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 October 11, 2022 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, 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 October 5, 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 September 28, 2022 meeting. Councilor Phillips 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 presented the Expenditures and Clerk/Treasurer reports for the month ending September 30, 2022. Councilor Lackore moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, 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.

Councilor Phillips moved to approve Resolution 22-13 levying the special assessments for Streeter 3rd and Streeter 4th Additions Assessments: Street Improvement District No. 185, Water Extension District No. 2021-1 and Sanitary Sewer District No. 45. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried and the following resolution was declared passed and adopted.

#### **RESOLUTION NO. 22-13**

# RESOLUTION LEVYING SPECIAL ASSESSMENTS IN STREET IMPROVEMENT DISTRICT NO. 185, WATER EXTENSION DISTRICT NO. 2021-1, AND SANITARY SEWER DISTRICT NO. 45 OF THE CITY OF AURORA, NEBRASKA.

WHEREAS, published notice of a hearing regarding the levy of special assessments has been published as required by law and notice has been mailed to all owners of property within Street Improvement District No. 185, Water Extension District No. 2021-1 and Sanitary Sewer Extension District No. 45 concerning the levy of special assessments in said Districts by the City of Aurora, Nebraska, and

WHEREAS, a hearing has been conducted as provided by law relative to the levy of special assessments in said Districts proposed to be levied against the lots and parcels of ground on account of the construction of the improvements hereinbefore described; and

BE IT RESOLVED that the special assessments as shown on the attached Exhibit A, are adjusted as follows:

(List of Adjustments Attached on Exhibit "B")

BE IT FURTHER RESOLVED, that said assessments (as adjusted) against said lots, parts of lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements and not in excess of such benefits or of the cost of the improvements and are hereby levied; and

BE IT FURTHER RESOLVED, that all special assessments above provided for shall become due in fifty (50) days after the date of the passage of this Resolution and may be paid within that time without interest, but if not so paid, to bear interest thereafter at the rate of four and twenty-eight hundredths percent (4.28%) per annum from the date of the passage of this resolution until delinquent; such special assessments shall become delinquent as follows:

November 30, 2022	one tenth
October 11, 2023	one tenth
October 11, 2024	one tenth
October 11, 2025	one tenth
October 11, 2026	one tenth
October 11, 2027	one tenth
October 11, 2028	one tenth
October 11, 2029	one tenth
October 11, 2030	one tenth
October 11, 2031	one tenth

Delinquent specials shall bear interest at the rate provided by law until paid and shall be collected in the usual manner for the collection of taxes. Installments may be prepaid at any time at the option of the property owner as provided by law.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution and the said schedule of special assessments shall be filed in the office of the Clerk of Hamilton County, Nebraska, and in the office of the Treasurer of Hamilton County, Nebraska, for recording on the proper tax lists, all as provided by law.

PASSED this 11th day of October, 2022.

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Marlin Lleeman

ATTEST

Early Millelsen
City Clerk

OF AUROPE SEAL

City Attorney Luzum read Ordinance No. 1156: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2022, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) TO PROVIDE FINANCING AND REIMBURSEMENT FOR THE COSTS OF VARIOUS STREET, WATER SYSTEM AND SANITARY SEWER SYSTEM AND RELATED IMPROVEMENTS WITHIN THE CITY; PRESCRIBING CERTAIN TERMS AND FORM OF SUCH BONDS AND PROVIDING FOR THE SETTING OF CERTAIN TERMS AND FORM OF SUCH BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Cody Wickham of D.A. Davidson reviewed the bond ordinance.

Councilor Lackore moved to bring Ordinance 1156 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 1156. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1156 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. 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 in the presence of the Council 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.

City Attorney Luzum read Ordinance No. 1157: AN ORDINANCE TO AMEND ORDINANCE 1110, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, BY AMENDING THE FOLLOWING SECTIONS OF ARTICLE FOUR: SECTION 421, USE REGULATION MATRIX; AND THE FOLLOWING SECTIONS OF ARTICLE FIVE: SECTION 508, SUBSECTION 508.04; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN BOOK, PAMPHLET, OR ELECTRONIC FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance 1157 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1157. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1157 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. 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 in the presence of the Council 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 Roblee moved to authorize the Mayor to enter into an agreement with JEO Consulting Group, Inc. for the Proposed Blighted and Substandard Area Scope of Services. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

# MISCELLANEOUS: ADJOURNMENT:

ATTEST:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:49p.m.

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and Imilal

City Clerk