## Aurora, Nebraska August 28, 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 August 28, 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 Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 22, 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 Lackore moved to approve the minutes from the August 14, 2018 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

## PETITIONS, COMPLAINTS, COMMUNICATIONS:

Ross Beins with the Aurora Airport Authority presented their levy request for fiscal year 2018-2019. The request is for \$.030 per \$100 of taxable valuation plus 1% as allowed by law. Councilor Roblee moved to approve the levy request from the Aurora Airport Authority for \$0.030 per \$100 of taxable valuation plus 1% as allowed by law. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillip, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1067: AN ORDINANCE VACATING A TRACT OF LAND LOCATED IN PART OF MANKIN STREET, AURORA WEST SUBDIVISION REPLAT, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Zoning Administrator Darbro explained the request from the Aurora Coop regarding vacating a portion of Mankin Drive right-of-way. Councilor Phillips moved to bring Ordinance No. 1067 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1067. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1067 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Lohrmeyer, Lackore Roblee, Bartling and Anderson. Nay: None.

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.

City Administrator Melcher reviewed Pay Application No. 6 and Final for Renner Sports Surfaces for the Tennis Court Project. Councilor Lackore moved to approve Pay Application No. 6 and Final for Renner Sports for the Tennis Court Project in the amount of \$15,749.18. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to approve the Hamilton County Senior Center funding request for Fiscal Year 2018-2019 for \$24,000. Councilor Anderson seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved to approve the request from Full Circle Venu of Grand Island, NE for a special designated liquor license for a reception at The Ivy for September 15, 2018, 8:00am to 1:00am. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Phillips moved to approve the Mayor's appointment of Terri Hope to the Aurora Housing Authority Board for a 5 year term. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved to approve the Mayor's appointments of Janet Schanou, Nancy Hohwieler and Roger Holling to the Alice Farr Library Board for a 4 year term. Councilor Lohrmeyer seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. 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 7:52p.m.

Mayor′

ATTEST:

Lauber Milhelsen