## Aurora, Nebraska February 9, 2023

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 February 9, 2023 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on February 1, 2023 and also posted at the following locations: Hamilton County Courthouse, Aurora Post Office, Pinnacle Bank, Cornerstone Bank and City Hall on February 1, 2023. 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."

## PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Administrator Melcher reviewed the waste water discharge agreement with Kaapa Partners Aurora, LLC. Councilor Roblee moved to authorize the Mayor to enter into an agreement with Kaapa Partners Aurora, LLC for wastewater discharge. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. 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 7:03p.m.

Mayor Seeman

ATTEST:

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