

Aurora, Nebraska
June 25, 2024

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 June 25, 2024 at the City Hall. Present were Councilors: 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, Public Works Director Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on June 19, 2024. 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 Roblee moved to approve the minutes from the June 11, 2024 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Lackore and Dunn. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Teshawna Sawyer, Executive Director of Willow Rising, Inc. presented Willow Rising's funding request for FY 2024-2025. Councilor Phillips moved to approve the request from Willow Rising, Inc. for funding for FY 2024-2025 for \$4,000. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Roblee. Nay: None. Absent and not voting: Lackore. The motion carried.

City Attorney Luzum read Ordinance No. 1193: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF STREETER'S SIXTH ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A TRACT OF LAND COMPRISING A PART OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER, SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN BOOK, PAMPHLET, OR ELECTRONIC FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1193 before the council and to approve the second reading of this ordinance. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Roblee and Bartling. None. Absent and not voting: Lackore. The motion carried.

Councilor Phillips moved to approve Change Order No. 2 for the Aurora 1st Street Project, an increase of \$279,280.25 for Streeter's 6th construction project. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Roblee, Bartling and Dunn. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Dunn moved to approve the City Administrator's contract and annual wage adjustment 2024-2025. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Roblee, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Lackore. The motion carried.

MISCELLANEOUS:

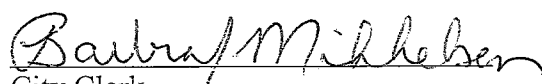
ADJOURNMENT:

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

