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 October 13, 2020 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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, Utilities Superintendent Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on October 7, 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 September 22, 2020 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Bartling. 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 September 30, 2020. Councilor Phillips moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Anderson, Philips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. 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 Roblee. Nay: None. Absent and not voting: Bartling. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1105 by its title: 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.

Councilor Phillips moved to bring Ordinance No. 1105 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 and Anderson. Nay: None. Absent and not voting: Bartling. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Lackore moved for final adoption of Ordinance No. 1105. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1105 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Anderson and Phillips. Nay: None. Absent and not voting: Bartling.

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 in the presence of the Council 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.

City Attorney Luzum read Ordinance No. 1106 by its title: AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF AURORA, STATE OF NEBRASKA, CHAPTER SEVENTY-THREE: TRAFFIC SCHEDULES; SCHEDULE II: STOP SIGNS, TO REPEAL PRIOR ORDINANCES, TO REQUIRE FILING, AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Lackore moved to bring Ordinance No. 1106 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Bartling. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 1106. Councilor Anderson seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1106 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Anderson Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Bartling.

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 in the presence of the Council 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.

Cody Wickham of D.A. Davidson recommended the refinancing of some of the City's bonds in order to save the City some interest.

City Attorney Luzum read Ordinance No. 1107 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE REFUNDING BONDS, SERIES 2020, OF THE CITY OF AURORA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED TEN THOUSAND DOLLARS (\$310,000) FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING HIGHWAY ALLOCATION FUND PLEDGE BONDS, OF THE CITY OF AURORA, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; AND AUTHORIZING CERTAIN FINAL TERMS OF THE BONDS TO BE DETERMINED BY AUTHORIZED OFFICERS OF THE CITY; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Councilor Phillips moved to bring Ordinance No. 1107 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Anderson, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Roblee moved for final adoption of Ordinance No. 1107. Councilor Phillips seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1107 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling.

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 in the presence of the Council 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.

City Attorney Luzum read Ordinance No. 1108 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020, OF THE CITY OF AURORA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$1,330,000) FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING VARIOUS PURPOSE BONDS, OF THE CITY OF AURORA, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; AND AUTHORIZING CERTAIN FINAL TERMS OF THE BONDS TO BE DETERMINED BY AUTHORIZED OFFICERS OF THE CITY; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Councilor Lackore moved to bring Ordinance No. 1108 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Anderson. Nay: None. Absent and not voting: Bartling. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 1108. Councilor Roblee seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1108 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Anderson and Phillips. Nay: None. Absent and not voting: Bartling.

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 in the presence of the Council 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.

Councilor Phillips moved to approve the Administrative Subdivision for Lots 2 & 3 Poco Creek 3rd Subdivision, City of Aurora, Hamilton County, NE. Councilor Roblee seconded the motion. Voting Aye: Lackore, Roblee, Anderson, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Bartling. The motion carried.

Councilor Lackore moved to approve Pay Application No. 2 for the 2020 EMS Living Quarters Project for Herk's Welding, Inc. for \$12,600. Councilor Anderson seconded the motion. Voting Aye: Roblee, Anderson, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Bartling. 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 7:49p.m.

Marlin Hoeman

ATTEST:

Barban Milhelsen