

Aurora, Nebraska
February 11, 2020

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 February 11, 2020 at the City Hall. Present were Councilors: Paul, Lackore, Daniel Bartling, Dorothy Anderson, and Nancy Lohrmeyer. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Eric Melcher, City Attorney Ross Luzum, Police Lieutenant Ryan Dummer, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on February 5, 2020. 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 Lackore moved to approve the minutes from the January 28, 2020 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Phillips. 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 January 31, 2020. Councilor Lackore moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee and Phillips. 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, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried. A listing of said claims is attached to these minutes.

Charles McGraw of Community Action Partnership of Mid Nebraska-RYDE Transit reviewed the budget request for 2020-2021 for the public transportation service in Hamilton County. The request is for the \$9,780.00. Councilor Lohrmeyer moved to approve Resolution 20-02 instructing Community Action Partnership of Mid Nebraska-RYDE Transit to apply for federal funds and to provide for local funding match of \$9,780.00. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 20-02

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Hamilton County.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Aurora hereby instructs the RYDE Transit to apply for said funds.

Said funds are to be used for the RYDE Transit transportation operations in Fiscal Year 2020-2021 Application for Public Transportation Assistance.

Passed and adopted this 11th day of February, 2020.

ATTEST:

Baibray Mikheles
City Clerk

Marlin Seeman
Mayor



Steve Parr of JEO Consulting reviewed the agreement with JEO for the Scope of Services and Cost Opinion for construction of the Emergency Medical Services, Living Quarters Addition to the Volunteer Fire Department. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO for Scope of Services and Cost Opinion for construction of the Emergency Medical Services, Living Quarters Addition to the Volunteer Fire Department. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, and Anderson. Nay: None. Absent and not voting: Roblee and Phillips. The motion carried.

Councilor Lohrmeyer moved to approve Resolution 20-03 declaration of surplus property and to authorize to sell the property at auction. Councilor Lackore seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Lohrmeyer. Nay: None. Absent and not voting: Roblee and Phillips. 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 7:53p.m.

Marlin Seeman
Mayor

ATTEST:

Baibray Mikheles
City Clerk

