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 14, 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 May 8, 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 23, 2019 meeting. Councilor Lackore seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditures and Clerk/Treasurer reports for the month ending April 30, 2019. Councilor Phillips moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. 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 and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

Utility Superintendent Darbro reviewed Pay Application No. 3 for the 2018 Water Supply Well #7 for Rutjens Construction for \$188,839. Councilor Phillips moved to approve Pay Application No. 3 for the 2018 Water Supply Well #7 for Rutjens Construction for \$188,839. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

Zoning Administrator Darbro explained the Administrative Subdivision. Councilor Phillips moved to approve the Administrative Subdivision for Lots 1-3 Block 12 Ellsworth Addition, City of Aurora, Hamilton County, Nebraska. Councilor Anderson 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 the Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café for June 21 & June 22, 2019, 8:00pm-12:30am. Councilor Lohrmeyer 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 for a reception at the Leadership Center June 29, 2019, 5:00pm to 1:00am. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer and Bartling. 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 7:42p.m.

ATTEST:

Barbra / Mikhelsen City Clerk