Aurora, Nebraska May 8, 2018

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 8, 2018 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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 Deputy Clerk Di Ana Leininger.

Notice of said meeting was given by publication in the Aurora News Register on May 2, 2018. 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 April 10 and April 24, 2018 meetings. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Deputy Clerk Leininger presented the Expenditures and Clerk/Treasurer reports for the month ending April 30, 2018. Councilor Lackore moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Claims Committee Member Lackore 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 Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

City Administrator Melcher reviewed Pay Application No. 2 for the 2017 1st Street Improvements Project. Councilor Lackore moved to approve Pay Application No. 2 for the 2017 1st Street Improvements Project for Diamond Engineering Co. in the amount of \$43,945.16. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Roblee moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license and permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, For 2 days: 9:00 am June 22, 2018, to 1:00am June 23, 2018 and 6:00am June 23, 2018, to 1:00am June 24, 2018. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license for a reception at the Leadership Center June 30, 2018, 5:00pm to 12:00am. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Roblee moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license for a fund raiser at the Leadership Center, July 14, 2018, 5:00pm to 12:00am. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Roblee moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license for a reception at The Ivy, August 18, 2018, 5:30pm to 1:00am. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to approve a plumber's license for Rick Aupperle of Aupperle Plumbing and Heating, Inc. of North Platte, NE. Councilor Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve a plumber's license for for Jerome Krolikowski of Krolikowski Plumbing of Alda, NE. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved to authorize the Mayor to enter into a no fee agreement with JEO Consulting Group for the Tennis Court Parking and Site Improvement; Intern Project. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to authorize city staff to submit a grant to Nebraska Community Energy Alliance (NCEA) for an Electrical Vehicle Dual Port Fast Charging Station. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Gary Picek presented an option for County wide ALS Ambulance Service.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Long declared the meeting adjourned at 8:01p.m.

Aayor

ATTEST:

Barbrey Mikelsen City Clerk PE SEAL NEBRAS