Aurora, Nebraska June 14, 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 June 14, 2022 at the City Hall. Present were Councilors: Paul Lackore, 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 8, 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 May 24, 2022 meeting. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. 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, 2022. Councilor Phillips moved to approve said reports. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. 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 Bartling. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

Teresa Anderson of Central District Health Department (CDHD) presented a request for funding from CDHD in the amount of \$5,500. Councilor Lackore moved to approve the request for funding from Central District Health Department for FY 2022-2023 for \$5,500. Councilor Lohrmeyer seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Justin Adkins of JEO Consulting Group, Inc. reviewed Pay Application No. 7 for the South Interceptor Phase I to Mid-Nebraska Land Developers for \$192,654.01. Councilor Phillips moved to approve Pay Application No. 7 for the South Interceptor Phase I to Mid-Nebraska Land Developers for \$192,654.01. Councilor Lackore seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Utility Superintendent Darbro reviewed Change Order No. 1 for Streeter's 3rd & 4th Addition for Mid Nebraska Land Developers, LLC an increase of \$21,255.00 for additional park area, fuel surcharge on concrete and extra backfill dirt work. Councilor Dunn moved to approve Change Order No. 1 for Streeter's 3rd & 4th Addition for Mid Nebraska Land Developers, LLC an increase of \$21,255.00. Councilor Lohrmeyer seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried.

Utility Superintendent Darbro reviewed Pay Application No. 2 for Streeter 3rd & Streeter 4th Addition to Mid-Nebraska Land Developers for \$40,192.05. Councilor Lohrmeyer moved to approve Pay Application No. 2 for Streeter 3rd & Streeter 4th Addition to Mid-Nebraska Land Developers for \$40,192.05. Councilor Lackore seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Zoning Administrator Darbro explained the Planning Commission's recommendation to allow Blister Parking along the North side of L Street at 1417 L Street for a business. He stated if approved this would result in additional on street parking (Blister Parking) in the R/O, Residential-Office Zoning District. Councilor Lackore moved to accept the Planning Commission's recommendation to allow Blister Parking along the North side of L Street at 1417 L Street for a business. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Agenda items No. 10 and No. 11 were not addressed due to lack of paperwork received.

Mayor Seeman explained the adjustments to the City's Pay Plan were to make it comparable with other Cities for each skilled position and to benefit new staffing and retention. Councilor Lackore moved to approve the adjustments to the City's Pay Plan to make comparable with other Cities for each skilled position and to benefit new staffing and retention. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Phillips moved to approve the City Administrator's contract and annual wage adjustment 2022-2023. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Bartling, Dunn and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lohrmeyer 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 Lackore seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. 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 8:03p.m.

Mayor

ATTEST:

Barraf Mikhelsen
City Clerk

