

Aurora, Nebraska
April 11, 2023

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 April 11, 2023 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 April 5, 2023. 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 March 28, 2023 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 March 31, 2023. Councilor Phillips moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, 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.

7:33 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding the application for a Class I Liquor License for John Wetherington of The Makers-Bakers & Builders, 1123 12th Street, Aurora. The Mayor asked if there was anyone present who wished to speak in favor of the application. The Mayor then asked if there was anyone present who wished to speak in opposition to the application and there was no one. There being no one present to speak in favor of or opposition to the application the Mayor declared the public hearing closed.

Councilor Lackore moved to approve the application for a Class I Liquor License for John Wetherington of The Makers-Bakers & Builders, 1123 12th Street, Aurora. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Dave Ziska of Olsson reviewed the bids received for the Aurora Channel Bank Stabilization Project. He stated the low bid was from Kokes Construction, LLC of Ord, NE for \$101,600. Councilor Phillips moved to award the bid for the Aurora Channel Bank Stabilization Project to Kokes Construction, LLC for \$101,600. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Roblee moved to approve payment to SCEDD for general administrative services from 11-22 to 2-28-23, Invoice #1531 for \$3,050. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved to approve Draw Request #1 for CDBG Funds for \$3,050. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed the plans and specifications for the Tributary of Lincoln Creek Bank Stabilization East of 9th Street Project. Councilor Phillips moved to approve the plans and specifications for the Tributary of Lincoln Creek Bank Stabilization East of 9th Street Project and to authorize advertising for bids. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed the plans and specifications for the Retention Pond Retaining Wall Project near 610 Matson Street. Councilor Phillips moved to approve the plans and specifications for the Retention Pond Retaining Wall Project near 610 Matson Street and to authorize advertising for bids. Councilor Lackore seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

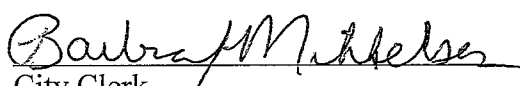
Andrew Wilshusen of JEO Consulting Group reviewed the agreement with JEO Consulting Group for a Residential Development Traffic Impact Study for the area of Grant Street & Highway 34. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO Consulting Group for a Residential Development Traffic Impact Study for the area of Grant Street & Highway 34. Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. 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 7:56p.m.


Mayor

ATTEST:


City Clerk

