINT 6' WEST OF THE SOUTHWEST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE SOUTHERLY 53' TO MANHOLE 2. THENCE EASTERLY WITH A 42" STORM SEWER PIPE 354' TO AN INLET/MANHOLE LOCATED 348' EAST AND 53' SOUTH OF THE SOUTHWEST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE EASTERLY WITH A 42" STORM SEWER PIPE 103' TO MANHOLE 3 LOCATED 53' SOUTH OF THE SOUTHEAST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY NEBRASKA. THENCE EASTERLY WITH A 48" STORM SEWER PIPE 452' TO MANHOLE 4. THENCE NORTHERLY WITH A 48" STORM SEWER PIPE 60' TO A TERMINATION POINT. THENCE SOUTHERLY FROM MANHOLE 4 WITH A 60" STORM SEWER PIPE 10' TO A TERMINATION POINT.

AN 18" STORM SEWER PIPE BEGINNING AT AN INLET/MANHOLE LOCATED 348' EAST AND 53' SOUTH OF THE SOUTHWEST CORNER OF LOT 2 MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY 43' TO A TERMINATION POINT AT AN INLET.

A 24" STORM SEWER PIPE BEGINNING AT MANHOLE 3 LOCATED 53' SOUTH OF THE SOUTHEAST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY 60' TO A TERMINATION POINT AT AN INLET.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-1, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE NORTHWEST QUARTER (NE1/4) OF SECTION FIFTEEN (15), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER (NW1/4); THENCE SOUTHERLY ON THE WEST LINE OF SAID NW1/4 TO A WESTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE NORTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A DISTANCE OF 1270.6 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY 160 FEET ON SAID WEST LINE; THENCE EASTERLY TO A WESTERLY EXTENSION OF A LINE PARALLEL WITH AND 50FT DISTANT FROM THE SOUTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A DISTANCE OF 70 FEET, MORE OR LESS, TO A POINT ON THE EASTERN RIGHT OF WAY LINE OF NEBRASKA STATE HIGHWAY #14 AND WEST LINE OF LOT "4" IN SAID MISSION CRITICAL FIRST ADDITION; THENCE

CONTINUING EASTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 955 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT "4" IN MISSION CRITICAL FIRST ADDITION AND WEST LINE OF SAID LOT "5" IN SAID MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING EASTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 457 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT "5" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING EASTERLY ON AN EXTENSION OF THE LINE PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 50 FEET, TO A EASTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE EASTERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE NORTHERLY ON SAID LINE PARALLEL WITH AND 50FT DISTANT FROM SAID EASTERLY LINE A DISTANCE OF 160 FEET, TO A EASTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE NORTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE WESTERLY ON SAID PARALLEL EXTENSION OF A 50FT NORTHERLY LINE A DISTANCE OF 50 FEET, TO THE EAST LINE OF SAID LOT "3" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 450 FEET, MORE OR LESS, TO WEST LINE OF SAID LOT "3" IN MISSION CRITICAL FIRST ADDITION AND EAST LINE OF SAID LOT "2" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 450 FEET, MORE OR LESS, TO EAST LINE OF SAID LOT "2" AND HARRISON STREET RIGHT OF WAY; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 60 FEET TO HARRISON STREET RIGHT OF WAY AND EAST LINE OF SAID LOT "1", MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 452.1 FEET, MORE OR LESS, TO WEST LINE OF SAID LOT "1" AND THE EASTERN RIGHT OF WAY LINE OF NEBRASKA HIGHWAY #14; THENCE CONTINUING WESTERLY ON AN EXTENSION PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 70 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$461,090, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb. 2007. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

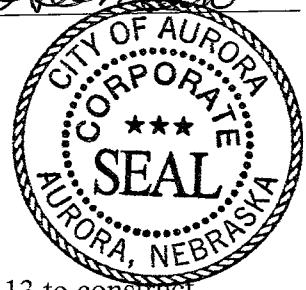
Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 12th day of March 2024.

Marlin Seaman
Mayor

ATTEST:

Barbara Mitchell
City Clerk



Councilor Phillips moved to approve Resolution 24-13 to construct improvements in Storm Sewer District No. 24-1 Mission Critical Subdivision. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-13

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA:

Section 1. That at a meeting of the Mayor and City Council held February 13, 2024, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Sewer District No. 24-1.

Section 2. Notice of the said proposed Resolution of Necessity was published as required by law in the Aurora News Register, a newspaper of general circulation in the City of Aurora, as follows: February 28, 2024, and March 6, 2024.

Section 3. That a hearing was held in accordance with said notice this 12th day of March, 2024, as provided by law and as set out in said notice.

Section 4. That all things having been done relative to the creation of said Storm Sewer District No. 24-1, the City Council having adopted said Resolution of Necessity as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 24-1, as adopted shall be and hereby are ordered constructed.

PASSED AND APPROVED this 12th day of March, 2024.

Marlin Seaman
Mayor

ATTEST:

Barbara Mitchell
City Clerk



7:37 P.M. PUBLIC HEARING:

Mayor Seaman opened the duly advertised public hearing to receive public comments regarding Resolution 24-14 a Resolution of Necessity creating Storm Sewer District No. 24-2 for Grant Street, which Resolution was introduced for discussion and proposed at the meeting of the Mayor and Council held February 13, 2024, and the required public hearing was scheduled to be conducted at the Council Meeting to be held March 12, 2024, at 7:37 p.m.

The Mayor inquired of the City Clerk if any petitions had been filed in the Office of the City Clerk objecting to the creation of Storm Sewer District No. 24-2. The Clerk advised that no petitions had been filed in opposition to proposed Storm Sewer District No. 24-2. The Mayor then asked if there was any one present who wanted to speak either in support of or in opposition to the proposed Storm sewer improvements. There was no one present who wish to speak. The Mayor closed the public hearing.

Councilor Dunn moved to approve Resolution 24-14 to adopt resolution of necessity for Storm Sewer District No. 24-2 Grant Street. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-14

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-2 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

A 36" STORM SEWER PIPE BEGINNING AT A FLARED END SECTION LOCATED 21' NORTH OF THE SOUTH RIGHT OF WAY LINE OF US HIGHWAY 34 AND 65' WEST OF THE CENTERLINE OF GRANT STREET EXTENDED SOUTHERLY. THENCE EASTERLY WITH A 36" STORM SEWER PIPE 120' TO A TERMINATION POINT AT A FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-2, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTY-TWO (32), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHERLY RIGHT OF WAY LINE OF THE US HIGHWAY #34 AND POINT OF INTERSECTION EASTERN LINE OF LOT "1", BLOCK "2", OF INDUSTRIAL SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 87°12'57" E (ASSUMED BEARING) ON AND UPON THE NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 230 FEET; THENCE S 00°00'00" E ON A LINE TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 144 FEET, MORE OR LESS; THENCE S 89°33'24" E ON AND UPON THE SOUTHERLY RIGHT OF WAY LINE A DISTANCE OF 409.7 FEET, MORE OR LESS; THENCE N 00°00'00" W ON A LINE TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 153.9 FEET, MORE OR LESS; THENCE N87°29'17"W ON AND UPON THE NORTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 100.1 FEET,

MORE OR LESS; THENCE N89°56'53"E ON AND UPON THE NORTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 80 FEET TO THE BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$177,490, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.


Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 12th day of March 2024.



Mayor

ATTEST:



City Clerk



Councilor Lackore moved to approve Resolution 24-15 to construct improvements in Storm Sewer District No. 24-2 Grant Street. Councilor Phillips seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-15

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA:

Section 1. That at a meeting of the Mayor and City Council held February 13, 2024, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Sewer District No. 24-2.

Section 2. Notice of the said proposed Resolution of Necessity was published as required by law in the Aurora News Register, a newspaper of general circulation in the City of Aurora, as follows: February 28, 2024, and March 6, 2024.

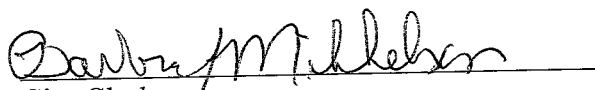
Section 3. That a hearing was held in accordance with said notice this 12th day of March, 2024, as provided by law and as set out in said notice.

Section 4. That all things having been done relative to the creation of said Storm Sewer District No. 24-2, the City Council having adopted said Resolution of Necessity as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 24-2, as adopted shall be and hereby are ordered constructed.

PASSED AND APPROVED this 12th day of March, 2024.


Mayor

ATTEST:


City Clerk



7:39 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding Resolution 24-16 a Resolution of Necessity creating Storm Sewer District No. 24-3 for 1st Street, which Resolution was introduced for discussion and proposed at the meeting of the Mayor and Council held February 13, 2024, and the required public hearing was scheduled to be conducted at the Council Meeting to be held March 12, 2024, at 7:39 p.m.

The Mayor inquired of the City Clerk if any petitions had been filed in the Office of the City Clerk objecting to the creation of Storm Sewer District No. 24-3. The Clerk advised that no petitions had been filed in opposition to proposed Storm Sewer District No. 24-3. The Mayor then asked if there was any one present who wanted to speak either in support of or in opposition to the proposed Storm sewer improvements. There was no one present who wish to speak. The Mayor closed the public hearing.

Councilor Phillips moved to approve Resolution 24-16 to adopt resolution of necessity for Storm Sewer District No. 24-3 1st Street. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-16

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-3 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

STORM SEWER MAIN LINE:

BEGINNING AT MANHOLE 1 LOCATED 41' SOUTH OF THE SOUTHWEST CORNER OF THE INTERSECTION OF 1ST STREET AND BRYAN STREET AND 33' EAST OF THE WEST RIGHT OF WAY LINE OF 1ST STREET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 225' TO MANHOLE 2. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 325' TO MANHOLE 3. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 250' TO MANHOLE 4, THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 200' TO MANHOLE 5. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 300' TO MANHOLE 6. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 60' TO MANHOLE 7. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 185' TO MANHOLE 8. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 205' TO MANHOLE 9. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 100' TO MANHOLE 10. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 150' TO MANHOLE 11. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 250' TO MANHOLE 12. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 113' TO MANHOLE 13. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 47' TO MANHOLE 14. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 115' TO MANHOLE 15. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 175' TO MANHOLE 16. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 100' TO MANHOLE 17. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 325' TO MANHOLE 18. THENCE EASTERLY WITH A 30" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 110' TO MANHOLE 19 THAT CONNECTS TO AN EXISTING STORM SEWER PIPE APPROXIMATELY 25' SOUTH OF THE CENTERLINE OF US HIGHWAY 34.

STORM SEWER LATERAL LINES:

BEGINNING AT MANHOLE 1. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 25' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 2. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 20' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 2. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 20' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 3. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 35' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 3. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 4. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 4. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 6. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATE POINT AT AN INLET.

BEGINNING AT MANHOLE 7. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 7. THENCE EASTERLY WITH A 12" STORM SEWER PIPE TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 8. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 9. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 9. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 10. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 11. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 11. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 12. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 40' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT MANHOLE 13. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHWESTERLY WITH A 12" STORM SEWER PIPE 48' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 34' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT THE INLET 21' WEST OF MANHOLE 13. THENCE SOUTHWESTERLY WITH A 12" STORM SEWER PIPE 17' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 14. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 15. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 16. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 16, THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO AN TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 17. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 27' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 17. THENCE NORTHEASTERLY WITH A 12" STORM SEWER PIPE 46' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 50' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 18. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.
BEGINNING AT THE INLET LOCATED 21' EAST OF MANHOLE 18. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-3, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE WEST HALF (W1/2) OF SECTION FOUR (4) AND EAST HALF (E1/2) OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID WEST HALF W1/2; THENCE EASTERLY ON THE NORTH LINE OF SAID W1/2, A DISTANCE OF 153 FEET, MORE OR LESS, TO A LINE 153 FEET DISTANT FROM WEST LINE OF SAID W1/2; THENCE SOUTHERLY ON A LINE PARALLEL WITH AND 153 FEET DISTANT FROM SAID WEST LINE, A DISTANCE OF 3432 FEET, MORE OR LESS; THENCE WESTERLY ON A LINE PERPENDICULAR TO SAID WEST LINE, A DISTANCE OF 153 FEET, MORE OR LESS, TO SAID WEST LINE; THENCE CONTINUING WEST ON A LINE PERPENDICULAR TO THE EAST LINE OF SAID E1/2, A DISTANCE OF 97.4 FEET, MORE OR LESS, TO NORTHERN RIGHT OF WAY LINE OF BURLINGTON NORTHERN SANTA FE RAILWAY; THENCE NORTHWESTERLY ON SAID NORTHERN RIGHT OF WAY LINE, A DISTANCE OF 57 FEET, MORE OR LESS, TO A LINE 153 FEET DISTANT FROM SAID EAST LINE; THENCE NORTHERLY ON A LINE PARALLEL WITH AND 153 FEET DISTANT FROM SAID EAST LINE, A DISTANCE OF 3419.5 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID E1/2; THENCE EASTERLY ON NORTH LINE OF SAID E1/2, A DISTANCE OF 153 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$1,033,450, which amount does not include interest cost, cost of issuance and other expenses of the City.

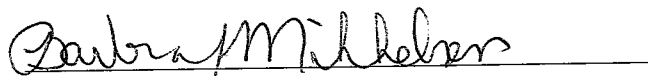
Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 12th day of March 2024.


Mayor

ATTEST:


City Clerk



Councilor Lackore moved to approve Resolution 24-17 to construct improvements in Storm Sewer District No. 24-3 1st Street. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-17

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA:

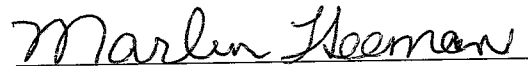
Section 1. That at a meeting of the Mayor and City Council held February 13, 2024, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Sewer District No. 24-3.

Section 2. Notice of the said proposed Resolution of Necessity was published as required by law in the Aurora News Register, a newspaper of general circulation in the City of Aurora, as follows: February 28, 2024, and March 6, 2024.

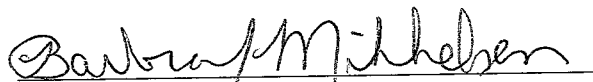
Section 3. That a hearing was held in accordance with said notice this 12th day of March, 2024, as provided by law and as set out in said notice.

Section 4. That all things having been done relative to the creation of said Storm Sewer District No. 24-3, the City Council having adopted said Resolution of Necessity as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 24-3, as adopted shall be and hereby are ordered constructed.

PASSED AND APPROVED this 12th day of March, 2024.


Mayor

ATTEST:


City Clerk



7:41 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding Resolution 24-18 a Resolution of Necessity creating Storm Sewer District No. 24-4 for Northridge Subdivision, which Resolution was introduced for discussion and proposed at the meeting of the Mayor and Council held February 13, 2024, and the required public hearing was scheduled to be conducted at the Council Meeting to be held March 12, 2024, at 7:41 p.m.

The Mayor inquired of the City Clerk if any petitions had been filed in the Office of the City Clerk objecting to the creation of Storm Sewer District No. 24-4. The Clerk advised that no petitions had been filed in opposition to proposed Storm Sewer District No. 24-4. The Mayor then asked if there was any one present who wanted to speak either in support of or in opposition to the proposed Storm sewer improvements. There was no one present who wish to speak. The Mayor closed the public hearing.

Councilor Dunn moved to approve Resolution 24-18 to adopt resolution of necessity for Storm Sewer District No. 24-4 Northridge Subdivision. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-18

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-4 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

CONSTRUCTION OF 48-INCH HIGH-DENSITY POLYETHYLENE STORM SEWER PIPE AND 48-INCH REINFORCED CONCRETE STORM SEWER PIPE RUNNING PERPENDICULAR TO BEECHWOOD DRIVE FROM NORTHEAST TO SOUTHWEST IN THE UTILITY AND DRAINAGE EASEMENT BETWEEN LOTS 2 AND 3, NORTHRIDGE SECOND SUBDIVISION, CROSSING BEECHWOOD DRIVE AND CONTINUING BETWEEN LOTS 10 AND 11, NORTHRIDGE SECOND SUBDIVISION. STORM SEWER WILL INCLUDE THE CONSTRUCTION OF 8-FOOT OPEN THROAT INLETS IN BEECHWOOD DRIVE, THE EXTENSION OF 33 FEET OF REINFORCED CONCRETE PIPE UNDER BEECHWOOD DRIVE, AND 385 FEET OF HIGH-DENSITY POLYETHYLENE PIPE CONNECTING TO SUCH PIPE UNDER BEECHWOOD DRIVE RUNNING NORTHEAST AND TERMINATING 168 LINEAR FEET, AND CONNECTING WITH SUCH PIPE UNDER BEECHWOOD DRIVE RUNNING SOUTHWEST 147 LINEAR FEET TO A JUNCTION BOX, THEN WESTERLY 70 LINEAR FEET TERMINATING AT A 48" FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-4, which shall include certain property within the City fully described as follows:

A TRACT OF LAND LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T11N, R6W OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 27, NORTHRIDGE SUBDIVISION IN THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 01°41'31" E ON THE WEST LINE OF SAID LOT 27, 25.54 FEET TO THE NORTHEAST CORNER OF LOT 26 OF SAID NORTHRIDGE SUBDIVISION; THENCE S 88°21'06" W ON THE NORTH LINE OF SAID LOT 26, 60.16 FEET TO THE NORTHWEST CORNER OF SAID LOT 26; THENCE S 18°33'54" W ON THE WEST LINE OF SAID LOT 26, 117.90 FEET TO THE SOUTHWEST CORNER OF SAID LOT 26; THENCE NORTHWESTERLY ON A 470.00 FOOT RADIUS CURVE TO THE RIGHT, 11.25 FEET ON THE NORTH RIGHT-OF-WAY LINE OF BEECHWOOD DRIVE, OF WHICH SAID CURVE HAS A CHORD BEARING OF N 70°48'35" W, 11.25 FEET; THENCE S 19°56'02" W, 185.88 FEET TO THE SOUTHWEST CORNER OF LOT 25 OF SAID NORTHRIDGE SUBDIVISION; THENCE N 64°12'08" W ON THE NORTH LINE OF LOTS 22 AND 23 OF SAID NORTHRIDGE SUBDIVISION, 94.97 FEET; THENCE N 56°45'35" W ON THE NORTH LINE OF LOTS 21 AND 22, 73.56 FEET;

THENCE N 51°13'08" W ON THE NORTH LINE OF SAID LOT 21, 86.65 FEET; THENCE N 49°17'01" W ON SAID NORTH LINE, 16.12 FEET TO THE NORTHWEST CORNER OF SAID LOT 21; THENCE S 54°00'02" W ON THE NORTH LINE OF LOTS 20 AND 21 OF SAID NORTHRIDGE SUBDIVISION, 173.28 FEET; THENCE S 26°50'47" W ON THE WEST LINE OF SAID LOT 20, 93.70 FEET TO THE SOUTHWEST CORNER OF SAID LOT 20; THENCE S 00°14'29" E ON THE WEST LINE OF LOT 19 OF SAID NORTHRIDGE SUBDIVISION, 93.71 FEET; THENCE S 27°21'17" E ON SAID WEST LINE, 81.47 FEET TO THE NORTHEAST CORNER OF LOT 1, STREETER PARK SECOND SUBDIVISION IN THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 88°40'36" W ON THE NORTH LINE OF SAID LOT 1, 1092.11 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE N 01°31'01" W AND PERPENDICULAR TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION, 482.01 FEET TO A POINT ON SAID NORTH LINE; THENCE N 88°28'59" E ON SAID NORTH LINE, 801.28 FEET; THENCE N 01°31'01" W AND PERPENDICULAR TO SAID NORTH LINE, 265.55 FEET; THENCE N 55°58'26" E, 386.72 FEET; THENCE SOUTHEASTERLY ON A 790.00 FOOT RADIUS CURVE TO THE LEFT, 104.29 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 40°55'35" E, 104.22 FEET; THENCE SOUTHEASTERLY ON A 790.00 FOOT RADIUS CURVE TO THE LEFT, 23.30 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 45°33'11" E, 23.30 FEET; THENCE S 46°23'53" E, 401.65 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ON A 270.00 FOOT RADIUS CURVE TO THE LEFT, 44.48 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 51°15'55" E, 44.43 FEET; THENCE SOUTHEASTERLY ON A 270.00 FOOT RADIUS CURVE TO THE LEFT, 131.25 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 69°54'38" E, 129.96 FEET TO THE POINT OF BEGINNING, CONTAINING 19.48 ACRES, MORE OR LESS.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$115,000, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 12th day of March 2024.

Marlin Leeman
Mayor

ATTEST:

Barbara M. Heber
City Clerk



Councilor Phillips moved to approve Resolution 24-19 to construct improvements in Storm Sewer District No. 24-4 Northridge Subdivision. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-19

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA:

Section 1. That at a meeting of the Mayor and City Council held February 13, 2024, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Sewer District No. 24-4.

Section 2. Notice of the said proposed Resolution of Necessity was published as required by law in the Aurora News Register, a newspaper of general circulation in the City of Aurora, as follows: February 28, 2024, and March 6, 2024.

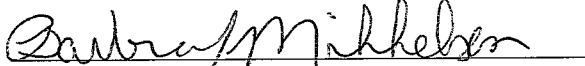
Section 3. That a hearing was held in accordance with said notice this 12th day of March, 2024, as provided by law and as set out in said notice.

Section 4. That all things having been done relative to the creation of said Storm Sewer District No. 24-4, the City Council having adopted said Resolution of Necessity as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 24-4, as adopted shall be and hereby are ordered constructed.

PASSED AND APPROVED this 12th day of March, 2024.


Mayor

ATTEST:


City Clerk



7:43 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding Resolution 24-20 a Resolution of Necessity creating Storm Sewer District No. 24-5 for Matson Addition, which Resolution was introduced for discussion and proposed at the meeting of the Mayor and Council held February 13, 2024, and the required public hearing was scheduled to be conducted at the Council Meeting to be held March 12, 2024, at 7:43 p.m.

The Mayor inquired of the City Clerk if any petitions had been filed in the Office of the City Clerk objecting to the creation of Storm Sewer District No. 24-5. The Clerk advised that no petitions had been filed in opposition to proposed Storm Sewer District No. 24-5. The Mayor then asked if there was any one present who wanted to speak either in support of or in opposition to the proposed Storm sewer improvements. There was no one present who wish to speak. The Mayor closed the public hearing.

Councilor Lohrmeyer moved to approve Resolution 24-20 to adopt resolution of necessity for Storm Sewer District No. 24-5 Matson Addition. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-20

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-5 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

CONSTRUCTION OF 36" REINFORCED CONCRETE PIPE STORM SEWER LOCATED APPROXIMATELY 500 FEET SOUTH OF THE END OF MATSON INDUSTRIAL AVENUE. STORM SEWER WILL INCLUDE THE CONSTRUCTION OF 12-FOOT OPEN THROAT INLETS AND THE EXTENSION OF 95 LINEAR FEET OF 36-INCH REINFORCED CONCRETE PIPE STORM SEWER AND A FLARED END SECTION. STORM SEWER WILL BEGIN ON THE WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE 100 FEET SOUTH OF THE SOUTH LINE OF LOT 3, MATSON WEST SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, THEN EXTEND NORTHEASTERLY AND PERPENDICULAR TO THE EAST RIGHT-OF-WAY LINE OF SAID MATSON INDUSTRIAL AVENUE, 44 FEET; THEN EXTEND EASTERLY ON A LINE PARALLEL TO AND 100 FEET SOUTH OF THE SOUTH LINE OF LOT 3 OF SAID SUBDIVISION FOR 51 FEET AND TERMINATE WITH A FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-5, which shall include certain property within the City fully described as follows:

BEGINNING AT THE NORTHWEST CORNER OF LOT 2, MATSON WEST SUBDIVISION; THEN EXTENDING 100 FEET WEST AND PERPENDICULAR TO THE WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE, THENCE SOUTHERLY AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE, 550 FEET TO A POINT 150 FEET SOUTH OF THE SOUTH LINE OF LOT 3, MATSON WEST SUBDIVISION, THENCE EASTERLY AND PARALLEL TO THE SOUTH LINE OF SAID LOT 3, MATSON WEST SUBDIVISION, 612 FEET TO THE EAST LINE OF SAID MATSON WEST SUBDIVISION, THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID MATSON WEST SUBDIVISION TO THE NORTHEAST CORNER OF LOT 2, MATSON WEST SUBDIVISION, THENCE WESTERLY ALONG THE NORTH LINE OF MATSON WEST SUBDIVISION TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$29,000, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 12th day of March 2024.

Marlin Seeman
Mayor

ATTEST:

Barbara M. Mikhelisen
City Clerk



Councilor Dunn moved to approve Resolution 24-21 to construct improvements in Storm Sewer District No. 24-5 Matson Addition. Councilor Lackore seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-21

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA:


Section 1. That at a meeting of the Mayor and City Council held February 13, 2024, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Sewer District No. 24-5.

Section 2. Notice of the said proposed Resolution of Necessity was published as required by law in the Aurora News Register, a newspaper of general circulation in the City of Aurora, as follows: February 28, 2024, and March 6, 2024.

Section 3. That a hearing was held in accordance with said notice this 12th day of March, 2024, as provided by law and as set out in said notice.

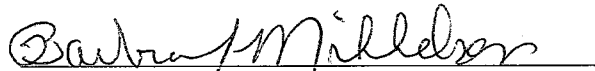
Section 4. That all things having been done relative to the creation of said Storm Sewer District No. 24-5, the City Council having adopted said Resolution of Necessity as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 24-5, as adopted shall be and hereby are ordered constructed.

PASSED AND APPROVED this 12th day of March, 2024.



Mayor

ATTEST:



City Clerk



Cody Wickham of D.A. Davidson reviewed the bond ordinance for the financing of Mission Critical Subdivision, Grant Street, 1st Street, Northridge Subdivision and Matson Addition.

City Attorney Luzum read Ordinance No. 1187: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2024, OF THE CITY OF AURORA, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$8,550,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN STORM SEWER DISTRICT NOS. 24-1, 24-2, 24-3, 24-4 AND 24-5, STREET IMPROVEMENT DISTRICT NOS. 186, 187, 188, 189 AND 190, AND WATER SYSTEM IMPROVEMENTS PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; FIXING CERTAIN TERMS OF THE NOTES AND AUTHORIZING THE FIXING OF OTHER TERMS OF THE NOTES; AND, ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Councilor Lackore moved to bring Ordinance 1187 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 1187. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1187 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee.

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 in the presence of the Council 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 Administrator Melcher explained the request for Blister Parking along the south side of Matson Street west of Highlander Lane for an eight plex and along the west side of Highlander Lane south of Matson Street for a four plex. He stated the Planning Commission had approved the request and recommended it be approved by the City Council. Councilor Phillips moved to accept the recommendation from the Planning Commission and approved the request for Blister Parking along the south side of Matson Street west of Highlander Lane for an eight plex and along the west side of Highlander Lane south of Matson Street for a four plex. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Dunn moved to approve a plumber's license for Ryan Logue of Logue Plumbing of Phillips, NE. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the Noise Control Special Variance Application from Aurora High School Prom Committee, for Prom at The Leadership Center, April 13, 2024, 8:00pm -12:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. 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 8:17p.m.

Marlen Seeman
Mayor

ATTEST:

Barbara M. Mikhelich
City Clerk

