Aurora, Nebraska January 9, 2018

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 January 9, 2018 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Mayor David Long 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 January 3, 2018. 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 Long 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 December 12, 2017 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. 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 December 31, 2017. Councilor Lohrmeyer moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Claims Committee Member Lackore 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 Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Rob Marlatt, President of Rural Fire Board, Phil Thomas and Brent Winfield addressed the City Council to request that the City do a study of emergency medical services.

Councilor Phillips moved to authorize the City to undertake an emergency medical fire based study. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to approve Resolution 18-01 increasing water rates for 2018 thru 2022. Councilor Phillips seconded the motion. Utility Superintendent Darbro reviewed the rate increase. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 18-01

WHEREAS, the City of Aurora, Nebraska, by and through its Water Department, provides fresh water to consumers, both residents and non-residents of the City;

AND WHEREAS, Section 51.09 of the Municipal Code of the City of Aurora provides that the City Council has the power and authority to fix the rates to be paid by the Consumers for the use of water from the Water Department; and

WHEREAS, Section 51.10 of the Municipal Code of the City of Aurora provides that all water consumers shall be liable for the rates, fees, and other charges, as the Council shall by resolution provide;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that the meters for recording the usage of such services be read monthly and that bills for said services be prepared, mailed, and collected on a monthly basis as determined from the above meter readings, or estimates when necessary, at the following rates:

DOMESTIC AND NON-DOMESTIC USERS RATES FOR 2018

First 3,000 gallons . . a minimum charge. \$12.75 Next 12,000 gallons . . \$2.00 per thousand gallons Next 10,000 gallons . . \$1.95 per thousand gallons Next 25,000 gallons . . \$1.90 per thousand gallons All over 50,000 gallons \$1.85 per thousand gallons

RATES FOR 2019

First 3,000 gallons . . a minimum charge. \$13.00 Next 12,000 gallons . . \$2.10 per thousand gallons Next 10,000 gallons . . \$2.05 per thousand gallons Next 25,000 gallons . . \$2.00 per thousand gallons All over 50,000 gallons \$1.95 per thousand gallons

RATES FOR 2020

First 3,000 gallons . . a minimum charge. \$13.50 Next 12,000 gallons . . \$2.20 per thousand gallons Next 10,000 gallons . . \$2.15 per thousand gallons Next 25,000 gallons . . \$2.10 per thousand gallons All over 50,000 gallons \$2.05 per thousand gallons

RATES FOR 2021

First 3,000 gallons . . a minimum charge. \$13.75 Next 12,000 gallons . . \$2.30 per thousand gallons Next 10,000 gallons . . \$2.25 per thousand gallons Next 25,000 gallons . . \$2.20 per thousand gallons All over 50,000 gallons \$2.15 per thousand gallons

RATES FOR 2022

First 3,000 gallons . . a minimum charge. \$14.25 Next 12,000 gallons . . \$2.40 per thousand gallons Next 10,000 gallons . . \$2.35 per thousand gallons Next 25,000 gallons . . \$2.30 per thousand gallons All over 50,000 gallons \$2.25 per thousand gallons

LOCATIONS SERVED BY ONE COMMON WATER METER

Locations served by one common water meter which are divided into multiple housing or business units or which serve more than one business or entity shall be assessed the minimum charge for each unit, business, or entity served.

NON-RESIDENT USERS

Each non-resident user shall pay two (2) times the rate for water use fees as established for residents (per unit if multiple units are served by one common water meter).

Passed and adopted this 9th day of January, 2018.

Mayor

ATTEST:

Barbur Milheben
City Clerk

Councilor Lackore moved to approve Resolution 18-02 increasing sewer rates for 2018 thru 2022. Councilor Roblee seconded the motion. Utility Superintendent Darbro reviewed the rate increase. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 18-02

WHEREAS, the City of Aurora, Nebraska, by and through its Sewer Department, provides sanitary sewer system service to domestic, non-domestic, and industrial users, both inside and outside the city limits;

AND WHEREAS, Section 52.31 of the Municipal Code of the City of Aurora provides that the Mayor and Council may establish rental rates for the use of the sewer system;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that the following be assessed for such use.

DOMESTIC AND NON-DOMESTIC USERS

Domestic and non-domestic users of the sanitary sewer system, both inside and outside the city limits, shall be assessed a sewer use fee monthly based upon their total water usage. Meters for recording the usage of such services shall be read monthly, or estimated when necessary. Bills for said services shall be prepared, mailed, and collected on a monthly basis as determined from the above meter readings and estimates; provided however, that the domestic sewer service rate shall be based upon the average water use for the months of January, February and March unless inclement weather or other circumstances prevent the reading of the meters in any of those three months, then in that event, the City Council shall direct the method to be used to establish the rate. The established rate shall then be effective for the next twelve months beginning with the April billing. Sewer service rates will be recomputed at each billing for non-domestic users. Charges for multiple units served by one common water meter shall be assessed based upon the minimum fee for each unit plus the rate per 1,000 gallons used thereafter. The following rates apply:

RATES FOR 2018

First 1,000 gallons . . a minimum charge. \$13.00 All over 1,000 gallons \$2.95 per thousand gallons

RATES FOR 2019

First 1,000 gallons . . a minimum charge. \$13.50 All over 1,000 gallons \$3.05 per thousand gallons

RATES FOR 2020

First 1,000 gallons . . a minimum charge. \$14.00 All over 1,000 gallons \$3.15 per thousand gallons

RATES FOR 2021

First 1,000 gallons . . a minimum charge. \$14.50 All over 1,000 gallons \$3.25 per thousand gallons

RATES FOR 2022

First 1,000 gallons . . a minimum charge. \$15.00 All over 1,000 gallons \$3.35 per thousand gallons

USERS NOT ON CITY WATER SYSTEM

Those sanitary sewer system users which are not consumers of City water shall be charged at the same rate based upon each 1,000 gallons of wastewater discharged to the sanitary sewer system. The cost of a suitable continuous recording device for determining the flow of discharge into the sanitary sewer system for these customers shall be borne by the customer. In the alternative, those customers who do not have such a recording device shall pay the following flat rate per month for sanitary sewer system service:

NON-	\mathbf{MET}	ERFI) FL	AT.	RA	TE

2018	\$27.98
2019	
2020	\$30.84
2021	\$32.38
2022	\$34.00

INDUSTRIAL USERS

Users contributing industrial waste, as distinct from those discharging only non-process related waste water, shall be charged monthly on the basis of their contribution of wastewater flow, organic load, and suspended solids and oil and grease into the sanitary sewer system. Rates for the IAMS plant and the Nebraska Energy, LLC plant have been established by Resolution 05-26 adopted December 13, 2005 and remain in effect. Rates for other industrial users will be established by the Mayor and City Council prior to their connection to the sewer system.

Passed and adopted this 9th day of January, 2018.

Warie Camer

ATTEST:

Barbra JM Ikhelson
City Clerk

Councilor Phillips moved to approve the Certificates of Substantial Completion for Aurora Development Corporation/Civil Design Group, Inc. for the infrastructure improvements within Streeter's 1st Addition and Streeter's 2nd Addition. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:50p.m.

W.M. Mayor

ATTEST:

Boutraf Mikkelsen City Clerk