

Aurora, Nebraska
June 14, 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 10, 2016 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson 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 Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on June 8, 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 24, 2016 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Grossnicklaus and Lackore. Nay: None. Absent and not voting: Phillips. 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 May 31, 2016. Councilor Lackore moved to approve said reports. Councilor Grossnicklaus seconded the motion. Voting Aye: Bartling, Anderson, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Phillips. The motion carried.

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

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

Councilor Lackore moved for final adoption of Ordinance No. 1027. Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 1027 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips.

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 of the City of Aurora, Nebraska and same be incorporated herein by reference.

Councilor Roblee moved to award the bid for the New Municipal Production Well Building to Schwisow Construction for \$ 273,635.00. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling and Anderson. Nay: Grossnicklaus. Absent and not voting: Phillips. The motion carried.

Councilor Lackore moved to approve applications to sell fireworks, received from: James Clarke dba Fireworks 4-Less (Aurora Mall), Richard Ludvik dba Ka-Boomer's Enterprises, Inc. (Pin Setter's), Chad Olson dba Kermit's Big Bang (Kermit's Super Wash), Edgerton Explorit Center (Edgerton Parking Lot). Councilor Bartling seconded the motion. Voting Aye: Roblee, Bartling and Anderson. Grossnicklaus and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried.

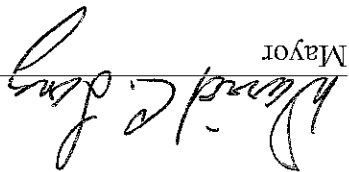
Councilor Lackore moved to approve the request from AACD for a \$1,000 donation to the Community Fireworks Project. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Grossnicklaus, Lackore and Roblee. Nay: None. Absent and not voting: Phillips. The motion carried.

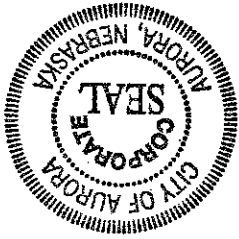
Councilor Lackore moved to approve the application for a plumber's license for Dean VanHoosen of VanHoosen Plumbing from Central City, NE dependent upon receipt of surety bond. Councilor Roblee seconded the motion. Voting Aye: Anderson, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips. 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 7:54 p.m.


Mayor



ATTEST:


City Clerk