

Aurora, Nebraska
May 14, 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 May 14, 2024 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, 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, Public Works Director Adam Darbro and Clerk Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on May 8, 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 Lackore moved to approve the minutes from the April 23, 2024 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Dunn. 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 March 31, 2024. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Dunn. 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 Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Dunn. 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 Preliminary Plat of Streeter's Fifth Addition, an addition to the City of Aurora, a part of the Northeast Quarter (NE¹/₄), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

Mayor Seeman asked if there was anyone present who wished to speak in support of the proposed recommendation. Zoning Administrator Darbro stated the Planning Commission recommended approval of the preliminary plat. 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 else present to speak in favor of or opposition to the proposed recommendation Mayor Seeman 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 Preliminary Plat of Streeter's Fifth Addition, an addition to the City of Aurora, a part of the Northeast Quarter (NE $\frac{1}{4}$), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Dunn. The motion carried.

7:33 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the Final Plat of Streeter's Fifth Addition, an addition to the City of Aurora, a part of the Northeast Quarter (NE $\frac{1}{4}$), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

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

Councilor Roblee moved to approve Resolution 24-23 approving the Final Plat for Streeter's Fifth Addition. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Dunn. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-23


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 Streeter's Fifth Addition, a part of the Northeast Quarter (NE $\frac{1}{4}$), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. and

WHEREAS, said plat of Streeter's Fifth Addition meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

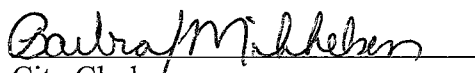
WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the Final Plat to be known as Streeter's Fifth Addition, and the City Council on this date has voted for approval of this Subdivision; and

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Streeter's Fifth 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 May, 2024.


Mayor

ATTEST:


City Clerk



7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the inclusion of Streeter's Fifth Addition 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. 1192: 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 STREETER'S FIFTH ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A TRACT OF LAND COMPRISING A PART OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER, SECTION FIVE (5), 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. 1172 before the council and to approve the first reading of this ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Dunn. The motion carried.

Payton Best of JEO Consulting Group presented the Professional Engineering Agreement with JEO Consulting Group for the Aurora Trail Study. Councilor Lohrmeyer moved to authorize the Mayor to enter into the Professional Engineering Agreement with JEO Consulting Group for the Aurora Trail Study. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Dunn. The motion carried.

Payton Best of JEO Consulting Group reviewed the bids received the Aurora 1st Street Project. She stated the low bid was Mid Nebraska Land Developers. Councilor Phillips moved to award the bid for the Aurora 1st Street Project to the low bidder, Mid Nebraska Land Developers in the amount of \$3,324,380.53. Councilor Roblee seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Dunn. The motion carried.

Councilor Lackore moved to authorize the Mayor to enter into a subdivision agreement with Streeter LLC for Streeter's Fifth Addition. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Dunn. The motion carried.

Councilor Lackore moved to approve the request form Wortman Trust for an Administrative Subdivision for: All of Lots Eight (8) and Nine (9), Preston's 2nd Subdivision of Lots 6 & 7, Preston's Subdivision, City of Aurora, Hamilton County, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee and Bartling. Abstain: Phillips. Nay: None. Absent and not voting: Dunn. The motion carried.


Councilor Phillips moved to approve the request from Andrea Bolinger of Bulldog Roadhouse of Bradshaw, NE for a special designated liquor license for a reception at The Ivy, June 8, 2024, 4:30pm to 12:30am. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Dunn. 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 7:53p.m.


Mayor

ATTEST:


City Clerk

