Aurora, Nebraska August 10, 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 August 10, 2021 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn, Dick Phillips and Nancy Lohrmeyer. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Police Lieutenant Ryan Dummer, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 4, 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 July 27, 2021 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer, and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen July 31, 2021. Councilor Phillips moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Philips, 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 Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Shannon Krejci, Executive Director of First Light Child Advocacy Center presented their request for financial support for Fiscal Year 2021-2022. Councilor Roblee moved to approve the request for financial support for Fiscal Year 2021-2022 from First Light Child Advocacy Center for \$2,500. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

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 Streeter, LLC for the Preliminary Plat of Streeter's Fourth Addition, an addition to the City of Aurora, Hamilton County, Nebraska, Comprising of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Streeter's First Addition to the City of Aurora, and a part of the Northeast Quarter (NE¹/₄), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in support of the proposed recommendation and Janelle Seim of Aurora Housing Development Corporation spoke in support of the addition. 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 else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Roblee moved to accept the recommendation of the Planning Commission to approve the request from Streeter, LLC for the Preliminary Plat of Streeter's Fourth Addition, an addition to the City of Aurora, Hamilton County, Nebraska, Comprising of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Streeter's First Addition to the City of Aurora, and a part of the Northeast Quarter (NE½), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Councilor Bartling seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. 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 Streeter, LLC for the Final Plat of Streeter's Fourth Addition, an addition to the City of Aurora, Hamilton County, Nebraska, Comprising of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Streeter's First Addition to the City of Aurora, and a part of the Northeast Quarter (NE¼), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., 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 21-11 approving the Final Plat for Streeter's Fourth Addition. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 21-11

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 Streeter's Fourth Addition, an addition to the City of Aurora, Hamilton County, Nebraska, comprising of Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), Streeter's First Addition to the City of Aurora, and a part of the Northeast Quarter (NE1/4), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska, said area containing approximately 16.986 acres more or less; and have held separate public hearings to consider whether the Subdivision should be included within the Corporate limits of the City of Aurora, and

WHEREAS, said plat of Streeter's Fourth 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 Streeter's Fourth Addition and has recommended that it be included within the Corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to include this Subdivision within the City Limits;

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the Final Plat of Streeter's Fourth Addition be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, 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 10th day of August, 2021.

ATTEST:

Bailra IV/ikhehen

7:45 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the inclusion of Streeter's Fourth Addition within the corporate limits of the city of Aurora. Mayor Seeman 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 that wished to speak in favor of or in opposition to the recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1126: 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 FOURTH ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, COMPRISING LOTS TWENTY-FIVE (25), TWENTY-SIX (26), TWENTY-SEVEN (27), AND TWENTY-EIGHT (28), STREETER'S FIRST ADDITION TO THE CITY OF AURORA, AND A PART OF THE NORTHEAST QUARTER (NE1/4), 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 Phillips moved to bring Ordinance No. 1126 before the council and to approve the first reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to authorize the Mayor to enter into a subdivision agreement with Aurora Housing Development Corporation for Streeter's Fourth Addition and previously platted Streeter's Third Addition. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 12 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$32,588.48. Councilor Lohrmeyer moved to approve Pay Application No. 12 for EMS Living Quarters Project for Herk's Welding, Inc. for \$32,588.48. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Phillips moved to approve the Certificate of Substantial Completion dated August 11th, 2021 for the Medical Services and Living Quarters Addition. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Lackore moved to approve the Noise Control Special Variance Application from John Wetherington for a reveal party/street dance at the Temple Craft Building, 1127 12th St., August 21, 2021, 5:00pm-11:00pm. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None.

Councilor Lohrmeyer moved to approve the Mayor's appointment of Joann (Jody) Griffith to the Aurora Planning Commission. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. 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 7:53p.m.

Mayor

ATTEST:

City Clerk