Aurora, Nebraska July 9, 2019

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 July 9, 2019 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Mayor Marlin Seeman 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 July 3, 2019. 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 Lohrmeyer moved to approve the minutes from the June 25, 2019 meeting. Councilor Anderson 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 June 30, 2019. Councilor Phillips 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.

City Attorney Luzum read Ordinance No. 1083: 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 THIRD ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHEAST QUARTER (NE1/4), OF 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 PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1083 before the council and approve the third and final reading of this ordinance. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Roblee moved for final adoption of Ordinance No. 1083. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1083 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 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.

Zoning Administrator Darbro reviewed Resolution 19-08 to adopt the new FIRM panels to have all lands within the jurisdiction of the City subject to the terms and requirements of the Flood Insurance Study (FIS) Number 31081CV000A dated August 1, 2019 and the Flood Insurance Rate Maps (FIRM) for Hamilton County.

Councilor Lackore moved to approve Resolution 19-08 regarding the new flood plain zoning map that will go into effect August 1, 2019. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 19-08

WHEREAS, the City of Aurora, Nebraska, has flood control jurisdiction of all lands within the City of Aurora corporate limits and as extended by its' zoning authority; and,

• WHEREAS, the Mayor and City Council has determined that it is in the best interest of the residents of the City to have all lands within the jurisdiction of the City subject to the terms and requirements of the Flood Insurance Study (FIS) Number 31081CV000A dated August 1, 2019 and the Flood Insurance Rate Maps (FIRM) for Hamilton County.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that this Resolution shall apply to all lands within the jurisdiction of City of Aurora identified on the Flood Insurance Rate Map (FIRM) for Hamilton County and Incorporated Areas: Panel Numbers 31081C0169D, 31081C0170D, 31081C0175D, 31081C0188D, 31081C0282D, 31081C0285D, 31081C0300D, 31081C0301D, 31081C0305D, and 31081C0325D; and FIRM Index #31081CIND0A dated August 1, 2019.

Passed and adopted this 9th day of July, 2019.

ATTEST:

ZYUUU City Clerk

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:40p.m.

Mayor

ATTEST:

Barbay Milhelses