Aurora, Nebraska March 22, 2022

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 March 22, 2022 at the City Hall. Present were Councilors: Paul Lackore, 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, 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 March16, 2022. 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 Dunn moved to approve the minutes from the March 8, 2022 meeting. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Charles McGraw of Community Action Partnership of Mid Nebraska-RYDE Transit reviewed the budget request for 2022-2023 for the public transportation service in Hamilton County. The request is for the \$10,850. Councilor Lackore moved to approve Resolution 22-04 instructing Community Action Partnership of Mid Nebraska-RYDE Transit to apply for federal funds and to provide for local funding match of \$10,850. Councilor Bartling seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 22-04

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Hamilton County.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Aurora hereby instructs the RYDE Transit to apply for said funds. Said funds are to be used for the RYDE Transit transportation operations in Fiscal Year 2022-2023 Application for Public Transportation Assistance.

Passed and adopted this 22^{nd} day of March, 2022.

ATTEST:

Barba Millober City Clerk

Councilor Lackore moved to approve 6 special designated liquor licenses for The Aurora Chamber of Commerce for Bands on The Bricks for the following 2022 dates: July 8, 15, 22 & 29, August 5 & 12 from 5:00pm to 9:30pm for all dates. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Michael Hoback of AMGL, P.C. presented the audit of the City's financial statements for Fiscal Year 2020-2021. Councilor Lohrmeyer moved to accept the audit of the City's financial statement for Fiscal Year 2020-2021. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. The motion carried.

Councilor Phillips moved to authorize the Mayor to renew the agreement with Mid Nebraska Disposal for sanitation collection services for another five year period. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Phillips moved to approve Resolution 22-05 setting sanitation rates. Councilor Lackore seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 22-05

WHEREAS, the City of Aurora, Nebraska, provides garbage collection services to domestic and commercial residents of the City.

AND WHEREAS, Section 91.06 of the Municipal Code of the City of Aurora provides that fees for such service shall be established by resolution of its Council.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that the following fees shall be assessed for such service:

RATES FOR 2022

- **A. Service with Toter.** Residential or business establishments shall be charged for each residential unit or business establishment \$13.60 per month for one toter one pickup each week plus \$3.55 for each additional toter. Each additional weekly pickup is an additional \$9.90 per month plus \$3.55 for each additional toter picked up.
- **B. Service with 2-Yard Containers.** Customers utilizing 2-yard containers shall be charged \$49.40 per month for each pickup per week, plus \$11.10 per month container rental.

Bills not paid by the tenth of the month, following billing, will be subject to the above rates plus a ten-percent (10%) service charge.

RATES FOR 2023

- **A. Service with Toter.** Residential or business establishments shall be charged for each residential unit or business establishment \$13.85 per month for one toter one pickup each week plus \$3.65 for each additional toter. Each additional weekly pickup is an additional \$10.15 per month plus \$3.65 for each additional toter picked up.
- **B. Service with 2-Yard Containers.** Customers utilizing 2-yard containers shall be charged \$50.27 per month for each pickup per week, plus \$11.35 per month container rental.

Bills not paid by the tenth of the month, following billing, will be subject to the above rates plus a ten-percent (10%) service charge.

Service at the Old Landfill

To accommodate City residents with items which are not collected from residences or commercial pickup points, the City provides a roll-off container at the old landfill at the following rates:

<u>ITEM</u>	<u>FEE</u>
RUBBISH/CUBIC YARD (FULL PICKUP BED IS 2 CY)	\$28.50
LARGE MATTRESS	\$26.50
SMALL MATTRESS	\$21.50
LARGE SOFA (3 SEAT)	\$31.50
SMALL SOFA (2 SEAT)	\$27.00
OVERSTUFFED CHAIR	\$21.50
RECLINER	\$21.50
CARPET @ 1/2 CUBIC YARD	\$15.00
KITCHEN CHAIR	\$ 7.75
LARGE TV/STEREO CONSOLE COMBO	\$30.00
PORTABLE TV 27" AND UP	\$27.50
PORTABLE TV 19" TO 27"	\$26.50
PORTABLE TV 9" TO 19"	\$21.50

TREE STUMPS 18" TO 36" \$11.50
TREE STUMPS 36" TO 54" \$18.00
TREE STUMPS 54" AND UP \$31.00
OTHER ITEMS TO BE PRORATED ACCORDING TO SIZE***

Passed and adopted this 22nd day of March, 2022.

ATTEST:

Barbu Milhelson
City Clerk

Jeff Ray of JEO Consulting Group, Inc. reviewed the Scope of Services for the administration of a CDBG Downtown Business Revitalization Program. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO Consulting Group, Inc. for the Scope of Services for the administration of a CDBG Downtown Business Revitalization Program. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 14 and Final for the EMS Living Quarters Project for Herk's Welding, Inc. for \$68,434.00. Councilor Phillips moved to approve Pay Application No. 14 and Final for the EMS Living Quarters Project for Herk's Welding, Inc. for \$68,434.00. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a fund raiser at the Edgerton Explorit Center, April 23, 2022, 6:00pm-11:00pm. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at the The Ivy, April 30, 2022, 4:00pm-12:00am. Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

City Attorney Luzum explained the Application for Reconstruction to Liquor License from the Aurora Country Club doing business as Poco Creek Golf Course. Councilor Lackore moved to approve and endorse the Aurora Country Club doing business as Poco Creek Golf Course, Application for Reconstruction to Liquor License. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. 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 8:18p.m.

Maylen Hoomon Mayor

ATTEST:

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