## Aurora, Nebraska March 13, 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 March 13, 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 March 7, 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 February 27, 2018 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

# PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Long read a proclamation declaring March Problem Gambling Awareness Month.

The Mayor updated the Council on the Emergency Medical Services Committee's study for fire based ambulance services.

## REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending February 28, 2018. Councilor Phillips moved to approve said reports. Councilor Anderson 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.

City Attorney Luzum gave the Oath of Office to new Police Officer John Allen.

Pat Shaw of Hamilton Telecommunications explained Hamilton's fiber optic project.

Gerry Picek spoke in regards to the Emergency Medical Services Study.

City Attorney Luzum read Ordinance No. 1055: AN ORDINANCE VACATING A TWENTY FOOT (20') WIDE PUBLIC SERVICE UTILITIES EASEMENT LOCATED TEN FOOT (10') ON EACH SIDE OF THE LOT LINE COMMON TO LOT ONE (1) AND LOT TWO (2), WOODARD 3RD SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1055 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore Roblee, Bartling and Anderson. Nay: None. 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 Lackore moved for final adoption of Ordinance No. 1055. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1055 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None.

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.

## 7:35P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding whether a Part of Lot One (1) And all of Lot Six (6), Pacific Aurora Subdivision should be included within the corporate limits of the City of Aurora, Hamilton County, Nebraska. Zoning Administrator Darbro stated the Planning Commission was recommending approval of the annexation. Mayor Long 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 to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1054: 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 17-405.01, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS OR ADJACENT TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF A PART OF LOT ONE (1) AND ALL OF LOT SIX (6), PACIFIC AURORA SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1054 before the council and to approve the first reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved to approve a plumber's license for Mark Bonser of Bill Stuart Plumbing from Central City, NE. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to approve request from Edgerton Education Foundation a.k.a. Edgerton Explorit Center, 208 16th Street for a special designated liquor license for a fundraiser, April 20, 2018, 7:00pm to 10:00pm. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Rob Marlatt a member of the Emergency Medical Services Committee stated that the committee was in favor of the City getting help to facilitate the fire based ambulance study. Councilor Lohrmeyer moved to authorize the Mayor to enter into an agreement with JEO Consulting for assistance with the Emergency Medical Services Committee study. Councilor Anderson seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

### **MISCELLANEOUS:**

Jeff Morris explained Rock Hide and Seek.

### ADJOURNMENT.

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:16p.m.

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ATTEST:

Barba Milheber
City Clerk