Aurora, Nebraska December 10, 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 December 10, 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 December 4, 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 November 12, 2019 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. 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 November 30, 2019. Councilor Phillips moved to approve said reports. Councilor Lohrmeyer seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. 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 Phillips seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Councilor Phillips moved to approve Blister Parking along the South side of N Street between 11th Street and 12th Street, directly north of the Youth Center. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve using Gallaway Financial Advisors as the retirement plan and consultant for City employees. Councilor Phillips seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

REORGANIZATION OF COUNCIL

Councilor Lohrmeyer moved to nominate Councilor Richard Phillips for Council President. Councilor Lackore seconded the motion. Councilor Roblee moved to cease nominations. Councilor Lackore seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Lohrmeyer and Lackore. Abstain: Phillips. Nay: None. The motion carried nominations were ceased and Councilor Phillips was elected Council President for 2020.

Councilor Lackore moved to approve the appointment of Steven A. Parr, Consultant (Class A, License # S-859), from JEO Consulting Group, Inc. as City Street Superintendent with January 1, 2020 beginning appointment date. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Mayor Seeman made the following appointments of City Officials and Department Heads for 2020.

2020 Appointed City Officials and Department Heads

City Administrator Eric Melcher

City Attorney Ross Luzum, Powell &

Luzum

City Physician Dr. Michael Sullivan, MD

City Engineer JEO Consulting Group, Inc.
City Clerk/Treasurer Barbra J. Mikkelsen

Deputy Clerk
Di Anna Leininger
Street Superintendent
Steven A. Parr

Utility Superintendent
Utility Superintendent
Adam Darbro

Zoning Administrator

Adam Darbro

Waste Water Plant Superintendent

Fire Chief

Chief of Police

John Allen

Thomas D. Cox

Paul L. Graham

Chief of Police Paul L. Graham
Cemetery Superintendent Steven D. Patton
Librarian Janette C. Thomsen

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Park Superintendent Jeremy Cattau
Police Chaplain Rev. Karl Larson

Police Officers: Ryan E. Dummer, Lieutenant, Nathan Friesen, Sergeant, Corey J. Dvorak, Patrolman II, John C. Johnston, Patrolman II, Rex Kinsey Patrolman II, Bryan A. Painter, Patrolman II, Robert D. Thornton III, Patrolman II, Tyler

Bryan A. Painter, Patrolman II, Robert D. Thornton III, Patrolman II, Tyler Hinchey, Patrolman I

Councilor Roblee moved to approve the Mayor's appointments of the City Officials/Department Heads as stated for 2020. Councilor Lackore seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve the Council Committee appointments for 2020. Councilor Anderson seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried. Councilor Committees for 2020 are as follows:

Fees/Claims

Nancy Lohrmeyer*
Paul Lackore
Dan Bartling

Public Works

Wayne Roblee*
Dick Phillips
Dorothy Anderson

Public Safety

Dick Phillips*
Nancy Lohrmeyer
Dan Bartling

Recreation & Facilities

Paul Lackore*
Wayne Roblee
Dorothy Anderson

*Chairperson

Councilor Lackore moved to designate the Aurora News Register as the Official Newspaper for the City of Aurora. Councilor Bartling seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to approve the appointment of the Aurora Volunteer Fire Department members. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried. The following were appointed as Volunteer Fire Department members:

Dustin Brandt, Alex Briner, Jonathan, Bruner, Jeremy Cattau, Blake Delarm, Brent Dethlefs, Derek Dibbern, George Eberly, Andrew Fisher, Brady Friesen, Tim Graham, Tanner Greenough, Jeremy Hope, Caden Huenefeld, Chris Hyde, Kyle Johnson, Andrew Journey, Ryder Keller, Angel Lentz, Tiffany Luebbe, Randy Maahs, Anthony Marty, Peter Miller, Travis Mitchell, Glenn Obermeier, Clinton Roberts, Stephen Saddler, Jeffrey Schneider, Kirt Smith, Phillip Thomas, Spencer Werner, Kasey Wessels, Jennifer West and Jeremy White.

Councilor Phillips moved to approve the Nebraska Department of Transportation Road Maintenance agreement for \$13,956.00. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. 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 7:51p.m.

Marlu Leoman

ATTEST:

Boutra Milheber
City Clerk