## Aurora, Nebraska April 23, 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 April 23, 2019 at the City Hall. Present were Councilors: Paul Lackore, 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 April 17, 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 Lohrmeyer moved to approve the minutes from the April 9, 2019 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

### PETITIONS, COMPLAINTS, COMMUNICATIONS:

Utility Superintendent Darbro reviewed Pay Application No. 2 for 2018 Water Supply Well #7 for Rutjens Construction for \$157,722.45. Councilor Phillips moved to approve Pay Application No. 2 for 2018 Water Supply Well #7 for Rutjens Construction for \$157,722.45. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve Resolution 19-04 setting Board of Equalization Hearing for 1<sup>st</sup> Street paving assessments. Councilor Bartling seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

#### RESOLUTION NO. 19-04

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. That the Mayor and City Council will meet as a Board of Equalization at 6:45 o'clock p.m., on the 11th day of June, 2019, at the Council Chambers in Aurora, Nebraska; and

Section 2. That the following notice of said meeting be published in five (5) issues of the Aurora News-Register on the following dates: May 8, May 15, May 22, May 29, June 5, 2019

Section 3. That the City Clerk be and hereby is instructed to mail a copy of said Notice to all known resident and non-resident owners of property in Street Improvement District No. 184; and to any other party appearing to have a direct interest in such action or proceedings; and

Section 4. That at said time and place, the Mayor and City Council of said City will grant a hearing to all persons interested and will pass a resolution making said special assessments as provided by law.

Passed this 23rd day of April, 2019.

ATTEST:

Bailrea & Milhelsen
City Clerk

Councilor Phillips moved to approve request from Sit N Bull Saloon of Giltner, NE for a special liquor license for a reception at The Ivy on September 1, 2019 from 5:00pm to 12:00am. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Anderson and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve request from Deb Kalkwarf of Grandview Café for a special liquor license for a reception at The Ivy on June 1, 2019 from 4:30pm to 12:30am. Councilor Anderson seconded the motion. Voting Aye: Lackore, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore 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 21, 2019, to 1:00am June 22, 2019 and 7:00am June 22, 2019, to 1:00am June 23, 2019. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, 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 7:41p.m.

ATTEST:

Barba Mikhelsen
City Clerk

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Mayor Halin Haman