

Aurora, Nebraska  
October 11, 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 September 13, 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 October 5, 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 September 27, 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 September 30, 2016. Councilor Lackore moved to approve said reports. Councilor Roblee 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.

City Administrator Melcher reviewed Pay Application No. 2 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$111,661.28. Councilor Lackore moved to approve Pay Application No. 2 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$111,661.28. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Anderson. Nay: Grossnicklaus. The motion carried.

City Administrator Melcher reviewed Pay Application No. 2 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$75,967.34. Councilor Phillips moved to approve Pay Application No. 2 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$75,967.34. Councilor Lackore seconded the motion. Voting Aye: Grossnicklaus, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

City Administrator Melcher reviewed the interlocal agreement with Hamilton County for GIS Services and explained that this was a renewal of the agreement. Councilor Roblee moved to authorize the Mayor to renew the interlocal agreement with Hamilton County for GIS Services at a cost of \$4,000 annually for 200 working hours and \$20 per hour for all hours over 200. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. The motion carried.

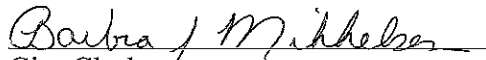
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:44p.m.

  
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Mayor

ATTEST:

  
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City Clerk

