## Aurora, Nebraska February 28, 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 28, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling and Dorothy Anderson. 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 February 22, 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 February 14, 2017 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson and Lackore. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried.

### PETITIONS, COMPLAINTS, COMMUNICATIONS:

#### 7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. He asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Mayor Long then asked if there was anyone who wished to speak in opposition to the plan. There being no one present that wished to speak in favor of or in opposition to the One and Six Year Street Improvement Plan Mayor Long declared the public hearing closed.

Councilor Lackore moved to adopt Resolution 17-03 for the One and Six Year Street Improvement Plan. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Lackore and Roblee. Nay: None. Absent and not voting: Phillips and Lohrmeyer. The motion carried and the following resolution was declared passed and adopted.

#### RESOLUTION 17-03

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Aurora, and

WHEREAS, a public meeting was held on the 28th day of February, 2017, to present this plan and there were no objections to said plan;

BE IT THEREFORE RESOLVED BY The Mayor and City Council of the City of Aurora, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.

Passed and adopted this 28th day of February, 2017.

May

ATTEST:

Partro Mikhelm City Clerk

Councilor Roblee moved to approve the subdivision infrastructure improvement agreement with Aurora Development Corporation (ADC) for Streeter First Addition for street and utilities. Councilor Lackore seconded the motion. Voting Aye: Anderson, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Phillips and Lohrmeyer. 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 7:40p.m.

ATTEST:

Barbra / Mikhelpan City Clerk SEAL SEAL

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