

Aurora, Nebraska
November 12, 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 November 12, 2019 at the City Hall. Present were Councilors: Paul, Lackore, 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 November 6, 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 Phillips moved to approve the minutes from the October 22, 2019 meeting. Councilor Roblee 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 October 31, 2019. Councilor Lackore moved to approve said reports. Councilor Phillips 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.

Councilor Roblee moved to authorize the Mayor to enter into an agreement with CORE Distinction Group, LLC for a hotel feasibility study. Councilor Phillips seconded the motion. Councilor Lackore moved to amend the motion to include the phrase not to exceed \$6,500. Councilor Lohrmeyer seconded the motion to amend. Voting Aye to the amendment: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. The amended motion now reads authorize the Mayor to enter into an agreement with CORE Distinction Group, LLC for a hotel feasibility study not exceed \$6,500. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the application for a Class IK Liquor License for James L. Danhauer of JoJo's Gelato & Grill. The Mayor asked if there was anyone present who wished to speak in favor of the application. The Mayor then asked if there was anyone present who wished to speak in opposition to the application and there was no one. There being no one present to speak in favor of or opposition to the application the Mayor declared the public hearing closed.

Councilor Phillips moved to approve the application for a Class IK Liquor License for James L. Danhauer of JoJo's Gelato & Grill. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lohrmeyer moved to authorize the Mayor to enter into an agreement to transfer real property, as listed in the warranty deed, to School District 4-R. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for an event at the Leadership Center December 7th, 2019, 5:00pm to 12:00am. Councilor Bartling seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Phillips moved to approve the certification of the City Administrator's approval of a lot split for property located at: Lots 13 & 14 North Acres Subdivision, City of Aurora, Hamilton County, NE. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve Resolution 19-16 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 19-16

WHEREAS: State of Nebraska Statutes, sections 39-2302, 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment.

WHEREAS: State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent Form.

WHEREAS: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS: The NODT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

BE IT RESOLVED that the Mayor of the City of Aurora, Nebraska is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this 12th day of November, 2019 at Aurora, Nebraska.
(A signed resolution is attached to these minutes)


Councilor Roblee moved to approve the Mayor's reappointment of James Johnson and Kurt Johnson to the Community Redevelopment Authority Board (CRA). Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to cancel the second of the month Council Meetings in November and December of 2019, November 26 and December 24, 2019. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

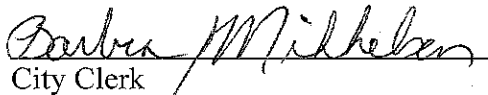
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:49p.m.


Mayor

ATTEST:


City Clerk

