

Aurora, Nebraska
May 22, 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 May 22, 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, 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 May 16, 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 May 8, 2018 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

7:30 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments concerning the Engineer's Conceptual Opinion of Cost for construction of a new municipal well and transmission main, as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding agencies. The purpose is to discuss the Engineer's Conceptual Opinion of Cost and the potential impact to the existing water rates. The Mayor asked if there was anyone present who wished to speak in favor of the Engineer's Conceptual Opinion of Cost and there was no one. Mayor Long then asked if there was anyone who wished to speak in opposition to the plan. There being no one present that wished to speak in favor of or in opposition to Engineer's Conceptual Opinion of Cost Mayor Long declared the public hearing closed.

7:35 P.M. PUBLIC HEARING:

Mayor Long opened the duly advertised public hearing to receive public comments concerning an Engineer's Budgetary Opinion of Probable Costs for construction of a new south interceptor (east phase), as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding Agencies. The purpose is to discuss the Engineer's Budgetary Opinion of Probable Costs and the potential impact to the existing sewer rates. The Mayor asked if there was anyone present who wished to speak in favor of the Engineer's Budgetary Opinion of Probable Costs and there was no one. Mayor Long then asked if there was anyone who wished to speak in opposition to the plan. There being no one present that wished to speak in favor of or in opposition to the Engineer's Budgetary Opinion of Probable Costs Mayor Long declared the public hearing closed.

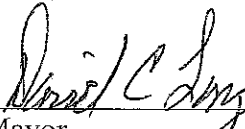
City Administrator Melcher reviewed Change Order No. 1 from Renner Construction for the tennis court project. Councilor Phillips moved to approve Change Order No. 1 from Renner Construction for the tennis court project, an increase of \$336.00. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Roblee moved to approve Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café for June 22, 2018, 8:30pm to 1:00am and June 23, 2018, 8:30pm to 1:00am. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

MISCELLANEOUS:

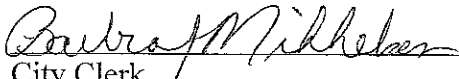
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 7:46p.m.



Mayor

ATTEST:



City Clerk

