

Aurora, Nebraska
July 26, 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 July 26, 2016 at the City Hall. Present were Councilors: Paul Lackore, 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, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on July 20, 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 July 12 and July 18, 2016 meetings. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

7:35P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to hear public comments City of Aurora Wellhead Protection Plan and Wellhead Protection Area Map.

Mayor Long asked if there was anyone present who wished to speak in favor of the plan and there was no one. The Mayor then asked if there was anyone present that wished to speak in opposition to the report and there was no one. There being no one present that wished to speak in favor of or in opposition to the plan the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1031: AN ORDINANCE FOR THE CITY OF AURORA, NEBRASKA, TO AMEND TITLE V: PUBLIC WORKS, CHAPTER 51: WATER, OF THE CITY CODE, BY ADDING A NEW SECTION TO DESIGNATE A WELLHEAD PROTECTION AREA; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1031 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Abstain: Roblee. Nay: None. 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 Lackore moved for final adoption of Ordinance No. 1031. Councilor Bartling seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1031 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Grossnicklaus, Lackore and Bartling. Abstain: Roblee. Nay: None.

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.

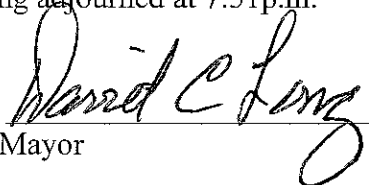
Jay Mack of Lucky Lady Tasting Room explained his special liquor license request. Councilor Phillips moved to approve the request from Jennifer Mack of Lucky Lady Tasting Room for a special liquor license and permission to fence off the street, as outlined in the application, for a street dance and beer garden at the Lucky Lady Tasting Room at 1221 M Street on August 20, 2016, 4:00pm to 12:00am. Councilor Roblee seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Lackore moved to approve the Noise Control Special Variance Application from Lucky Lady Tasting Room for a street dance with live music at 1221 M Street, August 20, 2016 6:00-11:00pm. Councilor Grossnicklaus seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

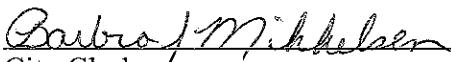
Mayor Long stated he was recommending a 6% salary increase for City Administrator Rick Melcher. He stated it would be a \$5,685.60 increase for a total salary of \$100, 445.60. Councilor Lackore moved to approve a 6% salary increase for the City Administrator. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. 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 7:51p.m.


Mayor

ATTEST:


City Clerk

