Aurora, Nebraska May 23, 2017

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 May 23, 2017 at the City Hall. Present were Councilors: Daniel Bartling, Dorothy Anderson, Dick Phillips and Nancy Lohrmeyer. Mayor David Long 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 May 17, 2017. 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 Long 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 Phillips moved to approve the minutes from the May 9, 2017 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Lackore and Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Councilor Phillips moved to authorize the Mayor to enter into an agreement with JEO Consulting for the Scope of Services for the 1st Street Paving Project. Councilor Anderson seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, and Bartling. Nay: None. Absent and not voting: Lackore and Roblee. The motion carried.

Councilor Anderson moved to approve the City of Aurora assisting with the city wide cleanup project. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Bartling and Anderson. Nay: None. Absent and not voting: Lackore and Roblee. The motion carried.

Councilor Phillips moved to approve the certification of the City Administrator's approval of a lot split for property located at: Lot Forty Four (44) Industrial Park North Subdivision, City of Aurora, Hamilton County, NE. Councilor Bartling seconded the motion. Voting Aye: Lohrmeyer, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Lackore and Roblee. The motion carried.

MISCELLANEOUS: ADJOURNMENT:

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

ATTEST:

Barbo 1 Milhelsen
City Clerk

Mayor Mayor