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 June 25, 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, Police Lieutenant Ryan Dummer, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted at the following locations: Hamilton County Courthouse, Aurora Post Office, Aurora News Register, Pinnacle Bank, Cornerstone Bank, Heritage Bank and City Hall on June 5, 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 June 11, 2019 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

## PETITIONS, COMPLAINTS, COMMUNICATIONS:

Councilor Phillips moved to approve the Mayor's appointment of Mike Hawthorne to the Aurora Airport Authority Board. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 1083: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF STREETER'S THIRD ADDITION, AN ADDITION TO THE CITY OF AURORA, HAMILTON COUNTY, NEBRASKA, A PART OF THE NORTHEAST QUARTER (NE1/4), OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS, TO ORDER THE ORDINANCE PUBLISHED IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1083 before the council and to approve the second reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. None. The motion carried.

City Attorney Luzum read Ordinance No. 1091: AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF AURORA, STATE OF NEBRASKA, CHAPTER SEVENTY-FOUR: PARKING SCHEDULES; SCHEDULE II: PARKING PROHIBITED, TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Mayor Seeman stated this ordinance was to prohibit parking on the North side of M Street between 20th St. and 22nd St. Councilor Lackore moved to bring Ordinance No. 1091 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1091. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1091 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. 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.

Utility Superintendent Darbro reviewed Pay Application No. 4 for 2018 Water Supply Well #7 for Rutjens Construction for \$67,000.00. Councilor Roblee moved to approve Pay Application No. 4 for 2018 Water Supply Well #7 for Rutjens Construction for \$67,000.00. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Utility Superintendent Darbro Certificate of Substantial Completion for Rutjens Construction for Municipal Well #7. Councilor Phillips move to accept the Certificate of Substantial Completion for Rutjens Construction for Municipal Well #7. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Zoning Administrator Darbro reviewed the Administrative Subdivision for Lots 1 & 2 Countryside Court, City of Aurora, Hamilton County, NE. Councilor Phillips moved to approve Administrative Subdivision for Lots 1 & 2 Countryside Court, City of Aurora, Hamilton County, NE. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Justise Rhoden spoke on behalf of the Aurora Chamber of Commerce requesting a contribution from the City of Aurora for the annual Community Fireworks Project. Councilor Lackore moved to donate \$1,000 to the Aurora Chamber of Commerce for the Community Fireworks Project. Councilor Anderson seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Roblee moved to approve the renewal of the City Administrator's contract for the upcoming year as presented to the Council. The contract contains a 6% salary increase. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. 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 8:04p.m.

ATTEST:

Bowlow Milholsen
City Clerk

