

Aurora, Nebraska
September 24, 2019

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 September 24, 2019 at the City Hall. Present were Councilors: Wayne Roblee, Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Mayor Marlin Seeman 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 September 18, 2019. 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 Seeman 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 September 10, 2019 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Lackore. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Bobbi Pettit of Five Rule Rural gave a presentation on the proposal from Five Rule Rural Planning for the 2020 Comprehensive plan update. The scope of services included within the proposal would result in the following deliverables upon completion: Updated Comprehensive plan, accompanying map book, and housing study. Proposed completion of the update is no later than March 2020.

Councilor Phillips moved to authorize the Mayor to enter into an agreement with Five Rule Rural Planning for the Scope of Services for the Comprehensive Plan review for a fee not to exceed \$24,831. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Roblee. Nay: None. Absent and not voting: Lackore. The motion carried.

Utility Superintendent Darbro reviewed Change Order No. 2 for the 2018 Water Supply Well #7 for Rutjens Construction. It is a decrease of \$3,041.25. Councilor Roblee moved to approve Change Order No. 2 for 2018 Water Supply Well #7 for Rutjens Construction a decrease of \$3,041.25. Councilor Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Roblee and Bartling. Nay: None. Absent and not voting: Lackore. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 5 and Final for the 2018 Water Supply Well #7 for Rutjens Construction for \$69,734.50. Councilor Phillips moved to approve Pay Application No. 5 and Final for the 2018 Water Supply Well #7 for Rutjens Construction but withholding 10% until remaining punch list is completed paying \$62,761.05. Councilor Bartling seconded the motion. Voting Aye: Phillips, Lohrmeyer, Roblee, Bartling and Anderson. Nay: None. Absent and not voting: Lackore. The motion carried.

Mayor Seeman asked if there was anyone present to represent IAFF Local 4956 and there was no one so agenda item #8 was not acted upon.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:05p.m.

Marlene Seeman

Mayor

ATTEST:

Barbara M. Mikkelsen

City Clerk

