

Aurora, Nebraska  
May 24, 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 May 24, 2016 at the City Hall. Present were Councilors: Wayne Roblee, 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, Utility Superintendent Adam Darbo and Clerk/Treasurer Barbara Mikkelson.

Notice of said meeting was given by publication in the Aurora News Register on May 18, 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 DESCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

#### MINUTES:

Councilor Roblee moved to approve the minutes from the May 10, 2016 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Lackore. The motion carried.

#### PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Attorney Luzum read Ordinance No. 1027: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERE TO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF REGIER SUBDIVISION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE WEST HALF (W1/2) OF THE SOUTHWEST QUARTER (SW1/4), OF SECTION TWENTY-TWO (22), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1027 before the council and to approve the second reading of this ordinance. Councilor Grossnicklaus seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Roblee. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Phillips moved to approve the request from Deb Kalkwart of Grandview Café for a special liquor license and permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, For 2 days: 9:00 am June 24, 2016, to 1:00am June 25, 2016 and 9:00am June 25, 2016 to 1:00am June 26, 2016. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Roblee and Bartling. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Phillips moved to approve Resolution 16-08 a declaration of surplus police cars. Councilor Grossnicklaus seconded the motion. Voting Aye: Phillips, Grossnicklaus, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lackore. The motion carried and the following resolution was declared passed and adopted.

### RESOLUTION 16-08

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

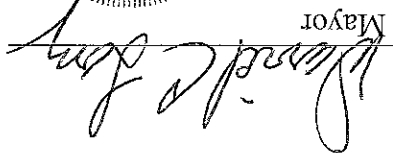
Police Department:

2009 FORD EXPLORER XLT VIN: 1FMEU73889UA19059  
55,040 MILES

2011 DODGE CHARGER VIN: 2B3CL1CT0BH540125  
65,653 MILES

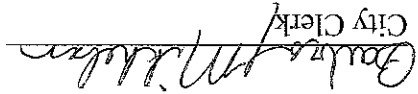
NOW THEREFORE BE IT RESOLVED that the City staff be authorized to advertise for sealed bids for the sale of said Police Department vehicles.

Passed and adopted this 24<sup>th</sup> day of May, 2016.

  
Mayor



ATTEST:

  
City Clerk

Councilor Roblee moved to approve Resolution 16-09 a declaration of surplus property for Public Works Department. Councilor Phillips seconded the motion. Voting Aye: Grossnicklaus, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lackore. The motion carried and the following resolution was declared passed and adopted.

**RESOLUTION 16-09**

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and WHEREAS, the City has determined the following to be surplus property:

**Public Works Division  
5-2016 Surplus Property List  
(All items listed are available as is / no warranty)**

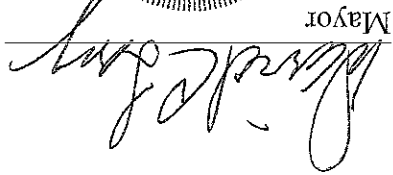
2003 Chevy 4x4 Pickup

18 HP Briggs Pump

7.5 HP Baldor 460 Volt 3 Phase

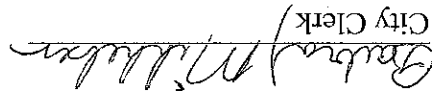
NOW THEREFORE BE IT RESOLVED that the City staff be authorized to sale said above listed equipment.

Passed and adopted this 24<sup>th</sup> day of May, 2016.

  
Mayor



ATTEST:


  
City Clerk

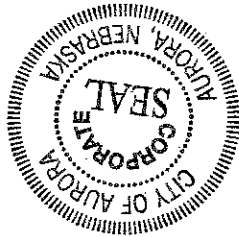
Councilor Roblee moved to approve the Mayor's re-appointment of Gail Nelson to the Board of Commissioners of the Aurora Housing Authority for 5 year term to end May 31, 2021. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Phillips moved to approve the Mayor's re-appointment of Nancy Lohmeyer and Jeff Bart to the Planning Commission. Councilor Grossnicklaus seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. Absent and not voting: Lackore. The motion carried.

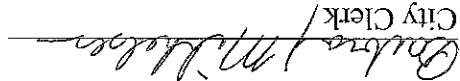
**MISCELLANEOUS:  
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:38p.m.

  
Mayor



ATTEST:

  
City Clerk