### Aurora, Nebraska October 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 October 9, 2018 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Council President Dick Phillips 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 October 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.

Councilor President Phillips 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 Lohrmeyer moved to approve the minutes from the September 25, 2018 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

## PETITIONS, COMPLAINTS, COMMUNICATIONS:

Council President Phillips stated for the benefit of the meeting minutes, Mayor Long has indicated the City Council would consider providing Emergency Medical Services as an (ALS) Service provided Hamilton County Commissioners would provide a subsidy as indicated at an earlier County Commissioners Public Meeting. Therefore, the City of Aurora has not been offered the EMS services by the Commissioners nor in turn refused to provide EMS Services.

## REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending September 30, 2018. Councilor Lackore moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. 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: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

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

Council President Phillips opened the duly advertised public hearing to receive public comments regarding amending Ordinance No. 957, the Zoning Ordinance to the City of Aurora, Nebraska and to amend the Land Use Plan, a part of the Comprehensive Plan, to reflect changes in zoning for the property located on Part of Lot Nine (9), Block Twenty (20), Aurora Original Town, City of Aurora, Hamilton County, Nebraska. To change from C-1, Central Business District Designation to R-1, Residential District Designation.

Council President Phillips asked if there was anyone present who wished to speak in favor of the recommendation and there was no one. The Council President then asked if there was anyone present that wished to speak in opposition to the change and there was no one. There being no one present that wished to speak in favor of or in opposition to the request the Council President declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1069: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, ARTICLE FOUR (4), ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS, SECTION 403, THE OFFICIAL ZONING MAP, TO PROVIDE THAT THE PROPERTY LEGALLY DESCRIBED AS: LOT NINE (9), BLOCK TWENTY (20), AURORA ORIGINAL TOWN, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM CENTRAL BUSINESS DISTRICT DESIGNATION (C-1) TO RESIDENTIAL DISTRICT DESIGNATION (R-1), AND TO PROVIDE THAT SAID CHANGE SHALL BE ENTERED UPON ZONING MAP AS PROVIDED IN ARTICLE FOUR (4), SECTION 404.10, OFFICIAL ZONING MAP CHANGES; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1069 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Bartling seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1069. Councilor Anderson seconded the motion. The Council President then stated the question, "Shall Ordinance No. 1069 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 Council President declared passed and adopted and the Mayor 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.

City Attorney Luzum read Ordinance No. 1070: AN ORDINANCE TO AMEND ORDINANCE 956, THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, NEBRASKA, LAND USE PLAN, TO PROVIDE THAT THE LAND USE DESIGNATION OF THE PROPERTY LOCATED IN LOT NINE (9), BLOCK TWENTY (20), AURORA ORIGINAL TOWN, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM CENTRAL BUSINESS DISTRICT DESIGNATION (C-1) TO RESIDENTIAL DISTRICT DESIGNATION (R-1); TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1070 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Roblee moved for final adoption of Ordinance No. 1070. Councilor Anderson seconded the motion. The Council President then stated the question, "Shall Ordinance No. 1070 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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 Council President declared passed and adopted and the Mayor 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.

## 7:40 P.M. PUBLIC HEARING:

Council President Phillips opened the duly advertised public hearing to receive public comments for the purpose of hearing support, opposition, criticism, suggestions, and observations relating to authorizing the Mayor to acquire, on a willing buyer-willing seller basis or any other form of voluntary transfer, real estate located at a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

Council President Phillips asked if there was anyone present who wished to speak in favor of the purchase. The Council President then asked if there was anyone present that wished to speak in opposition to the purchase and there was no one. There being no one else present that wished to speak in favor of or in opposition to the purchase the Council President declared the public hearing closed.

Councilor Lohrmeyer moved to authorize the Mayor to enter into an agreement with Jim and Becky Rathman to purchase property located at a part of the Northwest Quarter (1/4) of the Northeast Quarter (1/4), of Section Thirty-Three (33), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to authorize the Mayor to enter into an interlocal agreement with the Central District Health Department to provide joint and cooperative health department services. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. 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 7:49p.m.

ouncil President

ATTEST:

Gaulra Milhelsen City Clerk