

Aurora, Nebraska
March 22, 2016

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, 2016 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, Dorothy Anderson, Dick Phillips and Kelly Grossnicklaus. Mayor David Long conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Chief of Police Paul Graham and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on March 16, 2016. 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 Long stated "AS PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

MINUTES:

Councilor Lackore moved to approve the minutes from the March 8, 2016 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Terry Galloway of Almquist, Maltzahn, Galloway & Luth presented the audit of the City's financial statements for Fiscal Year 2014-2015. Councilor Phillips moved to accept the audit of the City's financial statement for Fiscal Year 2014-2015. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Charles McGraw of Community Action Partnership of Mid Nebraska-RYDE Transit reviewed the budget request for 2016-2017 for the public transportation service in Hamilton County. The request is for the \$9,029.00. Councilor Phillips moved to approve Resolution 16-03 instructing Community Action Partnership of Mid Nebraska-RYDE Transit to apply for federal funds and to provide for local funding match of \$9,029.00. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 16-03

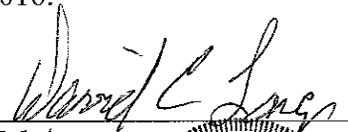
WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

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

NOW THEREFORE BE IT RESOLVED that the City of Aurora hereby instructs the Community Action Partnership of Mid Nebraska-RYDE Transit to apply for said funds.

Said funds are to be used for the Community Action Partnership of Mid Nebraska-RYDE Transit transportation operations in Fiscal Year 2016-2017 Application for Public Transportation Assistance.

Passed and adopted this 22nd day of March, 2016.



Mayor

ATTEST:



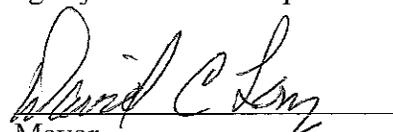
City Clerk



Councilor Lackore moved to approve the plans and specifications for the Fire Hall Expansion Project and authorize advertising for bids. Councilor Phillips seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

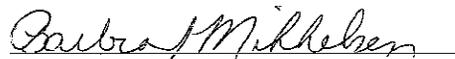
MISCELLANEOUS:
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:05 p.m.



Mayor

ATTEST:



City Clerk

