

Aurora, Nebraska
September 26, 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 August 22, 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, Police Officer Tyler Hinchey, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on September 20, 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 Dunn moved to approve the minutes from the September 11th and 12th, 2023 meetings. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Councilor Lackore moved to approve the request from The Wandering Well of Hastings for a special designated liquor license for a reception at The Ivy, 1103 K St on October 21, 2023 from 3:00pm-1:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Kelsey Bergen, Executive Director, Aurora Development Corporation reviewed the next three agreements that are on the agenda regarding Mission Critical 1st Addition.

Councilor Phillips moved to authorizing the Mayor to enter into an agreement with NDOT for the Economic Opportunity Program Grant Funding for Mission Critical 1st Addition. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Roblee moved to authorize the Mayor to enter into an agreement with City of Aurora/Aurora Development Corporation/Brandt Consolidated, LLC. for the Economic Opportunity Program Agreement for Mission Critical 1st Addition. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Lackore moved to authorize the Mayor to enter into a subdivision agreement with Aurora Development Corporation for Mission Critical 1st Addition. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

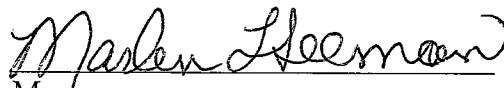
Councilor Roblee moved to authorize the Mayor to enter into an agreement with A-NE Data Centers, Inc. for the establishment of franchise fees. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license and to give permission to fence in an area in front of their building at 1111 L St for their 70th Anniversary celebration, October 20th, 2023 from 4:00pm to 12:00am and October 21st, 2023 from 2:00pm to 12:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

MISCELLANEOUS:

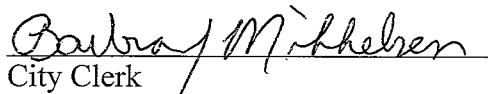
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:43p.m.



Mayor

ATTEST:



City Clerk

