

Aurora, Nebraska
July 24, 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 24, 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, 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 July 18, 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 July 10, 2018 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Misty Schaecher from the Grand Island Crisis Center presented their funding request for FY 2018-2019. Councilor Anderson moved to approve the request from the Grand Island Crisis Center for funding for FY 2018-2019 for \$2,000. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Tyler Doane presented the plans and specifications for the new municipal production well. Councilor Phillips moved to approve the plans and specifications for a new municipal production well and to authorize advertising for bids. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1065: AN ORDINANCE VACATING A TRACT OF LAND LOCATED IN PART OF MANKIN STREET, AURORA WEST SUBDIVISION REPLAT, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Zoning Administrator Darbro explained the request from the Aurora Coop regarding vacating a portion of Mankin Drive right-of-way. Councilor Lackore moved to bring Ordinance No. 1065 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1065. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1065 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore Roblee, Bartling, Anderson and Phillips. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

City Administrator Melcher reviewed Pay Application No. 5 for Renner Sports Surfaces for the Tennis Court Project. Councilor Lackore moved to approve Pay Application No. 5 for Renner Sports for the Tennis Court Project in the amount of \$4,430.42. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Roblee moved to approve Resolution 18-08 declaring surplus property for the Fire Department. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 18-08

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

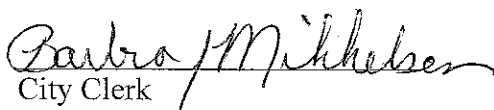
**Fire Department
Surplus Property List
(All Items listed are available as is/no warranty)**

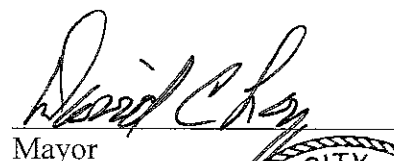
20 - ISI High Pressure Self Contained Breathing Apparatuses (SCBA)

NOW THEREFORE BE IT RESOLVED that the City staff be authorized to sale said above listed equipment.

Passed and adopted this 24th day of July, 2018.

ATTEST:


City Clerk


Mayor



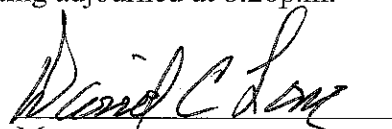
Teresa Anderson and Shelly Graham from the Central District Health Department gave an overview of what the department does and requested funding for the FY 2018-2019. Mayor Long stated that he would have a committee review the request.

Councilor Roblee moved to approve the City Administrator's contract with a wage increase of 6% and to make it retro-active to July 1, 2018. Councilor Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. 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 reception at the Leadership Center for September 8, 2018, 4:00pm to 1:00am. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

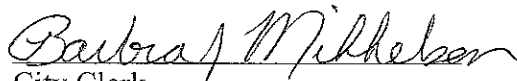
**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:20p.m.



Mayor

ATTEST:



City Clerk

