

Aurora, Nebraska
August 9, 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 August 9, 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, Utility Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 3, 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 Roblee moved to approve the minutes from the July 26, 2016 meeting as amended. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. 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 July 31, 2016. Councilor Lackore moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. 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, Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Councilor Lackore stated the Parks & Recreation Committee had met with the Dog Park Committee and gave an update on the dog park progress.

City Administrator Melcher stated that the budget process had begun and that he would be meeting with department heads and council committees. He reviewed the budget schedule.

Barb Ernst of AACD gave a presentation on AACD Activities including the New Builders Circle Levels.

Chief of Police Paul Graham reviewed the bids received for the surplus police vehicles. Councilor Lackore moved to approve the bid received from Chicago Motors, \$4,807 for the Ford Explorer and \$7,507 for the Dodge Charger. Councilor Roblee seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Administrator Melcher reviewed Pay Application No. 1 for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for \$\$49,354.65. Councilor Lackore moved to approve Pay Application No. 1 for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for \$\$49,354.65. Councilor Phillips seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

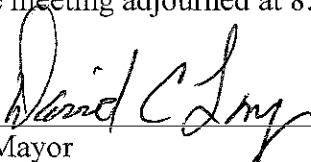
Councilor Phillips moved to approve a plumber's license for Rod Mangel of Chalco Mechanical from Omaha, NE. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from J & B Powder Coating to hook up their building, located at 105 Hamilton Street, to the city sewer system. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. 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 8:11 p.m.



Mayor

ATTEST:



City Clerk

