

Aurora, Nebraska
January 10, 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 January 10, 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on January 4, 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."

City Attorney Luzum administered the oath of office to newly elected official, Councilor Nancy Lohrmeyer, Ward 2.

MINUTES:

Councilor Lackore moved to approve the minutes from the December 13, 2016 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 December 31, 2016. Councilor Phillips moved to approve said reports. Councilor Lackore 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 Bartling 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.

City Attorney Luzum read Ordinance No. 1039: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF STREETER'S FIRST ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHEAST QUARTER (NE1/4), OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Roblee moved to bring Ordinance No. 1039 before the council and to approve the second reading of this ordinance. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1040: AN ORDINANCE TO AMEND TITLE IX GENERAL REGULATIONS, CHAPTER 94 FIRE REGULATIONS, SECTION 94.26 FLAMMABLE LIQUIDS; STORAGE, OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance 1040 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1040. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1040 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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.

Councilor Lackore moved to approve Resolution 17-01 declaring a surplus of police vehicles. Councilor Phillips 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 17-01

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:

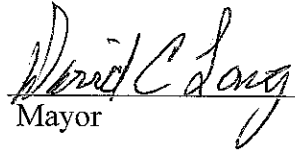
Police Department:

2013 CHEVROLET CAPRICE POLICE 4 DOOR SEDAN
VIN: 6G1MK5U22DL827146
72,261 MILES

2013 CHEVROLET CAPRICE POLICE 4 DOOR SEDAN
VIN: 6G1MK5U26DL827148
76,923 MILES

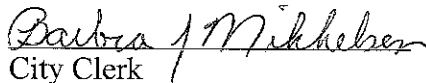
NOW THEREFORE BE IT RESOLVED that the City staff be authorized to advertise for sealed bids for the sale of said Police Department vehicles.

Passed and adopted this 10th day of January, 2017.



Mayor

ATTEST:



City Clerk



City Administrator Melcher reviewed Pay Application No. 4 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$26,842.50. Councilor Lackore moved to approve Pay Application No. 4 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$26,842.50. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

City Administrator Melcher reviewed Pay Application No. 5 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$14,100.71. Councilor Phillips moved to approve Pay Application No. 5 for Herk's Welding Inc. for the Fire Hall Expansion Project for \$14,100.71. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

City Administrator Melcher reviewed Change Order No. 1 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for a decrease of \$679.00. Councilor Roblee moved to approve Change Order No. 1 for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for a decrease \$679.00. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. The motion carried.

City Administrator Melcher reviewed Pay Application No. 4 and Final for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$33,367.59. Councilor Lackore moved to approve Pay Application No.4 and Final for Schwisow Construction Co. for the 2016 Municipal Well Building & Electrical Improvements for \$33,367.59. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

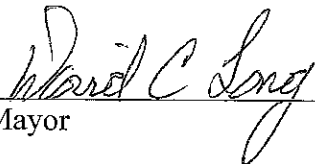
City Administrator Melcher reviewed Change Order No. 1 for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for a decrease of \$135.00. Councilor Lohrmeyer moved to approve Change Order No. 1 for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for a decrease of \$135.00. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

City Administrator Melcher reviewed Pay Application No. 3 and Final for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for \$15,266.70. Councilor Phillips moved to approve Pay Application No. 3 and Final for Downey Drilling, Inc. for the 2016 Municipal Water Supply Improvements (Group A) for \$15,266.70. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. 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 7:54p.m.



Mayor

ATTEST:



City Clerk

