

Aurora, Nebraska  
July 10, 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 July 10, 2018 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, Police Sergeant Nate Friesen, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on July 4, 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 Lackore moved to approve the minutes from the June 26, 2018 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

**REPORTS BY OFFICERS, BOARD, COMMITTEES:**

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending June 30, 2018. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. 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, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Mayor Long skipped to agenda item #9 Miscellaneous and stated that Gerry Picek had requested to appear. Gerry Picek then presented Rescue 28, Inc. a private ambulance service alternative. After the presentation Mayor Long invited Mr. Picek to attend the Emergency Medical Services Committee meeting on Monday, July 16 at 12:30pm at City Hall.

Utility Superintendent Darbro reviewed Pay Application No. 4 for the 2017 1<sup>st</sup> Street Improvements Project. Councilor Roblee moved to approve Pay Application No. 4 for the 2017 1<sup>st</sup> Street 484,817.67. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Administrator Melcher reviewed Resolution 18-07 to amend the One & Six Year Plan. Councilor Lackore moved to approve Resolution 18-07. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried and the following resolution was declared passed and adopted.

**RESOLUTION 18-07**

WHEREAS, the City Street Superintendent has prepared and presented a "Notification of Revision of the One and Six Year Plan for the City of Aurora, Nebraska, as attached, and

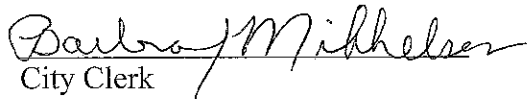
WHEREAS, the City Council deems it to be in the best interest of the City.

THEREFORE be it resolved by the City Council that the Revision as presented are hereby in all things accepted and adopted.

Passed and adopted this 10<sup>th</sup> day of July, 2018.

  
Mayor

ATTEST:

  
City Clerk



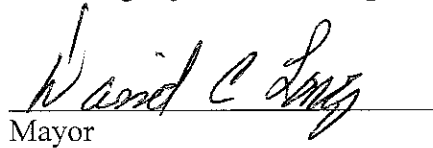
Councilor Phillips moved to approve an agreement for yearly contribution of \$7,000 to the Youth Center. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved to approve a one year contribution to Aurora Area Chamber and Development (AACD) of \$7,500. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

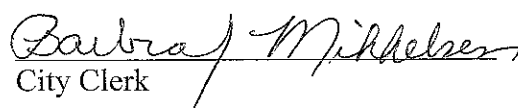
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:58p.m.

  
Mayor

ATTEST:

  
City Clerk

