## Aurora, Nebraska January 10, 2023

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 January 10, 2023 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 January 4, 2023. 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."

City Attorney Luzum administered the oath of office to the newly elected official, Paul Lackore.

#### **MINUTES:**

Councilor Dunn moved to approve the minutes from the December 13, 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 December 31, 2022. Councilor Phillips moved to approve said reports. Councilor Lackore 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.

## 7:30 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding a request to amend Ordinance No. 1110, the Zoning Ordinance to the City of Aurora, Nebraska and to amend the Land Use Plan, a part of the Comprehensive Plan, Ordinance No. 1109, to reflect changes in zoning for the property located at: Lots 22-25, Prestons 2nd Subdivision of Lots 6 and 7, City of Aurora, Hamilton County, Nebraska. Request is to change from R1, Residential District Designation to I-1, Light Industrial District Designation.

Zoning Administrator Darbro stated the Planning Commission tabled the item. With no recommendation for the Planning Commission the Mayor declared the public hearing closed.

## 7:33 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding a request to a request for a Minor Subdivision from Scott Gaskill for the Final Plat of Gaskill Subdivision, all of Lot 1, Kauffman Subdivision and a tract of land located in a part of the South Half (S1/2) of the Southwest Quarter (SW1/4), Section Thirty-Two (32), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. Said area contains approximately 7.480 acres more or less.

The Mayor asked if there was anyone present who wished to speak in support of the proposed recommendation. Scott Gaskill stated he needed this in order to purchase part of his neighbor's property. The Mayor then asked if there was anyone present who wished to speak in opposition of the proposed recommendation. Zoning Administrator Darbro stated the Planning Commission recommended approval. 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 Lackore moved to approve Resolution 23-01 to approve Final Plat of Gaskill Subdivision. 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 23-01**

WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the Final Plat of Gaskill Subdivision, all of Lot One (1), Kauffman Subdivision and a part of the Southwest Quarter (SW1/4) of Section Thirty-Two (32), Township Eleven (11) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska; and

WHEREAS, said plat of Gaskill Subdivision 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 Gaskill Subdivision, 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 Gaskill Subdivision 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 10th day of January, 2023.

ATTEST:

Barbary M. Shelsen
City Clerk

Councilor Lackore moved to approve the Scope of Services with JEO Consulting for Drainage Improvements located east of Jennifer Road and 9th Street. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Lackore moved to approve the Scope of Services with Olsson for Environmental and Bid Services for Drainage Improvements located northeast of 16th Street and H Street and to authorize staff to advertise for bids. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the Scope of Services with JEO Consulting for Sanitary Sewer Collection System Modeling and Capacity Evaluation. Councilor Dunn seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to approve the purchase of a 2021 Combination Jet/Vac Truck. Councilor Bartling seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve the Nebraska Department of Transportation Road Maintenance agreement for \$14,581.20. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve the Downtown Revitalization Program Guidelines for the CDBG Downtown Revitalization Project. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. 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 7:52p.m.

ATTEST:

Bailing Millelian
City Clerk