

Aurora, Nebraska
June 26, 2018

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 June 26, 2018 at the City Hall. Present were Councilors: Paul Lackore, 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 June 20, 2018. 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 Lohrmeyer moved to approve the minutes from the June 12, 2018 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

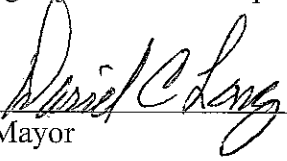
City Administrator Melcher reviewed Pay Application No. 4 for Renner Sports Surfaces for the Tennis Court Project. Councilor Phillips moved to approve Pay Application No. 4 for Renner Sports for the Tennis Court Project in the amount of \$45,723.98. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Andrew Wilshusen of JEO Consulting, Inc. presented Change Order No. 2 for the 1st Street Paving Project for the repair/improvement of Adams Street. Councilor Lackore moved to approve Change Order No. 2 for the 1st Street Paving Project for the repair/improvement of Adams Street in the amount of \$85,507.39. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Andrew Wilshusen of JEO Consulting, Inc. reviewed Amendment #3 to the Owner-Engineer Agreement for the 1st Street Paving Project to allow for the Adams Street repairs/improvements for the additional cost of \$8,600. Councilor Lackore moved to approve Amendment #3 to the Owner-Engineer Agreement for the 1st Street Paving Project to allow for the Adams Street repairs/improvements for the additional cost of \$8,600. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

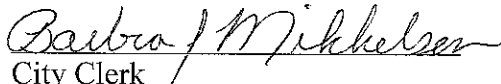
**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:48p.m.



Mayor

ATTEST:



City Clerk

