Aurora, Nebraska April 25, 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 April 25, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. 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 April 19, 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 April 11, 2017 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Valarie Roth, Community Connections Coordinator for the United Way gave a presentation regarding the United Way and how to get them more involved in the community.

Chief of Police Graham discussed the addition of a police officer. Councilor Anderson moved to approve Resolution 17-06 creating an additional police officer position. Councilor Bartling seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 17-06

WHEREAS, the Mayor and Council have determined that there is a need for an additional police officer position in the City of Aurora Police Department to meet the needs of its current population as well as anticipated growth

AND WHEREAS, the Mayor and Council recognize that the City's ability to provide adequate police protection and deterrence of crime would be improved with the addition of an additional police officer,

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that an additional position of police officer be created and added to the Aurora Police Department Roster and that compensation for said position shall be in accordance with the pay scale and benefit package currently offered by the Police Department at the level of Police Officer I.

Passed and adopted this 25th day of April, 2017.

ATTEST:

Baitro Mikhelsen City Clerk

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license for a reception at the Leadership Center June 3, 2017, 6:00pm to 1:00am. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. None. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license and permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, For 2 days: 9:00 am June 23, 2017, to 1:00am June 24, 2017 and 9:00am June 24, 2017, to 1:00am June 25, 2017. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

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, July 8, 2017, 5:30pm to 12:00am. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Barb Ernst, Executive Director of AACD gave a quarterly update.

MISCELLANEOUS: ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:36p.m.

Mayor

ATTEST:

City Clerk Mithelsen