

Aurora, Nebraska
December 14, 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 December 14, 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, 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 December 8, 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 Lackore moved to approve the minutes from the November 9, 2021 meeting. Councilor Dunn seconded the motion. Voting Aye: Roblee, Bartling, Dunn, 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 November 30, 2021. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Philips, Lohrmeyer, Lackore and Roblee. Nay: None. 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 Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1133: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 185; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; APPROVING PLANS, SPECIFICATIONS, AND ESTIMATES OF COST; PROVIDING FOR THE SECURING OF BIDS; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS

Councilor Phillips moved to bring Ordinance No. 1133 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Roblee moved for final adoption of Ordinance No. 1133. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1133 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None.

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 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.

City Attorney Luzum read Ordinance No. 1134: AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2021-1; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR THE CONSTRUCTION OF WATER MAINS AND OTHER NECESSARY AND INCIDENTAL WORK; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR ASSESSMENT OF THE COSTS OF SUCH IMPROVEMENTS AGAINST THE PROPERTY ESPECIALLY BENEFITED THEREBY AND THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND RELATED MATTERS

Councilor Lackore moved to bring Ordinance No. 1134 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1134. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1134 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None.

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 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.

Councilor Phillips moved to approve the introduction of Resolution No. 21-19 declaring the necessity of constructing additions and improvements to the City's Sanitary Sewer System; creating Sanitary Sewer District No. 45. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was introduced.

RESOLUTION NO. 21-19

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S SANITARY SEWER SYSTEM; CREATING SANITARY SEWER DISTRICT NO. 44 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Sanitary Sewer System consisting of the following:

Construction of 8-inch PVC SDR26 sanitary sewer, reinforced concrete manholes, service line connections and other miscellaneous construction beginning at the intersection of Capital Street and Cottage Park Drive and extending westerly to connect the existing 12" sewer line located on the west property line of Streeter's 3rd Addition.

Work will be completed on the following:

- Capital Street from Cottage Park Drive to Highlander Lane,
- Highlander Lane from Cottage Park Drive to Matson Street,
- Matson Street from Highlander Lane, approximately 800 feet south and west to Streeter's 3rd Addition boundary,
- Stone Street from Highlander Lane, approximately 105 feet north to Streeter's 3rd Addition boundary,
- Cottage Park Drive from Capital Street, approximately 585 feet north and west to Streeter's 4th Addition boundary

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Sanitary Sewer District No. 84, which shall include certain property within the City fully described as follows:

A tract of land comprising a part of the Northeast Quarter (NE¹/₄), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. More particularly described as follows:

Commencing at the northwest corner of the NE¹/₄; thence N 89°50'29" E on and upon the north line of said NE¹/₄ a distance of 500.00 feet to a point; thence S 07°15'50" E a distance of 114.39 feet to the Point of Beginning, said point being on the southerly right-of-way line of U.S. Highway 34 and the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence N 64° 02' 13" E on and upon the southerly right-of-way line of U.S. Highway 34 a distance of 74.92 feet to a point; thence N 89°41'57" E continuing on and upon said right-of-way line a distance of 472.03 feet to a point; thence S 00°16'37" W a distance of 490.71 feet to a point; thence S 89°43'23" E a distance of 60.13 feet to a point; thence S 00°16'37" W a distance of 180.00 feet to a point; thence N 89°43'23" W a distance of 5.95 feet to a point; thence S 00°16'37" W a distance of 135.01 feet to a point; thence N 89°43'23" W a distance of 122.90 feet to a point; thence S 04°49'31" E a distance of 26.62 feet to a point; thence S 09°16'47" E a distance of 152.07 feet to the northeast corner of Lot 10, Streeter's Second Addition to the City of Aurora; thence N 89°47'54" W on and upon the north line of said Streeter's Second Addition a distance of 339.04 feet to the northwest corner of Lot 1, Streeter's Second Addition, said corner being on the easterly right-of-way line of the Burlington Northern Santa Fe Railroad; thence N 09°16'47" W on and upon the easterly right-of-way line of said Burlington Northern Santa Fe Railroad a distance of 958.06 feet to the Point of Beginning. Said tract contains 10.568 acres more or less and shall now be known as "STREETER'S THIRD ADDITION".

A tract of land comprising of Lots Twenty Five (25), Twenty Six (26), Twenty Seven (27), and TwentyEight (28), Streeter's First Addition to the City of Aurora, and a part of the Northeast Quarter (NE¼), Section Five (5), Township Ten (10) North, Range Six (6) West of the 6th P.M., Hamilton County, Nebraska. More particularly described as follows:

Beginning at the northeast corner of said Lot 28; thence S 89°50'29" W a distance of 125.00 feet to a point; thence N 00°16'44" E a distance of 338.56 feet to a point on the southerly right-of-way line of U.S. Highway 34; thence S 89°41'57" W on and upon said right-of-way line a distance of 200.01 feet to a point; thence S 00°16'37" W a distance of 240.30 feet to a point; thence S 89°47'54" E distance of 7.24 feet to a point; thence S 00°16'37" E a distance of 409.23 feet to a point; thence N 89°43'23" W a distance of 132.75 feet to a point; thence S 00°16'37" W a distance of 90.03 feet to a point; thence N 89°47'54" W a distance of 60.00 feet to a point; thence S 00°16'37" W a distance of 27.25 feet to a point; thence 89°43'23" W a distance of 132.75 feet to a point; thence S 00°16'37" W a distance of 295.08 feet to a point; thence N 89°44'13" W a distance of 325.55 feet to a point; thence N 00°16'37" E distance of 447.38 feet to a point; thence N 89°43'23" W a distance of 192.80 feet to a point; thence N 00°16'37" E distance of 114.17 feet to a point; thence N 89°43'23" W a distance of 72.62 feet to a point; thence S 00°16'37" W a distance of 180.00 feet to a point; thence N 89°43'23" W a distance of 5.95 feet to a point; thence S 00°16'37" W a distance of 135.01 feet to a point; thence N 89°43'23" W a distance of 122.90 feet to a point; thence S 04°49'31" E distance of 26.62 feet to a point; thence S 09°16'47" E a distance of 294.02 feet to a point; thence S 23°05'14" E a distance of 229.40 feet to a point; thence S 89°47'54" E a distance of 915.92 feet to a point; thence N 00°16'37" E a distance of 601.98 feet to a point; thence S 89°47'54" E a distance of 305.00 feet to a point; thence N 00°16'37" E a distance of 403.36 feet to the Point of Beginning. Said tract contains 16.986 acres more or less and shall now be known as "STREETER'S FOURTH ADDITION".

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Advanced Consulting Engineering Services, Inc., engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Sanitary Sewer System additions and improvements for said District is \$ 267,000, which amount includes interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that special assessments shall be levied against the property in the District to the extent specially benefitted thereby. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb. 2007. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation sanitary sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this _____ day of _____, 2022.

Mayor

City Clerk

[SEAL]

Councilor Lackore moved to approve Resolution No. 21-20 ratifying and confirming the hiring of consulting engineers; approval of the plans, specifications and estimate of cost prepared by the consulting engineers for Sanitary Sewer District No. 45. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 21-20

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR SANITARY SEWER DISTRICT NO. 45; APPROVING AND PROPOSING RESOLUTION NO. 21-19 PROVIDING FOR THE CREATION OF SANITARY SEWER DISTRICT NO. 45; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF RESOLUTION OF NECESSITY NO. 21-19.

BE IT RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska:

Section 1. By Acton of the Mayor and City Council, a contract agreement was approved for the hiring of Advanced Consulting Engineering Services, Inc., for the design and preparation of plans, specifications and estimate of cost for certain sanitary system improvements;


Section 2. That the plans, specifications and estimate of construction cost of \$267,000 filed by the City's Engineers, Advanced Consulting Engineering Services, Inc., in the office of the City Clerk for the construction of Sanitary Sewer improvements in Sanitary Sewer District No. 45, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

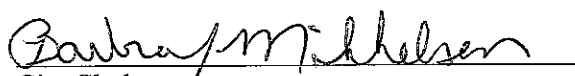
Section 4. That a Resolution of Necessity, designated Resolution No. 21-19 creating Sanitary Sewer District No. 45 of the City of Aurora be and it is hereby proposed; and

Section 5. That 7:35 o'clock p.m. on the 11th day of January, 2022, at the Aurora City Hall, 905 13th Street, in Aurora, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 14th day of December, 2021.


Mayor

ATTEST:


City Clerk



Councilor Lohrmeyer moved to approve Resolution No. 21-21 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried and a copy of the resolution is attached to these minutes.

Councilor Lohrmeyer moved to approve the loan subordination request from CDBG Rehab Client ID. No. AUR-HR-01. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1135: AN ORDINANCE TO AMEND CHAPTER 1, ARTICLE 7, ELECTIONS, SECTION 1-702 OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA, TO REDISTRICT THE CITY SO THAT EACH WARD IS SUBSTANTIALLY EQUAL IN POPULATION

Councilor Roblee moved to bring Ordinance No. 1135 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1135. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1135 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None.

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 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.

Councilor Roblee moved to award the bid for the new 5 yard plow truck to the low bidder Nebraska Truck Center for \$123,574 with a tentative delivery in the 3rd quarter of 2022. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 13 for the EMS Living Quarters Project. Councilor Lackore moved to approve Pay Application No. 13 for EMS Living Quarters Project for Herk's Welding, Inc. for \$18,777.57. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

REORGANIZATION OF COUNCIL

Councilor Roblee nominated Councilor Richard Phillips for Council President. Councilor Roblee moved to cease nominations. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Abstain: Phillips. Nay: None. The motion carried nominations were ceased.

Councilor Lackore moved to elect Councilor Phillips Council President for 2022. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Abstain: Phillips. Nay: None. The motion carried and Councilor Phillips was elected Council President for 2022.

Councilor Phillips moved to approve the appointment of Steven A. Parr, Consultant (Class A, License # S-859), from JEO Consulting Group, Inc. as City Street Superintendent with January 1, 2022 beginning appointment date. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Mayor Seeman made the following appointments of City Officials and Department Heads for 2022.

2022 Appointed City Officials and Department Heads

City Administrator	Eric Melcher
City Attorney Luzum	Ross Luzum, Powell &
City Physician	Dr. Michael Sullivan, MD
City Engineer	JEO Consulting Group, Inc.
City Clerk/Treasurer	Barbra J. Mikkelsen
Deputy Clerk	Di Anna Leininger
Street Superintendent	Steven A. Parr
Utility Superintendent- Zoning Administrator	Adam Darbro
Waste Water Plant Superintendent	John Allen
Fire Chief	Thomas D. Cox
Chief of Police	Paul L. Graham
Cemetery Superintendent	Dustin Brandt
Librarian	Janette C. Thomsen
Park Superintendent	Jeremy Cattau
Police Chaplain	Rev. Karl Larson
Police Officers: Ryan E. Dummer, Lieutenant, Nathan Friesen, Sergeant, Corey J. Dvorak, Patrolman II, John C. Johnston, Patrolman II, Bryan A. Painter, Patrolman II, Tyler Hinchey, Patrolman I, Adam Seger, Patrolman I	

Councilor Lohrmeyer moved to approve the Mayor's appointments of the City Officials/Department Heads as stated for 2022. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to approve the Council Committee appointments for 2022. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried. Councilor Committees for 2022 are as follows:

Fees/Claims

Nancy Lohrmeyer*
Dan Bartling
Mark Dunn

Public Works

Wayne Roblee*
Dick Phillips
Paul Lackore

Public Safety

Dick Phillips*
Dan Bartling
Mark Dunn

Recreation & Facilities

Paul Lackore*
Wayne Roblee
Nancy Lohrmeyer

*Chairperson

Councilor Roblee moved to designate the Aurora News Register as the Official Newspaper for the City of Aurora. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve the appointment of the Aurora Volunteer Fire Department members. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried. The following were appointed as Volunteer Fire Department members:

Alex Briner, Jonathan, Bruner, Jeremy Cattau, Blake Delarm, Brent Dethlefs, Derek Dibbern, George Eberly, Andrew Fisher, Tim Graham, Tanner Greenough, Matt Hedge, Daniel, Hensley, Jeremy Hope, Caden Huenefeld, Chris Hyde, Kyle Johnson, Ryder Keller, Tiffany Luebbe, Randy Maahs, Bobby Meade, Peter Miller, Travis Mitchell, Glenn Obermeier, Clinton Roberts, Stephen Saddler, Jeffrey Schneider, Eric Smith, Kirt Smith, Patrick Spahr, Phillip Thomas, Spencer Werner, Kasey Wessels, Jennifer West and Jeremy White.

Councilor Phillips moved to approve the Nebraska Department of Transportation Road Maintenance agreement for \$14,581.20. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the Intergovernmental Agreement with Nebraska Department of Environment & Energy (NDEE) for the implementation of Drinking Water Protection Management Plan (DWPMP). Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved to authorize the Mayor to enter into an agreement with Olsson, Inc. for the development of the Drinking Water Protection Management Plan (DWPMP). Councilor Dunn seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 1 for Streeter 3rd and 4th Addition. Councilor Phillips moved to approve Pay Application No. 1 for Streeter 3rd & Streeter 4th Addition to Doernemann Construction, Inc. for \$129,663.90. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

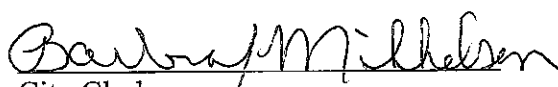
Andrew Wilshusen of JEO Consulting Group reviewed Pay Application No. 1 for South Interceptor Phase I. Councilor Lackore moved to approve Pay Application No. 1 for the South Interceptor Phase I to Mid-Nebraska Land Developers for \$606,049.63. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. 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 8:08p.m.


Mayor

ATTEST:


City Clerk

