

Aurora, Nebraska
May 9, 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 May 9, 2017 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson and Dick Phillips. 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 Deputy Clerk Di Ana Leininger.

Notice of said meeting was given by publication in the Aurora News Register on May 3, 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 both meetings on April 25, 2017 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor read a proclamation for "National Nursing Home Week", May 14th, 2017 to May 20th, 2017.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending April 30, 2017. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Roblee. Nay: None. Absent and not voting: Lohrmeyer. 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 Bartling seconded the motion. Voting Aye: Anderson, Phillips, Lackore, Roblee and Bartling. Nay: None. Absent and not voting: Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

Councilor Phillips moved to approve a Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café for June 23 and June 24, 2017, 9:00pm to 12:30am both days. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lackore, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

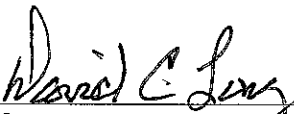
Councilor Lackore moved to approve the Solar Generator Interconnection Agreement with NPPD that was revised after the City Attorney's review. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

Councilor Roblee moved to approve the Mayor's re-appointment of Wayne Hahn to the Board of Commissioners of the Aurora Housing Authority. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lohrmeyer. The motion carried.

MISCELLANEOUS:

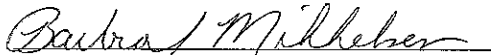
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:42p.m.



Mayor

ATTEST:



City Clerk

