## Aurora, Nebraska May 10, 2022

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 May 10, 2022 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 May 4, 2022. 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 Dunn moved to approve the minutes from the April 26, 2022 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Dunn, 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 April 30, 2022. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. 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 Dunn seconded the motion. Voting Aye: Dunn, 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.

Utility Superintendent Darbro reviewed Pay Application No. 6 for the South Interceptor Phase I to Mid-Nebraska Land Developers for \$345,981.43. Councilor Lackore moved to approve Pay Application No. 6 for the South Interceptor Phase I to Mid-Nebraska Land Developers for \$345,981.43. Councilor Roblee seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Dunn. Nay: None. Absent and not voting: Bartling. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 2 and Final for Streeter 3<sup>rd</sup> and 4<sup>th</sup> Addition. Councilor Dunn moved to approve Pay Application No. 2 for Streeter 3rd & Streeter 4th Addition to Doernemann Construction, Inc. for \$54,908.80. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Dunn and Phillips. Nay: None. Absent and not voting: Bartling. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 1 for Streeter 3rd & Streeter 4th Addition to Mid-Nebraska Land Developers for \$601,260.60. Councilor Lohrmeyer moved to approve Pay Application No. 1 for Streeter 3rd & Streeter 4th Addition to Mid-Nebraska Land Developers for \$601,260.60. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Bartling. The motion carried.

Utility Superintendent Darbro reviewed Application No. 3 for Streeter's 3rd & 4th Addition to Rutjens Construction, Inc. for \$182,156.36. Councilor Dunn moved to approve Pay Application No. 3 for Streeter 3rd & Streeter 4th Addition to Rutjens Construction, Inc. for \$182,156.36. Councilor Phillips seconded the motion. Voting Aye: Roblee, Dunn, 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 7:45p.m.

Marlen Iselman

ATTEST:

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