## Aurora, Nebraska November 8, 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 November 8, 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 November 2, 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 October 25, 2022 meeting. Councilor Lackore 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 October 31, 2022. Councilor Lohrmeyer moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, 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 Dunn 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.

Zoning Administrator Darbro explained the agreement with JEO and stated it was for potential repairs of the retention pond formerly called Eberly's pond. Councilor Lackore moved to authorize the Mayor to enter into an agreement with JEO Consulting Group, Inc. for a Scope of Services for Storm Water Drainage Improvements at Aurora State West, Aurora State West 2nd, Dunham's, Schaffert and Gilson-Saddler Subdivisions. Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Councilor Lohrmeyer moved to approve the request from the Nebraska Vocational Agricultural Foundation d/b/a The Leadership Center for a special designated liquor license for the Annual Harvest Gala Fundraiser at The Leadership Center-Mather Hall, 2211 Q Street, on November 19, 2022 from 5:30pm to 11:59pm. Councilor Dunn seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to approve Resolution 22-16 declaration of surplus police vehicle. Councilor Lackore 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 22-16**

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and WHEREAS, the City has determined the following to be surplus property:

Police Department:

2014 Dodge Charger VIN: 2C3CDXAT9EH36658, 67,124 Miles

NOW THEREFORE BE IT RESOLVED that the City staff be authorized to advertise for sealed bids for the sale of said Police Department vehicles.

Passed and adopted this 8th day of November, 2022.

ATTEST:

<del>Dawa III / Lhelan</del> City Clerk /

Councilor Lackore moved to cancel the second Council Meetings in November and December. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried and the November 22<sup>nd</sup> and December 27<sup>th</sup> meetings were canceled.

# MISCELLANEOUS: ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:50p.m.

ATTEST:

Sawrof W/hholsen
City Clerk