

Aurora, Nebraska
February 13, 2024

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 13, 2024 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn and Dick Phillips. 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 7, 2024. 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 January 23, 2024 meeting. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor allowed comments to be made regarding any agenda items. The following individuals spoke: Jannelle Seim, President of Aurora Housing Development Corporation, Jim Ediger, President of Aurora Development Corporation, Jeff Morris.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending January 31, 2024. Councilor Lackore moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Claims Committee Member Dunn 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 Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

Craig Vincent with Nebraska Public Power District (NPPD) gave a status update on NPPD.

Marie Krausnick, Assistant General Manager, Upper Big Blue NRD presented the Interlocal Agreement with Upper Big Blue Natural Resources District and Hamilton County for the Special Project-Aurora-Hamilton County Groundwater Study. Councilor Lackore moved to authorize the Mayor to enter into an Interlocal Agreement with Upper Big Blue Natural Resources District and Hamilton County for the Special Project-Aurora-Hamilton County Groundwater Study. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Dave Ziska of Olsson reviewed the Certificate of Substantial Completion for the Channel Bank Stabilization 2023 project. Councilor Philips moved to approve the Certificate of Substantial Completion for the Channel Bank Stabilization 2023 project. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Dave Ziska of Olsson reviewed Pay Application No. 1 & Final for the Channel Bank Stabilization 2023 project to Kokes Construction, LLC for \$101,600. Councilor Dunn moved to approve Pay Application No. 1 & Final for Channel Bank Stabilization 2023 project to Kokes Construction, LLC for \$101,600. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Andy Forney of D.A. Davidson & Co. reviewed agenda items #9 thru #18, ordinances and resolutions for bond purposes.

City Attorney Luzum read Ordinance No. 1181: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 186; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Phillips moved to bring Ordinance 1181 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. 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 Roblee moved for final adoption of Ordinance No. 1181. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1181 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer.

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.

The Clerk presented a proposed Resolution of Necessity for the creation of Storm Sewer District No. 24-1 for Mission Critical Subdivision. The City Clerk advised the Mayor and City Council it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March 12, 2024 and following such hearing the Resolution of Necessity could then be considered for passage by vote of the City Council.

The following is the text of said proposed Resolution of Necessity:

PROPOSED RESOLUTION OF NECESSITY

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-1 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

BEGINNING AT MANHOLE 1 LOCATED 15' WEST AND 4' NORTH OF THE NORTHWEST CORNER OF LOT 4, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 85' TO A TERMINATION POINT AT A FLARED END SECTION. THENCE SOUTHERLY FROM MANHOLE 1 WITH A 24" STORM SEWER PIPE 39' TO A TERMINATION POINT AT A FLARED END SECTION. THENCE NORTHEASTERLY FROM MANHOLE 1 WITH AN 18" STORM SEWER PIPE 15' TO AN INLET. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 40' TO A TERMINATION POINT AT AN INLET.

A 36" STORM SEWER PIPE BEGINNING AT A POINT 6' WEST OF THE SOUTHWEST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE SOUTHERLY 53' TO MANHOLE 2. THENCE EASTERLY WITH A 42" STORM SEWER PIPE 354' TO AN INLET/MANHOLE LOCATED 348' EAST AND 53' SOUTH OF THE SOUTHWEST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE EASTERLY WITH A 42" STORM SEWER PIPE 103' TO MANHOLE 3 LOCATED 53' SOUTH OF THE SOUTHEAST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY NEBRASKA. THENCE EASTERLY WITH A 48" STORM SEWER PIPE 452' TO MANHOLE 4. THENCE NORTHERLY WITH A 48" STORM SEWER PIPE 60' TO A TERMINATION POINT. THENCE SOUTHERLY FROM MANHOLE 4 WITH A 60" STORM SEWER PIPE 10' TO A TERMINATION POINT.

AN 18" STORM SEWER PIPE BEGINNING AT AN INLET/MANHOLE LOCATED 348' EAST AND 53' SOUTH OF THE SOUTHWEST CORNER OF LOT 2 MISSION CRITICAL FIRST ADDITION TO THE

CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY 43' TO A TERMINATION POINT AT AN INLET.

A 24" STORM SEWER PIPE BEGINNING AT MANHOLE 3 LOCATED 53' SOUTH OF THE SOUTHEAST CORNER OF LOT 2, MISSION CRITICAL FIRST ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA. THENCE NORTHERLY 60' TO A TERMINATION POINT AT AN INLET.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-1, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE NORTHWEST QUARTER (NE1/4) OF SECTION FIFTEEN (15), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER (NW1/4); THENCE SOUTHERLY ON THE WEST LINE OF SAID NW1/4 TO A WESTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE NORTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A DISTANCE OF 1270.6 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY 160 FEET ON SAID WEST LINE; THENCE EASTERLY TO A WESTERLY EXTENSION OF A LINE PARALLEL WITH AND 50FT DISTANT FROM THE SOUTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A DISTANCE OF 70 FEET, MORE OR LESS, TO A POINT ON THE EASTERN RIGHT OF WAY LINE OF NEBRASKA STATE HIGHWAY #14 AND WEST LINE OF LOT "4" IN SAID MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING EASTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 955 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT "4" IN MISSION CRITICAL FIRST ADDITION AND WEST LINE OF SAID LOT "5" IN SAID MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING EASTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 457 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT "5" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING EASTERLY ON AN EXTENSION OF THE LINE PARALLEL WITH AND 50FT DISTANT FROM SAID SOUTHERLY LINE A DISTANCE OF 50 FEET, TO A EASTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE EASTERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE NORTHERLY ON SAID LINE PARALLEL WITH AND 50FT DISTANT FROM SAID EASTERLY LINE A DISTANCE OF 160 FEET, TO A EASTERLY EXTENSION OF A LINE PARALLEL WITH AND 50 FEET DISTANT FROM THE NORTHERN RIGHT OF WAY LINE OF MISSION AVENUE AS PLATED IN MISSION CRITICAL FIRST ADDITION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE WESTERLY ON SAID PARALLEL EXTENSION OF A 50FT NORTHERLY LINE A DISTANCE OF 50 FEET, TO THE EAST LINE OF SAID LOT "3" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 450 FEET, MORE OR LESS, TO WEST LINE OF SAID LOT "3" IN MISSION CRITICAL FIRST ADDITION AND EAST LINE OF SAID LOT "2" IN MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY

PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 450 FEET, MORE OR LESS, TO EAST LINE OF SAID LOT "2" AND HARRISON STREET RIGHT OF WAY; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 60 FEET TO HARRISON STREET RIGHT OF WAY AND EAST LINE OF SAID LOT "1", MISSION CRITICAL FIRST ADDITION; THENCE CONTINUING WESTERLY PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 452.1 FEET, MORE OR LESS, TO WEST LINE OF SAID LOT "1" AND THE EASTERN RIGHT OF WAY LINE OF NEBRASKA HIGHWAY #14; THENCE CONTINUING WESTERLY ON AN EXTENSION PARALLEL WITH AND 50FT DISTANT FROM SAID NORTHERLY LINE A DISTANCE OF 70 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$461,090, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb. 2007. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

Councilor Phillips moved to adopt Resolution 24-06 for Mission Critical Subdivision. Councilor Lackore seconded the motion. Voting Aye: Dunn, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-06

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM SEWER DISTRICT NO. 24-1; APPROVING AND PROPOSING A RESOLUTION OF NECESSITY PROVIDING FOR THE CREATION OF STORM SEWER DISTRICT NO. 24-1; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF SUCH PROPOSED RESOLUTION OF NECESSITY.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of JEO Consulting Group Inc., for the design and preparation of plans, specifications and estimate of cost for certain storm sewer system improvements;

Section 2. That the plans, specifications and estimate of construction cost of \$461,090 filed by the City's Engineers, JEO Consulting Group Inc., in the office of the City Clerk for the construction of Storm Sewer improvements in Storm Sewer District No. 24-1, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

Section 4. That a Proposed Resolution of Necessity creating Storm Sewer District No. 24-1 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:35 o'clock p.m. on the 12th day of March, 2024, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 13th day of February, 2024.

Marlin Hoeman
Mayor

ATTEST:

Barbra Milleben
City Clerk



City Attorney Luzum read Ordinance No. 1182: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 187; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Lackore moved to bring Ordinance 1182 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Lohrmeyer. 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 Dunn moved for final adoption of Ordinance No. 1182. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1182 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer.

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.

The Clerk presented a proposed Resolution of Necessity for the creation of Storm Sewer District No. 24-2 for Grant Street. The City Clerk advised the Mayor and City Council it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March 12, 2024 and following such hearing the Resolution of Necessity could then be considered for passage by vote of the City Council.

The following is the text of said proposed Resolution of Necessity:

PROPOSED RESOLUTION OF NECESSITY

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-2 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

A 36" STORM SEWER PIPE BEGINNING AT A FLARED END SECTION LOCATED 21' NORTH OF THE SOUTH RIGHT OF WAY LINE OF US HIGHWAY 34 AND 65' WEST OF THE CENTERLINE OF GRANT STREET EXTENDED SOUTHERLY. THENCE EASTERLY WITH A 36" STORM SEWER PIPE 120' TO A TERMINATION POINT AT A FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-2, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTY-TWO (32), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHERLY RIGHT OF WAY LINE OF THE US HIGHWAY #34 AND POINT OF INTERSECTION EASTERN LINE OF LOT "1", BLOCK "2", OF INDUSTRIAL SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 87°12'57" E (ASSUMED BEARING) ON AND UPON THE NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 230 FEET; THENCE S 00°00'00" E ON A LINE TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 144 FEET, MORE OR LESS; THENCE S 89°33'24" E ON AND UPON THE SOUTHERLY RIGHT OF WAY LINE A DISTANCE OF 409.7 FEET, MORE OR LESS; THENCE N 00°00'00" W ON A LINE TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 153.9 FEET, MORE OR LESS; THENCE N87°29'17"W ON AND UPON THE NORTHERLY

RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 100.1 FEET, MORE OR LESS; THENCE N89°56'53"E ON AND UPON THE NORTHERLY RIGHT OF WAY LINE OF US HIGHWAY #34 A DISTANCE OF 80 FEET TO THE BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$177,490, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

Councilor Lackore moved to adopt Resolution 24-07 for Grant Street. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-07

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM SEWER DISTRICT NO. 24-2; APPROVING AND PROPOSING A RESOLUTION OF NECESSITY PROVIDING FOR THE CREATION OF STORM SEWER DISTRICT NO. 24-2; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF SUCH PROPOSED RESOLUTION OF NECESSITY.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of JEO Consulting Group Inc., for the design and preparation of plans, specifications and estimate of cost for certain storm sewer system improvements;

Section 2. That the plans, specifications and estimate of construction cost of \$177,490 filed by the City's Engineers, JEO Consulting Group Inc., in the office of the City Clerk for the construction of Storm Sewer improvements in Storm Sewer District No. 24-2, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

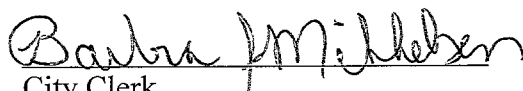
Section 4. That a Proposed Resolution of Necessity creating Storm Sewer District No. 24-2 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:37 o'clock p.m. on the 12th day of March, 2024, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 13th day of February, 2024.


Mayor

ATTEST:


City Clerk



City Attorney Luzum read Ordinance No. 1183: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 188; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Phillips moved to bring Ordinance 1183 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 and Lackore. Nay: None. Absent and not voting: Lohrmeyer. 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 Roblee moved for final adoption of Ordinance No. 1183. Councilor Bartling seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1183 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer.

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.

The Clerk presented a proposed Resolution of Necessity for the creation of Storm Sewer District No. 24-3 for 1st Street. The City Clerk advised the Mayor and City Council it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March

12, 2024 and following such hearing the Resolution of Necessity could then be considered for passage by vote of the City Council.

The following is the text of said proposed Resolution of Necessity:

PROPOSED RESOLUTION OF NECESSITY

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-3 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

STORM SEWER MAIN LINE:

BEGINNING AT MANHOLE 1 LOCATED 41' SOUTH OF THE SOUTHWEST CORNER OF THE INTERSECTION OF 1ST STREET AND BRYAN STREET AND 33' EAST OF THE WEST RIGHT OF WAY LINE OF 1ST STREET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 225' TO MANHOLE 2. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 325' TO MANHOLE 3. THENCE NORTHERLY WITH AN 18" STORM SEWER PIPE 250' TO MANHOLE 4, THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 200' TO MANHOLE 5. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 300' TO MANHOLE 6. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 60' TO MANHOLE 7. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 185' TO MANHOLE 8. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 205' TO MANHOLE 9. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 100' TO MANHOLE 10. THENCE NORTHERLY WITH A 24" STORM SEWER PIPE 150' TO MANHOLE 11. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 250' TO MANHOLE 12. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 113' TO MANHOLE 13. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 47' TO MANHOLE 14. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 115' TO MANHOLE 15. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 175' TO MANHOLE 16. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 100' TO MANHOLE 17. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 325' TO MANHOLE 18. THENCE EASTERLY WITH A 30" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 30" STORM SEWER PIPE 110' TO MANHOLE 19 THAT CONNECTS TO AN EXISTING STORM SEWER PIPE APPROXIMATELY 25' SOUTH OF THE CENTERLINE OF US HIGHWAY 34.

STORM SEWER LATERAL LINES:

BEGINNING AT MANHOLE 1. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 25' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 2. THENCE WESTERLY WITH A 12' STORM SEWER PIPE 20' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 2. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 20' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 3. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 35' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 3. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 4. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 4. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 6. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATE POINT AT AN INLET.

BEGINNING AT MANHOLE 7. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 7. THENCE EASTERLY WITH A 12" STORM SEWER PIPE TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 8. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 9. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 9. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 10. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 39' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 11. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 11. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 12. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 40' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 13. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE NORTHWESTERLY WITH A 12" STORM SEWER PIPE 48' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 34' TO A TERMINATION POINT AT AN INLET. BEGINNING AT THE INLET 21' WEST OF MANHOLE 13. THENCE SOUTHWESTERLY WITH A 12" STORM SEWER PIPE 17' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 14. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE EASTERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 15. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 16. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 16, THENCE EASTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO AN TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 17. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 27' TO A TERMINATION POINT AT AN INLET. BEGINNING AT MANHOLE 17. THENCE NORTHEASTERLY WITH A 12" STORM SEWER PIPE 46' TO AN INLET. THENCE NORTHERLY WITH A 12" STORM SEWER PIPE 50' TO A TERMINATION POINT AT AN INLET.

BEGINNING AT MANHOLE 18. THENCE WESTERLY WITH A 12" STORM SEWER PIPE 21' TO AN INLET. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET. BEGINNING AT THE INLET LOCATED 21' EAST OF MANHOLE 18. THENCE SOUTHERLY WITH A 12" STORM SEWER PIPE 14' TO A TERMINATION POINT AT AN INLET.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-3, which shall include certain property within the City fully described as follows:

A TRACT OF LAND IN THE WEST HALF (W1/2) OF SECTION FOUR (4) AND EAST HALF (E1/2) OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID WEST HALF W1/2; THENCE EASTERLY ON THE NORTH LINE OF SAID W1/2, A DISTANCE OF 153 FEET, MORE OR LESS, TO A LINE 153 FEET DISTANT FROM WEST LINE OF SAID W1/2; THENCE SOUTHERLY ON A LINE PARALLEL WITH AND 153 FEET DISTANT FROM SAID WEST LINE, A DISTANCE OF 3432 FEET, MORE OR LESS; THENCE WESTERLY ON A LINE PERPENDICULAR TO SAID WEST LINE, A DISTANCE OF 153 FEET, MORE OR LESS, TO SAID WEST LINE; THENCE CONTINUING WEST ON A LINE PERPENDICULAR TO THE EAST LINE OF SAID E1/2, A DISTANCE OF 97.4 FEET, MORE OR LESS, TO NORTHERN RIGHT OF WAY LINE OF BURLINGTON NORTHERN SANTA FE RAILWAY; THENCE NORTHWESTERLY ON SAID NORTHERN RIGHT OF WAY LINE, A DISTANCE OF 57 FEET, MORE OR LESS, TO A LINE 153 FEET DISTANT FROM SAID EAST LINE; THENCE NORTHERLY ON A LINE PARALLEL WITH AND 153 FEET DISTANT FROM SAID EAST LINE, A DISTANCE OF 3419.5 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID E1/2; THENCE EASTERLY ON NORTH LINE OF SAID E1/2, A DISTANCE OF 153 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group Inc., special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$1,033,450, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb. 2007. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

Councilor Lackore moved to adopt Resolution 24-08 for 1st Street. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-08

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM SEWER DISTRICT NO. 24-3; APPROVING AND PROPOSING A RESOLUTION OF NECESSITY PROVIDING FOR THE CREATION OF STORM SEWER DISTRICT NO. 24-3; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF SUCH PROPOSED RESOLUTION OF NECESSITY.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of JEO Consulting Group Inc., for the design and preparation of plans, specifications and estimate of cost for certain storm sewer system improvements;

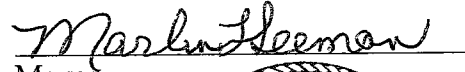
Section 2. That the plans, specifications and estimate of construction cost of \$1,033,450 filed by the City's Engineers, JEO Consulting Group Inc., in the office of the City Clerk for the construction of Storm Sewer improvements in Storm Sewer District No. 24-3, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

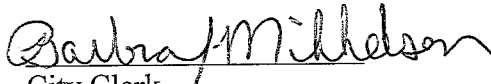
Section 4. That a Proposed Resolution of Necessity creating Storm Sewer District No. 24-3 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:39 o'clock p.m. on the 12th day of March, 2024, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 13th day of February, 2024.


Mayor

ATTEST:


City Clerk



City Attorney Luzum read Ordinance No. 1184: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 189; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Lackore moved to bring Ordinance 1184 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Dunn seconded the motion. Voting Aye: Phillips Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Lohrmeyer. 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 Dunn moved for final adoption of Ordinance No. 1184. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1184 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer.

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.

The Clerk presented a proposed Resolution of Necessity for the creation of Storm Sewer District No. 24-4 for Northridge Subdivision. The City Clerk advised the Mayor and City Council it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March 12, 2024 and following such hearing the Resolution of Necessity could then be considered for passage by vote of the City Council.

The following is the text of said proposed Resolution of Necessity:

PROPOSED RESOLUTION OF NECESSITY

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-4 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

CONSTRUCTION OF 48-INCH HIGH-DENSITY POLYETHYLENE STORM SEWER PIPE AND 48-INCH REINFORCED CONCRETE STORM SEWER PIPE RUNNING PERPENDICULAR TO BEECHWOOD DRIVE FROM NORTHEAST TO SOUTHWEST IN THE UTILITY AND DRAINAGE EASEMENT BETWEEN LOTS 2 AND 3, NORTHRIDGE SECOND SUBDIVISION, CROSSING BEECHWOOD DRIVE AND CONTINUING BETWEEN LOTS 10 AND 11, NORTHRIDGE SECOND SUBDIVISION. STORM SEWER WILL INCLUDE THE CONSTRUCTION OF 8-FOOT OPEN THROAT INLETS IN BEECHWOOD DRIVE, THE EXTENSION OF 33 FEET OF REINFORCED CONCRETE PIPE UNDER BEECHWOOD DRIVE, AND 385 FEET OF HIGH-DENSITY POLYETHYLENE PIPE CONNECTING TO SUCH PIPE UNDER BEECHWOOD DRIVE RUNNING NORTHEAST AND TERMINATING 168 LINEAR FEET, AND CONNECTING WITH SUCH PIPE UNDER BEECHWOOD DRIVE RUNNING SOUTHWEST 147 LINEAR FEET TO A JUNCTION BOX, THEN WESTERLY 70 LINEAR FEET TERMINATING AT A 48" FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-4, which shall include certain property within the City fully described as follows:

A TRACT OF LAND LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, T11N, R6W OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 27, NORTHRIDGE SUBDIVISION IN THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 01°41'31" E ON THE WEST LINE OF SAID LOT 27, 25.54 FEET TO THE NORTHEAST CORNER OF LOT 26 OF SAID NORTHRIDGE SUBDIVISION; THENCE S 88°21'06" W ON THE NORTH LINE OF SAID LOT 26, 60.16 FEET TO THE NORTHWEST CORNER OF SAID LOT 26; THENCE S 18°33'54" W ON THE WEST LINE OF SAID LOT 26, 117.90 FEET TO THE SOUTHWEST CORNER OF SAID LOT 26; THENCE NORTHWESTERLY ON A 470.00 FOOT RADIUS CURVE TO THE RIGHT, 11.25 FEET ON THE NORTH RIGHT-OF-WAY LINE OF BEECHWOOD DRIVE, OF WHICH SAID CURVE HAS A CHORD BEARING OF N 70°48'35" W, 11.25 FEET; THENCE S 19°56'02" W, 185.88 FEET TO THE SOUTHWEST CORNER OF LOT 25 OF SAID NORTHRIDGE SUBDIVISION; THENCE N 64°12'08" W ON THE NORTH LINE OF LOTS 22 AND 23 OF SAID NORTHRIDGE SUBDIVISION, 94.97 FEET; THENCE N 56°45'35" W ON THE

NORTH LINE OF LOTS 21 AND 22, 73.56 FEET; THENCE N 51°13'08" W ON THE NORTH LINE OF SAID LOT 21, 86.65 FEET; THENCE N 49°17'01" W ON SAID NORTH LINE, 16.12 FEET TO THE NORTHWEST CORNER OF SAID LOT 21; THENCE S 54°00'02" W ON THE NORTH LINE OF LOTS 20 AND 21 OF SAID NORTHRIDGE SUBDIVISION, 173.28 FEET; THENCE S 26°50'47" W ON THE WEST LINE OF SAID LOT 20, 93.70 FEET TO THE SOUTHWEST CORNER OF SAID LOT 20; THENCE S 00°14'29" E ON THE WEST LINE OF LOT 19 OF SAID NORTHRIDGE SUBDIVISION, 93.71 FEET; THENCE S 27°21'17" E ON SAID WEST LINE, 81.47 FEET TO THE NORTHEAST CORNER OF LOT 1, STREETER PARK SECOND SUBDIVISION IN THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; THENCE S 88°40'36" W ON THE NORTH LINE OF SAID LOT 1, 1092.11 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE N 01°31'01" W AND PERPENDICULAR TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION, 482.01 FEET TO A POINT ON SAID NORTH LINE; THENCE N 88°28'59" E ON SAID NORTH LINE, 801.28 FEET; THENCE N 01°31'01" W AND PERPENDICULAR TO SAID NORTH LINE, 265.55 FEET; THENCE N 55°58'26" E, 386.72 FEET; THENCE SOUTHEASTERLY ON A 790.00 FOOT RADIUS CURVE TO THE LEFT, 104.29 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 40°55'35" E, 104.22 FEET; THENCE SOUTHEASTERLY ON A 790.00 FOOT RADIUS CURVE TO THE LEFT, 23.30 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 45°33'11" E, 23.30 FEET; THENCE S 46°23'53" E, 401.65 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ON A 270.00 FOOT RADIUS CURVE TO THE LEFT, 44.48 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 51°15'55" E, 44.43 FEET; THENCE SOUTHEASTERLY ON A 270.00 FOOT RADIUS CURVE TO THE LEFT, 131.25 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF S 69°54'38" E, 129.96 FEET TO THE POINT OF BEGINNING, CONTAINING 19.48 ACRES, MORE OR LESS.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$115,000, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

Councilor Phillips moved to adopt Resolution 24-09 for Northridge Subdivision. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-09

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM SEWER DISTRICT NO. 24-4; APPROVING AND PROPOSING A RESOLUTION OF NECESSITY PROVIDING FOR THE CREATION OF STORM SEWER DISTRICT NO. 24-4; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF SUCH PROPOSED RESOLUTION OF NECESSITY.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of Advanced Consulting Engineering Services, for the design and preparation of plans, specifications and estimate of cost for certain storm sewer system improvements;

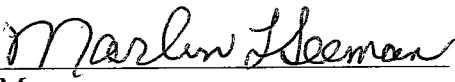
Section 2. That the plans, specifications and estimate of construction cost of \$115,000 filed by the City's Engineers, Advanced Consulting Engineering Services, in the office of the City Clerk for the construction of Storm Sewer improvements in Storm Sewer District No. 24-4, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

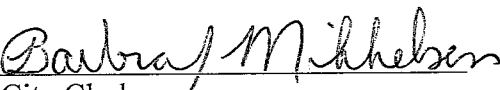
Section 4. That a Proposed Resolution of Necessity creating Storm Sewer District No. 24-4 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:41 o'clock p.m. on the 12th day of March, 2024, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 13th day of February, 2024.


Mayor

ATTEST:


City Clerk



City Attorney Luzum read Ordinance No. 1185: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 190; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Councilor Lackore moved to bring Ordinance 1185 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. 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. 1185. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1185 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Bartling, Dunn, Phillips, Lackore and Roblee. Nay: None. Absent and not voting: Lohrmeyer.

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.

The Clerk presented a proposed Resolution of Necessity for the creation of Storm Sewer District No. 24-5 for Matson Addition. The City Clerk advised the Mayor and City Council it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March 12, 2024 and following such hearing the Resolution of Necessity could then be considered for passage by vote of the City Council.

The following is the text of said proposed Resolution of Necessity:

PROPOSED RESOLUTION OF NECESSITY

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM SEWER SYSTEM; CREATING STORM SEWER DISTRICT NO. 24-5 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Sewer System consisting of the following:

CONSTRUCTION OF 36" REINFORCED CONCRETE PIPE STORM SEWER LOCATED APPROXIMATELY 500 FEET SOUTH OF THE END OF MATSON INDUSTRIAL AVENUE. STORM SEWER WILL INCLUDE THE CONSTRUCTION OF 12-FOOT OPEN THROAT INLETS AND THE EXTENSION OF 95 LINEAR FEET OF 36-INCH REINFORCED CONCRETE PIPE STORM SEWER AND A FLARED END SECTION. STORM SEWER WILL BEGIN ON THE WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE 100 FEET SOUTH OF THE SOUTH LINE OF LOT 3, MATSON WEST SUBDIVISION, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, THEN EXTEND NORTHEASTERLY AND PERPENDICULAR TO THE EAST RIGHT-OF-WAY LINE OF SAID MATSON INDUSTRIAL AVENUE, 44 FEET; THEN EXTEND EASTERLY ON A LINE PARALLEL TO AND 100 FEET SOUTH OF THE SOUTH LINE OF LOT 3 OF SAID SUBDIVISION FOR 51 FEET AND TERMINATE WITH A FLARED END SECTION.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Sewer District No. 24-5, which shall include certain property within the City fully described as follows:

BEGINNING AT THE NORTHWEST CORNER OF LOT 2, MATSON WEST SUBDIVISION; THEN EXTENDING 100 FEET WEST AND PERPENDICULAR TO THE WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE, THENCE SOUTHERLY AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE OF MATSON INDUSTRIAL AVENUE, 550 FEET TO A POINT 150 FEET SOUTH OF THE SOUTH LINE OF LOT 3, MATSON WEST SUBDIVISION, THENCE EASTERLY AND PARALLEL TO THE SOUTH LINE OF SAID LOT 3, MATSON WEST SUBDIVISION, 612 FEET TO THE EAST LINE OF SAID MATSON WEST SUBDIVISION, THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID MATSON WEST SUBDIVISION TO THE NORTHEAST CORNER OF LOT 2, MATSON WEST SUBDIVISION, THENCE WESTERLY ALONG THE NORTH LINE OF MATSON WEST SUBDIVISION TO THE POINT OF BEGINNING.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Advanced Consulting Engineering Services, special engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Sewer System additions and improvements for said District is \$29,000, which amount does not include interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

Councilor Phillips moved to adopt Resolution 24-10 for Matson Addition. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-10

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM SEWER DISTRICT NO. 24-5; APPROVING AND PROPOSING A RESOLUTION OF NECESSITY PROVIDING FOR THE CREATION OF STORM SEWER DISTRICT NO. 24-5; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF SUCH PROPOSED RESOLUTION OF NECESSITY.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of Advanced Consulting Engineering Services, for the design and preparation of plans, specifications and estimate of cost for certain storm sewer system improvements;

Section 2. That the plans, specifications and estimate of construction cost of \$29,000 filed by the City's Engineers, Advanced Consulting Engineering Services, in the office of the City Clerk for the construction of Storm Sewer improvements in Storm Sewer District No. 24-5, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

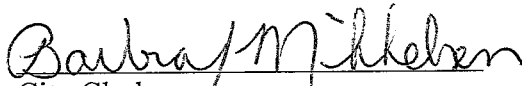
Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

Section 4. That a Proposed Resolution of Necessity creating Storm Sewer District No. 24-5 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:43o'clock p.m. on the 12th day of March, 2024, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 13th day of February, 2024.

ATTEST:


City Clerk


Mayor



Councilor Phillips moved to approve Resolution 24-05 to place sales tax initiative on the ballot for the May 2024 primary. Councilor Dunn seconded the motion. Sam Moyer and Jeremy McCoy spoke on the matter. Voting Aye: Phillips, Lackore, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 24-05

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, THAT THE FOLLOWING QUESTION BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF AURORA, NEBRASKA, AT THE NEXT ELECTION TO BE HELD WITHIN THE CITY, THAT BEING THE PRIMARY ELECTION ON MAY 14, 2024, TO-WIT: "SHALL THE GOVERNING BODY OF THE CITY OF AURORA, NEBRASKA IMPOSE A SALES AND USE TAX OF ONE AND ONE HALF PERCENT (1 ½%) UPON THE SAME TRANSACTIONS WITHIN THE CITY OF AURORA, NEBRASKA ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A TAX COMMENCING OCTOBER 1, 2024, AND FURTHER SHOULD THE CITY OF AURORA, NEBRASKA INCREASE ITS BUDGETED RESTRICTED FUNDS FOR FISCAL YEAR 2024-2025 BY \$1,000,000 WHICH IS A 23.57% INCREASE OVER THE CURRENT YEAR'S RESTRICTED FUNDS ACCORDING TO THE 2023-2024 ADOPTED BUDGET, TO FUND THE REDUCTION OF PROPERTY TAX WITHIN THE CITY OF AURORA, NEBRASKA, THE ECONOMIC DEVELOPMENT INCLUDING INFRASTRUCTURE EXTENSIONS AND REHABILITATION PROJECTS WITHIN THE CITY OF AURORA, NEBRASKA, THE RECREATION ACTIVITIES WITHIN THE CITY OF AURORA, NEBRASKA, THE PUBLIC SAFETY WITHIN THE CITY OF AURORA, NEBRASKA, THE CIVIC AND SOCIAL ACTIVITIES WITHIN THE CITY OF AURORA, NEBRASKA, AND TO MAINTAIN THE LEVEL OF MUNICIPAL SERVICES DESIRED BY THE CITIZENS OF THE CITY OF AURORA, NEBRASKA."

WHEREAS, the Mayor and City Council of the City of Aurora, Nebraska, hereby find and determine that it is in the best interest and for the public welfare of the citizens of the City of Aurora, Nebraska, to submit to the vote of the electorate the question of imposing a City Sales Tax commencing October 1, 2024, and

WHEREAS, the Mayor and City Council of the City of Aurora, Nebraska, are strongly committed to the reduction of property tax within the City of Aurora, Nebraska, the economic development including infrastructure extension and rehabilitation projects within the City of Aurora, Nebraska, the recreation activities within the City of Aurora, Nebraska the public safety within the City of Aurora, Nebraska, the civic and social activities of the City of Aurora, Nebraska, and to maintain the level of municipal services desired by the citizens of the City of Aurora, Nebraska, all of which contribute to a reduction in property tax to the taxpayers of the City of Aurora, Nebraska, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the following question be submitted to the qualified electors of the city at the next election to be held within the City, that being the Primary Election to be held on May 14, 2024:

Shall the Governing Body of the City of Aurora, Nebraska impose a sales and use tax of one and one half percent (1 ½%) upon the same transactions within the City of Aurora, Nebraska on which the State of Nebraska is authorized to impose a tax commencing October 1, 2024, and further should the City of Aurora, Nebraska increase its budgeted restricted funds for fiscal year 2024-2025 by \$1,000,000 which is a 23.57% increase over the current year's restricted funds according to the 2023-2024 adopted budget, to fund the reduction of property tax within the city of Aurora, Nebraska, the Economic Development including Infrastructure Extensions and Rehabilitation Projects within the City of Aurora, Nebraska, the Recreation Activities within the City of Aurora, Nebraska, the Public Safety within the City of Aurora, Nebraska, the civic and social activities within the City of Aurora, Nebraska, and to maintain the level of Municipal Services desired by the citizens of the City of Aurora, Nebraska.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to submit a Certified Copy of this resolution to the Election Commissioner of Hamilton County, Nebraska immediately.

Passed and adopted this 13th day of February, 2024.

Marlin Hoeman
Mayor

ATTEST:

Barbara Milheben
City Clerk



Public Works Director Darbro reviewed the new water rates. Councilor Lackore moved to approve Resolution 24-03 setting water rates for 2024-2028 and capital maintenance fee. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-03

WHEREAS, the City of Aurora, Nebraska, by and through its Water Department, provides fresh water to consumers, both residents and non-residents of the City;

AND WHEREAS, Section 51.09 of the Municipal Code of the City of Aurora provides that the City Council has the power and authority to fix the rates to be paid by the Consumers for the use of water from the Water Department; and

WHEREAS, Section 51.10 of the Municipal Code of the City of Aurora provides that all water consumers shall be liable for the rates, fees, and other charges, as the Council shall by resolution provide;

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that the meters for recording the usage of such services be read monthly and that bills for said services be prepared, mailed, and collected on a monthly basis as determined from the above meter readings, or estimates when necessary. The established rates shall be effective for the next twelve months beginning with the April billing at the following rates:

DOMESTIC AND NON-DOMESTIC USERS RATES FOR 2024

First 3,000 gallons . . a minimum charge. \$15.00
Next 12,000 gallons . . \$2.60 per thousand gallons
Next 10,000 gallons . . \$2.55 per thousand gallons
Next 25,000 gallons . . \$2.50 per thousand gallons
Next 450,000 gallons . . \$2.45 per thousand gallons
All over 500,000 gallons \$1.00 per thousand gallons

RATES FOR 2025

First 3,000 gallons . . a minimum charge. \$15.25
Next 12,000 gallons . . \$2.70 per thousand gallons
Next 10,000 gallons . . \$2.65 per thousand gallons
Next 25,000 gallons . . \$2.60 per thousand gallons
Next 450,000 gallons . . \$2.55 per thousand gallons
All over 500,000 gallons \$1.00 per thousand gallons

RATES FOR 2026

First 3,000 gallons . . a minimum charge. \$15.75
Next 12,000 gallons . . \$2.80 per thousand gallons
Next 10,000 gallons . . \$2.75 per thousand gallons
Next 25,000 gallons . . \$2.70 per thousand gallons
Next 450,000 gallons . . \$2.65 per thousand gallons
All over 500,000 gallons \$1.00 per thousand gallons

RATES FOR 2027

First 3,000 gallons . . a minimum charge. \$16.00
Next 12,000 gallons . . \$2.90 per thousand gallons
Next 10,000 gallons . . \$2.85 per thousand gallons
Next 25,000 gallons . . \$2.80 per thousand gallons
Next 450,000 gallons . . \$2.75 per thousand gallons
All over 500,000 gallons \$1.00 per thousand gallons

RATES FOR 2028

First 3,000 gallons . . a minimum charge. \$16.50
Next 12,000 gallons . . \$3.00 per thousand gallons
Next 10,000 gallons . . \$2.95 per thousand gallons
Next 25,000 gallons . . \$2.90 per thousand gallons
Next 450,000 gallons . . \$2.85 per thousand gallons
All over 500,000 gallons \$1.00 per thousand gallons

LOCATIONS SERVED BY ONE COMMON WATER METER

Locations served by one common water meter which are divided into multiple housing or business units or which serve more than one business or entity shall be assessed the minimum charge for each unit, business, or entity served.

NON-RESIDENT USERS

Each non-resident user shall pay two (2) times the rate for water use fees as established for residents (per unit if multiple units are served by one common water meter).

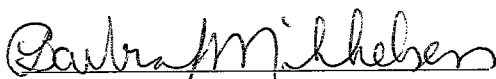
CAPITAL MAINTENANCE USE FEE

A \$2.00 monthly capital maintenance use charge shall be assessed to each water consumer in addition to the regular rates charged for use as set forth in this section.

Passed and adopted this 13th day of February, 2024.


Mayor

ATTEST:


City Clerk



Public Works Director Darbro reviewed the sanitation rates. Councilor Dunn moved to approve Resolution 24-04 setting sanitation rates. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-04

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 2024

A. Service with Toter. Residential or business establishments shall be charged for each residential unit or business establishment \$14.65 per month for one toter one pickup each week plus \$3.86 for each additional toter. Each additional weekly pickup is an additional \$10.73 per month plus \$3.86 for each additional toter picked up.

B. Service with 2-Yard Containers. Customers utilizing 2-yard containers shall be charged \$51.13 per month for each pickup per week, plus \$11.66 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 2025

A. Service with Toter. Residential or business establishments shall be charged for each residential unit or business establishment \$15.09 per month for one toter one pickup each week plus \$3.98 for each additional toter. Each additional weekly pickup is an additional \$11.06 per month plus \$3.98 for each additional toter picked up.

B. Service with 2-Yard Containers. Customers utilizing 2-yard containers shall be charged \$52.00 per month for each pickup per week, plus \$12.36 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 Waste Site

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 waste site 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 13th day of February, 2024.

Marlin Seeman
Mayor

ATTEST:

Barbra Milhelsen
City Clerk



MISCELLANEOUS:
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:57p.m.

Marlin Seeman
Mayor

ATTEST:

Barbra Milhelsen
City Clerk

