

AURORA CITY COUNCIL

November 14, 2017 7:30 PM Council Chambers Aurora City Hall 905 13th St.

COMMITTEE MEETINGS:

Dave Long, Mayor
Wayne Roblee, Council President
Richard Phillips
Paul Lackore
Daniel Bartling
Dorothy Anderson
Nancy Lohrmeyer

1st Meeting: Ministerium

2nd Meeting: Pledge of Allegiance

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AGENDA:		*Following Council Meeting **Prior To Council Meeting		
	<u>ITEM</u>	<u>SUMMARY</u>	RESOURCE	
1.	Call to Order		Mayor Long	
2.	Consider approval of minutes from October 24, 2017 meeting.		Mayor Long	
3.	Petitions, Communications:		Mayor, Council & Staff	
4.	Reports: a) Clerk/Treasurer	Expenditure & Clerk/Treasurer reports for month end October 31, 2017	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. 1051 annexation of Richter Subdivision	Third and Final Reading	Zoning Administrator	
6.	Consider Resolution 17-13 accepting the bid for the construction of improvements consisting of street and related appurtenant improvements for 2017 1st Street Improvements, Street Improvement District No. 184 in the City of Aurora, Nebraska and ratifying the prior actions of the mayor and city council in the approval of plans specifications and project cost estimate		Mayor Long	
7.	Consider authorizing Mayor to enter into an agreement w JEO Consulting for the plans and specifications for the construction of a new well.	rith	Utility Superintendent	

AGENDA: CONTINUED

8.	Consider approval of specifications for a Combination Jet Vac Truck and authorize City Staff to solicit bids for same.		Utility Superintendent
9.	Consider approving Pay Application No. 7 for the WWTF Solar System Project in the amount of \$16,770		City Administrator
10.	Consider request from Deb Kalkwarf of Grandview Café for a special liquor license for a Christmas party at the Leadership Center	-December 9, 2017, 4:30pm to 12:00am	Mayor Long
11.	Consider request from Deb Kalkwarf of Grandview Café for a special liquor license for a reception at The Ivy	-December 30, 2017, 4:30pm to 12:30am	Mayor Long
12.	Consider State Department of Roads Maintenance Agreement No. 50 for \$10,490	Same as rates last year	Utility Superintendent
13.	Consider canceling second of the month Council Meetings in November and December of 2017	November 28 and December 26, 2017.	Mayor Long

14. **MISCELLANEOUS:**

15. **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.