Aurora, Nebraska March 28, 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 March 28, 2023 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 March 22, 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."

MINUTES:

Councilor Dunn moved to approve the minutes from the March 14, 2023 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:

Michael Hoback of AMGL, P.C. presented the audit of the City's financial statements for Fiscal Year 2021-2022. Councilor Phillips moved to accept the audit of the City's financial statements for Fiscal Year 2021-2022. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Phillips moved to approve Resolution 23-03 declaration of surplus ambulance. Councilor Lackore seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, and Bartling. Nay: None. Absent and not voting: Roblee. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 23-03

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:

Fire Department:

2003 Ford Type III Medtec Ambulance VIN: 1FDXE45F73HA82475, 172,614 Miles

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

Passed and adopted this 28th day of March, 2023.

ATTEST:

Councilor Lohrmeyer moved to approve the application for Corporate Manager for a Class I Liquor License for Taylor L. Willis for Aurora Country Club Inc. dba Poco Creek Golf Course. Councilor Lackore seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve 6 special designated liquor licenses for The Aurora Chamber of Commerce for Bands on The Bricks for the following 2023 dates: July 7, 14, 21 & 28, August 4 & 11 from 5:00pm to 9:30pm for all dates. Councilor Dunn seconded the motion. Voting Aye: Phillips Lohrmeyer, Lackore, Bartling and Dunn. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Dunn moved to approve the request from Maile Ilac Boeder of the Nebraska Vocational Agricultural Foundation d/b/a The Leadership Center for a special designated liquor license for the Crawfish Boil & Music Fundraiser at The Leadership Center-Mather Hall, 2211 Q Street, on April 15, 2023 from 6:00pm to 11:59pm. Councilor Phillips seconded the motion. Voting Aye: Lackore, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Lackore moved to approve the request from Maile Ilac Boeder of 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 18th, 2023 from 5:30pm to 11:59pm. Councilor Dunn seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer and Lackore. 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 8:07p.m.

//// Mayor

ATTEST:

Zity Clerk

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