

Aurora, Nebraska
November 10, 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 November 10, 2020 at the City Hall. Present were Councilors: Paul Lackore, Daniel Bartling, Dorothy Anderson and Dick Phillips. 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 4, 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 October 27, 2020 meeting. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. 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, 2020. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. 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 Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried. A listing of said claims is attached to these minutes.

Utility Superintendent Darbro reviewed Change Order No. 2 for the 2020 EMS Living Quarters Project for Herk's Welding, Inc. There is an increase of \$347.60 to fix light fixtures; an increase of \$1,210.00 to increase the size of the footings and a request to extend the substantial completion date to April 30, 2021. Councilor Phillips moved to approve Change Order No. 2 for the 2020 EMS Living Quarters Project for Herk's Welding, Inc., including an increase of \$347.60 to fix light fixtures, an increase of \$1,210.00 to increase the size of the footings and the request to extend the substantial completion date to April 30, 2021. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Lackore moved to approve Pay Application No. 3 for the 2020 EMS Living Quarters Project for Herk's Welding, Inc. for \$13,725. Councilor Anderson seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Tyler Doane with JEO Consulting Group, Inc. presented the plans and specifications for the Madison Ave Water and Sewer Extension Project. Councilor Phillips moved to approve the plans and specifications for the Madison Ave Water and Sewer Extension Project and to authorize advertising for bids. Councilor Lackore seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Nick McCready with JEO Consulting Group, Inc. reviewed the amendment to the Scope of Services for the Tributary to Lincoln Creek Storm Sewer Improvements Project, Cole Park drainage improvements. He stated the amendment was to add in a proposed storm sewer improvement from 9th & R St. north approximately 450 feet to the existing drainage channel. Councilor Lackore moved to approve the amendment to the Scope of Services for the Tributary to Lincoln Creek Storm Sewer Improvements Project, Cole Park drainage improvements. Councilor Bartling seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Nick McCready with JEO Consulting Group, Inc. presented the plans and specifications for the Tributary to Lincoln Creek Storm Sewer Improvements Project. Councilor Phillips moved to approve the plans and specifications for the Tributary to Lincoln Creek Storm Sewer Improvements Project and to authorize advertising for bids. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lackore. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Phillips moved to approve Resolution 20-14 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lackore and Bartling. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried and a copy of the resolution is attached to these minutes.

Zoning Administrator Darbro discussed the request for Blister Parking along the North side of H Street at 409 H Street for apartment complex. He stated if allowed this would result in additional on street parking (Blister Parking) in the R1, Residential Zoning District. Councilor Lackore moved to approve the request for Blister Parking along the North side of H Street at 409 H Street for the apartment complex. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Phillips moved to approve the manager application for a Class B Liquor License for Pat Doering for Love's Travel Stop #309. Councilor Bartling seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. The motion carried.

Councilor Anderson moved to approve canceling the second of the month Council Meetings in November and December, November 24th and December 22nd, 2020. Councilor Phillips seconded the motion. Voting Aye: Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee and Lohrmeyer. 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 7:58p.m.

Marlin Seeman
Mayor

ATTEST:

Barbra Mihleben
City Clerk

