Aurora, Nebraska August 11, 2020

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 August 1, 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 Deputy Clerk Di Ana Leininger.

Notice of said meeting was given by publication in the Aurora News Register on August 5, 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 July 28, 2020 meeting. Councilor Bartling 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 July 31, 2020. Councilor Phillips moved to approve said reports. Councilor Lackore 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.

Kelsey Bergen with Aurora Development Corporation gave an economic development update for the City of Aurora.

Councilor Phillips moved to authorize staff to advertise for bids for the repair/replacement of the roof on the City's street shop at 1103 G Street. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Anderson. Nay: None. The motion carried.

Councilor Roblee moved to approve a plumber's license for DeWayne Roberts of R2 Plumbing, LLC, from Malcolm, NE. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Anderson and Phillips. Nay: None. The motion carried.

Councilor Lackore moved to approve the manager application for a Class B liquor license for Misty D. Beutler for Love's Travel Stop #309. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Anderson, Phillips and Lohrmeyer. Nay: None. The motion carried.

Councilor Roblee moved to approve the Mayor's appointment of Dick Phillips to the Community Redevelopment Authority (CRA) Board. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Anderson, Lohrmeyer and Lackore. Nay: None. Abstain: Phillips. The motion carried.

Councilor Lohrmeyer moved to approve the Mayor's appointment of Gail Nelson to the Community Redevelopment Authority (CRA) Board. Councilor Anderson seconded the motion. Voting Aye: Bartling, Anderson, Lohrmeyer, Lackore and Roblee. Nay: None. Abstain: Phillips. 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 7:53p.m.

Marlin Boemoin Mayor

ATTEST:

Barby Milhelsen
City Clerk