

Aurora, Nebraska
May 28, 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 28, 2024 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling and Mark Dunn. 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 22, 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 May 14, 2024 meeting. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Dunn and Lackore. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

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. 1192 before the council and to approve the second reading of this ordinance. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Lackore and Roblee. None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

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

Steve Parr of JEO Consulting Group reviewed Amendment No. 3 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. He stated it was to perform construction services related to the construction for the Streeter's 5th Addition. Councilor Lackore moved to approve Amendment No. 3 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Steve Parr of JEO Consulting Group reviewed Amendment No. 4 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. He stated it was to perform design and construction services related to the Streeter's 6th Addition. Councilor Roblee moved to approve Amendment No. 4 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Steve Parr of JEO Consulting Group reviewed Amendment No. 5 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. He stated it was to perform construction services related to the 1st Street Project. Councilor Dunn moved to approve Amendment No. 5 to the agreement with JEO Consulting Group for the Aurora 1st Street Improvements Project. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Steve Parr of JEO Consulting Group reviewed Change Order No. 1 for the Aurora 1st Street Project, an increase of \$23,417.85 for additional pavement thickness for Streeter's 5th construction project. Councilor Lackore moved to approve Change Order No. 1 for the Aurora 1st Street Project, an increase of \$23,417.85. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn and Lackore. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Steve Parr of JEO Consulting Group reviewed the One and Six Year Plan.

Steve Parr of JEO Consulting Group reviewed Payment No. 1 to Mid-Nebraska Land Developers for Highway 34 Grant Street approach for \$137,057.53. Councilor Roblee moved to approve Payment No. 1 to Mid-Nebraska Land Developers for Highway 34 Grant Street approach for \$137,057.53. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Lackore and Roblee. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license and to give permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, For 2 days: Friday, June 21, 2024, 9:00am to 1:00am and Saturday, June 22, 2024, 9:00am to 1:00am. Councilor Dunn seconded the motion. Voting Aye: Dunn, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

Councilor Dunn moved to approve the Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café- Street dance, June 21 and June 22, 2024 for 8:00pm-1:00am both nights. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

MISCELLANEOUS:

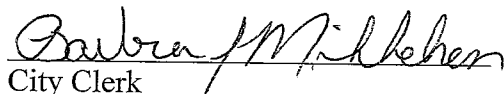
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:59p.m.



Mayor

ATTEST:



City Clerk

