

Aurora, Nebraska
November 8, 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 November 8, 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, Police Sergeant Chad Mertz and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on November 2, 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 October 25, 2016 meeting as amended. Councilor Anderson 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 October 31, 2016. Councilor Phillips moved to approve said reports. Councilor Lackore 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 Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license for a fund raiser at the Leadership Center, December 10, 2016, 4:30pm to 11:30pm. Councilor Anderson seconded the motion. Voting Aye: Phillips, Grossnicklaus, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Administrator Melcher reviewed Pay Application No. 3 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$40,695.89. Councilor Lackore moved to approve Pay Application No. 3 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$40,695.89. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: Grossnicklaus. The motion carried.

City Administrator Melcher reviewed Pay Application No. 3 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$49,000.08. Councilor Lackore moved to approve Pay Application No. 3 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$49,000.08. Councilor Phillips seconded the motion. Voting Aye: Lackore Roblee, Bartling, Anderson, Phillips and Grossnicklaus. Nay: None. The motion carried.

Kurt Mitchell from the Aurora Tennis Facility Design Build Committee and Aurora Recreation Committee updated the council on the Tennis Facility Project. He stated the committees recommend to the Aurora City Council, that the Mayor enter into an agreement with L.E.R. Inc. dba Renner Sports Surfacing for preliminary design services as phase 1 of the tennis facility project, at a not to exceed amount of \$29,747, which is a sub-component of the overall project not to exceed amount of \$446,000. Councilor Roblee moved to authorize the Mayor to enter into an agreement with L.E.R. Inc. dba Renner Sports Surfacing for preliminary design services as phase 1 of the tennis facility project, at a not to exceed amount of \$29,747, which is a sub-component of the overall project not to exceed amount of \$446,000. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Grossnicklaus and Lackore. Nay: None. The motion carried.

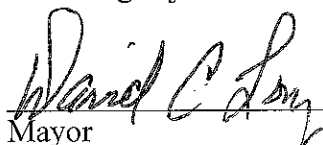
Councilor Phillips moved to approve the State Department of Roads Maintenance Agreement No. 50 for \$10,430. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Grossnicklaus, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to cancel the second Council Meetings in November and December, November 22 and December 27, 2016. Councilor Bartling seconded the motion. Voting Aye: Anderson, Phillips, Grossnicklaus, Lackore, Roblee and Bartling. Nay: None. The motion carried. There will be no Council Meetings on November 22 and December 27, 2016.

MISCELLANEOUS:

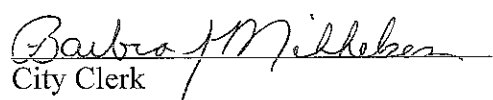
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:47p.m.



Mayor

ATTEST:



City Clerk

