

Aurora, Nebraska
July 13, 2021

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 July 13, 2021 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn, Dick Phillips 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 July 7, 2021. 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 June 22, 2021 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Dunn, Phillips, Lohrmeyer, and Lackore. Nay: None. Absent and not voting: Bartling. 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 June 30, 2021. Councilor Lackore moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Dunn, Philips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.

Claims Committee Member Lohrmeyer 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: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried. A listing of said claims is attached to these minutes.

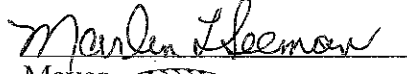
Councilor Lackore moved to approve Resolution 21-09 designating depositories for City funds until amended or rescinded by subsequent resolution. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Dunn. Nay: None. Absent and not voting: Bartling. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 21-09

WHEREAS, it is necessary that this Council designate a depository or depositories for City funds until amended or rescinded by subsequent resolution.


BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL of the City of Aurora, Nebraska, that the Cornerstone Bank of Aurora, Nebraska, the Heritage Bank of Aurora, Nebraska, the Pinnacle Bank of Aurora and Nebraska, the Heartland Bank of Aurora and Nebraska Public Agency Investment Trust (NPAIT) be designated as official depositories for the funds of the City and that the City Treasurer shall not give a preference to any financial institution.

Passed and adopted this 13th day of July, 2021.



Mayor

ATTEST:



City Clerk



Councilor Phillips moved to approve Resolution 21-10 authorizing the Mayor and City Clerk to sign SRL loan agreements. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Dunn and Phillips. Nay: None. Absent and not voting: Bartling. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 21-10

WHEREAS, the City of Aurora, Nebraska recognizes that a properly functioning sanitary sewer system is necessary to the health and welfare of the citizens of the City; and

WHEREAS, the Title/Mayor/Chairperson and City Board of Trustees have determined that portions of the City sanitary sewer system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the repair and improvement of portions of the City sanitary sewer system may be obtained by loan from the Nebraska Department of Environment and Energy, subject to certain requirements and obligations;

NOW, THEREFORE, BE IT RESOLVED by the Title/Mayor/Chairperson and City Board of Trustees of the City of Aurora, Nebraska that they should execute the contract for loan between the Nebraska Department of Environment and Energy and the City of Aurora, Nebraska designated as Project No. C318001, incorporated by reference into this Resolution as if fully set forth; and

BE IT FURTHER RESOLVED, Marlin L. Seeman, Mayor, is hereby directed to execute the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy and the City of Aurora, Nebraska for the purpose of repairing and improving the City sanitary sewer system; and

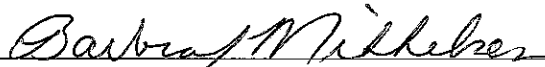
BE IT FURTHER RESOLVED THAT Barbra J. Mikkelsen, Clerk/Treasurer, be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 13th day of July, 2021.



City Administrator

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 2021.



Clerk of the City of Aurora, Nebraska

Cody Wickham of D.A. Davidson recommended the refinancing of some of the City's bonds in order to save the City some interest.

City Attorney Luzum read Ordinance No. 1125 by its title: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, OF THE CITY OF AURORA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$2,175,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED WATER AND SEWER UTILITIES OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Councilor Phillips moved to bring Ordinance No. 1125 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Bartling. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1125. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1125 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Bartling.

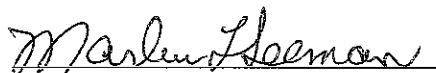
The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

Utility Superintendent Darbro reviewed Pay Application No. 11 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$44,100. Councilor Lackore moved to approve Pay Application No. 11 for EMS Living Quarters Project for Herk's Welding, Inc. for \$44,100. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.

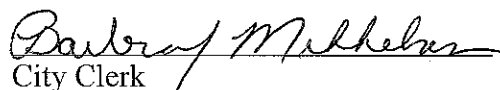
Councilor Lackore moved to approve the Mayor's appointment of Robert Cool to the Aurora Planning Commission. Councilor Roblee seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.

**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:59p.m.


Mayor

ATTEST:


City Clerk

