### Aurora, Nebraska June 8, 2021

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 8, 2021 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, Daniel Bartling, Mark Dunn, 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 June 2, 2021. 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 May 25, 2021 meeting. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, 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 May 31, 2021. Councilor Phillips moved to approve said reports. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Philips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Claims Committee Member Lohrmeyer 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 Bartling seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

City Attorney Luzum read Ordinance No. 1123: 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 AURORA COMMUNITY CLUBHOUSE SUBDIVISION, AN ADDITION TO THE CITY OF AURORA, A TRACT OF LAND COMPRISING A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW1/4NW1/4), SECTION THREE (3), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., CITY OF AURORA, 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. 1123 before the council and to approve the third reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 1123. Councilor Dunn seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1123 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn 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 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 Lohrmeyer moved to approve Resolution 21-08 directing the sale of City owned real property with value greater than \$5000 and setting a minimum price for same. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

#### **RESOLUTION 21-08**

WHEREAS, the City of Aurora is the owner of property legally described as Lots Nine (9) and Ten (10), Block Three (3), Chapman's Re-Survey, City of Aurora, Hamilton County, Nebraska; Lots Eleven (11) and Twelve (12) Except Part to State, Block Three (3) Chapman's Re-Survey, City of Aurora, Hamilton County, Nebraska; Lot Twenty-Two (22) Except the North 5'-0", Preston's 2nd Subdivision of Lots Six (6) and Seven (7), City of Aurora, Hamilton County, Nebraska; and Lot Twenty-Three (23) including the North 5'-0" of Lot Twenty-Two (22), Preston's 2nd Subdivision of Lots Six (6) and Seven (7), City of Aurora, Hamilton County, Nebraska, and WHEREAS, said lots have a value of Five Thousand Dollars or more, and WHEREAS, the City wishes to offer to the public for sale by sealed bid said lots individually.

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, that said lots be offered individually to the public for sale by sealed bid, all bids to be received on or before August 2, 2021, at the Aurora City Hall, 905 13th St., Aurora, Nebraska, 68818, as directed by Neb. Rev. Stat. 17-503. The highest bidder shall take title to the property subject to any and all: (1) real estate taxes, (2) special assessments, (3) easements, covenants, restrictions, ordinances, and resolutions of record which affect the property, and (4) unpaid water bills, (5) prior mortgages and trust deeds of record and (6) ground leases of record. The purchaser is responsible for all fees or taxes. This sale is made without any warranties as to title or condition of the property. The minimum price per lot at which bidding shall begin is hereby established at \$5,000.00.

Passed and adopted this 8th day of June, 2021.

ATTEST:

Barbar Millelon City Clerk City Administrator Melcher reviewed Pay Application No. 10 for the EMS Living Quarters Project for Herk's Welding, Inc. for \$47,952.80. Councilor Phillips moved to approve Pay Application No. 10 for EMS Living Quarters Project for Herk's Welding, Inc. for \$47,952.80. Councilor Roblee seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a reception at The Ivy, July 10, 2021, 4:00pm to 12:00am. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Councilor Roblee moved to approve the Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café for 9:00am June 25 to 1:00am June 26 & 9:00am June 26 to 1:00am June 27. Councilor Bartling seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Councilor Lackore moved to approve the Noise Control Special Variance Application from Elizabeth Ann Ashburn for 703 M Street for 1:00pm-4:00pm., July 4th, 2021. Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Lackore moved to approve the applications to sell fireworks, received from: James Clarke dba Fireworks 4-Less (Aurora Mall), Richard Ludvik dba Ka-Boomer's Enterprises, Inc. (Pin Setter's), Edgerton Explorit Center (Edgerton Parking Lot). Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. 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 7:59p.m.

Mayor

ATTEST:

City Clerk /