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 July 14 2020 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 July 9, 2020. 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 June 23, 2020 meeting. Councilor Roblee 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 June 30, 2020. Councilor Phillips moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Philips, 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 Lohrmeyer 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 Roblee moved to ratify all actions identified in the attached minutes taken by the City of Aurora during meetings held on April 14, April 28, May 12, May 26, June 9 and June 23, 2020 by videoconference before June 30, 2020, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No. 20-24. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried. A copy of the minutes from the meetings listed above and a copy of the executive orders listed above are attached to the minutes.

No one from the Aurora Airport Authority was in attendance therefore no action was taken on Agenda Items #6 & #7.

City Administrator Melcher reviewed the bids for the EMS Living Quarters Addition Project. Councilor Phillips moved to accept the bid from Herk's Welding of Central City Nebraska for the EMS Living Quarters Addition Project for the base bid amount of \$651,021.57, unit price of \$18.50 and Alternate No. 1 amount of \$22,000.00. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to approve the temporary addition to the liquor license area for JoJo's Gelato & Grill, LLC. Councilor Lackore seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Phillips moved to approve the City Administrator's contract and annual wage adjustment for 2020-2021. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at The Ivy on August 1, 2020 from 4:00pm to 11:00pm. Councilor Phillips seconded the motion. Voting Aye: Bartling, Anderson, Phillips, Lohrmeyer, Lackore and Roblee. 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.

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ATTEST:

Barbra J Wilhelsen
City Clerk