

Aurora, Nebraska
February 14, 2017

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 February 14, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson and Nancy Lohrmeyer. Mayor David Long conducted the meeting. City Officials present were 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 February 8, 2017. 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 January 24, 2017 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Long read a proclamation declaring March as Problem Gambling Awareness Month.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending January 31, 2017. Councilor Lackore moved to approve said reports. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Lohrmeyer, 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 Lohrmeyer seconded the motion. Voting Aye: Anderson, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips. The motion carried. A listing of said claims is attached to these minutes.

7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments regarding the application for a Class "I" Liquor License for Pueblos Viejo, LLC. dba Pueblo Viejo to sell beer, wine, distilled spirits on sale only at the following location: 1104 Q Street, Aurora, NE. The Mayor asked if there was anyone present who wished to speak in favor of the application. Kent Rauert and Antonio Sanchez spoke in favor of the application. The Mayor then asked if there was anyone present who wished to speak in opposition to the application and there was no one. There being no one else present to speak in favor of or opposition to the application the Mayor declared the public hearing closed.

Councilor Roblee moved to approve the application for a Class "I" Liquor License for Pueblos Viejo, LLC. dba Pueblo Viejo to sell beer, wine, distilled spirits on sale only at the following location: 1104 Q Street, Aurora, NE Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Lackore moved to accept the Memorandum of Understanding (MOU) with GenPro Energy Solutions for the Wastewater Treatment Facility Solar Electrical Upgrade. Councilor Bartling seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Lackore moved to approve Pay Application No. 6 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$55,515.31. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Lohrmeyer. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Lackore moved to approve the Certificate of Substantial Completion for Herk's Welding Inc. for the Fire Hall Expansion Project. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried.

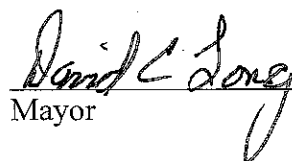
Councilor Lohrmeyer moved to accept the bid from Welcome Motors for the surplus police vehicles in the amount of \$9,426.00 each for a total of \$18,852.00. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Lackore moved to approve the joint appointment of James Jensen to the Hamilton County Joint Airport Zoning Board. Councilor Anderson seconded the motion. Voting Aye: Anderson, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips. The motion carried.

MISCELLANEOUS:

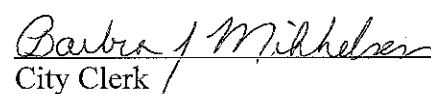
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:54p.m.



Mayor

ATTEST:



City Clerk

