

Aurora, Nebraska
July 9, 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 July 9, 2024 at the City Hall. Present were Councilors: Paul Lackore, 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 July 3, 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 Dunn moved to approve the minutes from the June 25, 2024 meeting. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting Roblee. 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, 2024. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting Roblee. 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 and Bartling. Nay: None. Absent and not voting Roblee. The motion carried. A listing of said claims is attached to these minutes.

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

Councilor Phillips moved for final adoption of Ordinance No. 1193. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1192 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting Roblee.

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.

Leah Smillie, Executive Director of First Light Child Advocacy Center presented their request for financial support for Fiscal Year 2024-2025. Councilor Phillips moved to approve the request for financial support for Fiscal Year 2024-2025 from First Light Child Advocacy Center for \$2,500. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting Roblee. The motion carried.

Councilor Lohrmeyer moved to approve the reimbursement for the CDBG Downtown Revitalization Program for Façade Improvements for client #Aur-DTR-003. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting Roblee. The motion carried.

Councilor Lackore moved to approve Draw Request #5 for CDBG Funds for \$6,552.00. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting Roblee. The motion carried.

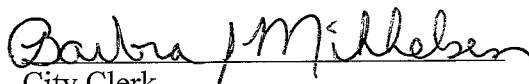
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:47p.m.


Mayor

ATTEST:


City Clerk

