Aurora, Nebraska March 26, 2019

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 March 26, 2019 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Dorothy Anderson, 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, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on March 20, 2019. 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 Lackore moved to approve the minutes from the March 12, 2019 meeting. Councilor Anderson seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

7:30 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments concerning the City of Aurora providing a Fire Based Emergency Medical Service. Mayor Seeman asked if there was anyone who wished to speak in opposition to the City providing this service and there was no one. He then asked if there was anyone present who wished to speak in favor of the City providing this service. Bonnie Campbell, Carolyn Solander, Rich Nelson and Dave Long all spoke in support of the City providing a Fire Based Emergency Medical Service. There being no one else present that wished to speak in favor of or in opposition to the City of Aurora providing a Fire Based Emergency Medical Service Mayor Seeman declared the public hearing closed.

7:40 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 11th day of September, 2018. The budget is being amended to allow the City of Aurora to operate a Fire Based Emergency Medical Service. Mayor Seeman asked if there was anyone present who wished to speak in opposition of the City amending the budget in order to operate a Fire Based Emergency Medical Service and there was no one. The Mayor then asked if there was anyone who wished to speak in support to the amendment. Bonnie Campbell, Caden Huenefeld and Dave Long spoke in support of the amendment. There being no one else present that wished to speak in favor of or in opposition to the City of Aurora amending the budget to operate a Fire Based Emergency Medical Service Mayor Seeman declared the public hearing closed.

City Attorney Luzum read Ordinance No. 1076: AN ORDINANCE TO ADOPT THE AMENDED BUDGET STATEMENT, TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1076 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1076. Councilor Lohrmeyer seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1076 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. 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 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.

Councilor Phillips moved to authorize the Mayor to enter into the Interlocal agreement as presented with Hamilton County for a Fire Based Emergency Medical Services. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Terry Galloway of Almquist, Maltzahn, Galloway & Luth presented the audit of the City's financial statements for Fiscal Year 2017-2018. Councilor Lackore moved to accept the audit of the City's financial statement for Fiscal Year 2017-2018. Councilor Anderson seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1077: AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF AURORA, STATE OF NEBRASKA, CHAPTER SEVENTY-THREE: TRAFFIC SCHEDULES; SCHEDULE 1: SPEED LIMITS, TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 1077 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Bartling seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Lackore moved for final adoption of Ordinance No. 1077. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1077 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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 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.

Councilor Phillips moved to approve the request from Edgerton Education Foundation a.k.a. Edgerton Explorit Center, 208 16th Street for a special designated liquor license for a fundraiser on April 26, 2019, 7:00pm to 10:00pm. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve the request from The Filling Station of Grand Island, NE for a special designated liquor license for a reception at The Ivy on June 8, 2019, 4:00pm to 11:00pm. Councilor Roblee 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 8:12p.m.

ATTEST:

Barbar Mikheben City Clerk

