

Aurora, Nebraska
October 27, 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 October 27, 2020 at the City Hall. Present were Councilors: Paul Lackore, 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 October 21, 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 September 8, 2020 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Steve Parr of JEO Consulting Group, Inc. reviewed the Engineering Agreement and Scope of Services for design, bidding and construction of the Madison Avenue paving, storm sewer, water and sanitary sewer improvements. Councilor Phillips moved to authorize the Mayor to enter into an agreement with JEO Consulting Group, Inc. for design, bidding and construction of the Madison Avenue paving, storm sewer, water and sanitary sewer improvements. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Steve Parr of JEO Consulting Group, Inc. reviewed the agreement with Thiele Geotech Inc. for geotechnical exploration for the proposed Madison Avenue Paving and Utilities Extension Project. Councilor Lackore moved to authorize the Mayor to enter into an agreement with Thiele Geotech Inc. for geotechnical exploration for the proposed Madison Avenue Paving and Utilities Extension Project. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Steve Parr of JEO Consulting Group, Inc. reviewed the Engineering Service Agreement for Industrial Ethanol Facility Wastewater Rate Review. Councilor Phillips moved to authorize the Mayor to enter into an agreement with JEO Consulting Group, Inc. for an Engineering Service Agreement for Industrial Ethanol Facility Wastewater Rate Review. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Chad Garrett for two "Children at Play" signs on M Street between 20th and 22nd Streets. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Utility Superintendent Darbro reviewed Change Order No. for the 2020 EMS Living Quarters Project for Herk's Welding, Inc., an increase of \$6,927. He stated the increase was due to additional costs accrued from the finding of an old foundation that had to be removed. Councilor Phillips moved to approve Change Order No. for the 2020 EMS Living Quarters Project for Herk's Welding, Inc., an increase of \$6,927. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Maile Ilac Boeder, IOM of the Nebraska Vocational Agricultural Foundation d/b/a The Leadership Center for a special designated liquor license for the Annual Harvest Gala Fundraiser at The Leadership Center-Mather Hall, 2211 Q Street, on November 21st, 2020 from 5:30pm to 11:59pm. Councilor Bartling seconded the motion. . Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Prairie Creek Vineyards for a special designated liquor license for an event at the Edgerton Center December 11, 2020, 4:00pm to 12:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

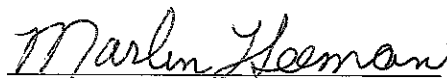
Councilor Phillips moved to approve the Mayor's re-appointment of Michael Powell to the Board of Commissioners of the Aurora Housing Authority. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lohrmeyer moved to approve the Mayor's appointment of Denice Bradfield as the Resident Commissioner to the Board of Commissioners of the Aurora Housing Authority. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling, and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

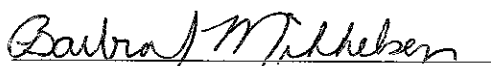
MISCELLANEOUS:

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.


Mayor

ATTEST:


City Clerk

