Aurora, Nebraska February 9, 2021

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 February 9, 2021 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, 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 February 3, 2021. 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 Lackore moved to approve the minutes from the January 26, 2021 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Dunn. 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 January 31, 2021. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Philips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Dunn. 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 Bartling seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Dunn. The motion carried. A listing of said claims is attached to these minutes.

7:30 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Aurora Development Corporation for the Preliminary Plat of Woodard 5th Addition, A Replat of part of Lot 2, Woodard 3rd Addition, City of Aurora, Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in opposition of the proposed recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in support 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.

Councilor Lackore moved to accept the recommendation of the Planning Commission to approve the request from Aurora Development Corporation for the Preliminary Plat of Woodard 5th Addition, A Replat of part of Lot 2, Woodard 3rd Addition, City of Aurora, Hamilton County, Nebraska. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Dunn. The motion carried.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Aurora Development Corporation for the Final Plat of Woodard 5th Addition, A Replat of part of Lot 2, Woodard 3rd Addition, City of Aurora, Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in opposition of the proposed recommendation and there was no one. The Mayor then asked if there was anyone present who wished to speak in support of 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.

Councilor Lackore moved to approve Resolution 21-01 approving the Final Plat for Woodard 5th Addition. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Phillips. Nay: None. Absent and not voting: Dunn. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 21-01

WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the Preliminary Plat and the Final Plat of Woodard 5th Addition, a part of Lot Two (2), Woodard 3rd Subdivision, City of Aurora, Hamilton County, Nebraska; and

WHEREAS, said plat of Woodard 5th Addition meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the Final Plat to be known as Woodard 5th Addition, and the City Council on this date has voted for approval of this Subdivision; and

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Woodard 5th Addition be hereby approved, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 9th day of February, 2021.

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Councilor Phillips moved to approve the Administrative Subdivision for: Lot 1, Block 9, McBride's Second Subdivision, City of Aurora, Nebraska. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Dunn. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 6 for the EMS Living Quarters Project. Councilor Roblee moved to approve Pay Application No. 6 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$40,950. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Dunn. The motion carried.

Councilor Phillips moved to accept the high bid from Chicago Motors in the amount of \$9,207 for the surplus police vehicle. Councilor Lackore seconded the motion. Voting Aye: Bartling, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Dunn. 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 7:41p.m.

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ATTEST:

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