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 23, 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 17, 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 Roblee moved to approve the minutes from the July 9, 2019 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Shannon Krejci, Executive Director of Central Nebraska Child Advocacy Center (CNCAC) presented their request for financial support for Fiscal Year 2019-2020. Councilor Anderson moved to approve the request for financial support for Fiscal Year 2019-2020 from Central Nebraska Child Advocacy Center (CNCAC) for \$2,500. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve supporting the Aurora Chamber of Commerce Christmas Light Proposal and to donate \$850. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

John Wilcox with the Aurora Airport Authority presented their levy request for fiscal year 2019-2020. The request is for \$.030 per \$100 of taxable valuation plus 1%. Councilor Roblee moved to approve the levy request from the Aurora Airport Authority for \$0.030 per \$100 of taxable valuation plus 1%. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved to approve Resolution 19-09 setting water rates for 2019-2023 and capital maintenance fee. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 19-09

WHEREAS, the City of Aurora, Nebraska, by and through its Water Department, provides fresh water to consumers, both residents and nonresidents 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 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 Next 450,000 gallons . . \$1.95 per thousand gallons All over 500,000 gallons \$1.00 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 Next 450,000 gallons . . \$2.05 per thousand gallons All over 500,000 gallons \$1.00 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

Next 450,000 gallons . . \$2.15 per thousand gallons

All over 500,000 gallons \$1.00 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 Next 450,000 gallons . . \$2.25 per thousand gallons All over 500,000 gallons \$1.00 per thousand gallons

RATES FOR 2023

First 3,000 gallons . . a minimum charge. \$14.50

Next 12,000 gallons . . \$2.50 per thousand gallons

Next 10,000 gallons . . \$2.45 per thousand gallons

Next 25,000 gallons . . \$2.40 per thousand gallons

Next 450,000 gallons . . \$2.35 per thousand gallons

All over 500,000 gallons \$1.00 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).

CAPITAL MAINTENANCE USE FEE

A monthly capital maintenance use charge shall be assessed to each water consumer in addition to the regular rates charged for use as set forth in this section, to be applied as follows:

Beginning in August 2019, a \$2.00 monthly charge shall be assessed to each water consumer.

Passed and adopted this 23rd day of July, 2019.

ATTEST:

City Clerk

City Attorney Luzum read Ordinance No. 1092: AN ORDINANCE FOR FLOODPLAIN MANAGEMENT, CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS, DEFINING THE SAME, AND SETTING FORTH REGULATIONS THEREOF; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1092 before the council and to suspend the statutory three reading rule for consideration 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 for final adoption of Ordinance No. 1092. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1092 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 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.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a fund raising event at the Leadership Center on August 10, 2019 5:00pm to 10:00pm. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a fund raising event at the Leadership Center August 17, 2019 5:00pm to 10:00pm. Councilor Anderson 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 Seeman declared the meeting adjourned at 7:47p.m.

Mayor

ATTEST:

City Clerk