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 January 23, 2024 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 January 17, 2024. 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 January 9th, 2024 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Joann Griffith and Riley Larson, A'ROR'N Days Committee members, informed the City Council of street closures and events that will be happening during A'ROR'N Days in June.

Andrew Wilshusen of JEO Consulting Group reviewed the amendment to the agreement with JEO Consulting for the Aurora Highway 34 Grant Street Approach Project. Councilor Lackore moved to approve the amendment to the agreement with JEO Consulting for the Aurora Highway 34 Grant Street Approach Project. Councilor Roblee seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed the amendment to the agreement with JEO Consulting Group for the Aurora 1st St. Street Improvements Project. Councilor Dunn moved to approve the amendment to the agreement with JEO Consulting Group for the Aurora 1st St. Street Improvements Project. Councilor Phillips seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed the plans and specifications for the Grant Street Approach Project. Councilor Lackore moved to approve the plans and specifications for the Grant Street Approach Project and to authorize advertising for bids. Councilor Dunn seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee, Bartling and Dunn. Nay: None. The motion carried.

Andrew Wilshusen of JEO Consulting Group reviewed the plans and specifications for Mission Critical street and storm sewer improvements. Councilor Phillips moved to approve the plans and specifications for Mission Critical street and storm sewer improvements and to authorize advertising for bids. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Mayor Seeman requested the Council go into closed session to discuss potential litigation. Mayor Seeman stated that no actions could be taken during closed session and that the closed session was for informational purpose only. Councilor Lackore moved to go into closed session, for the protection of the public interest, to discuss potential litigation. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. Nay: None. The motion carried.

Mayor Seeman stated the City Council would now go into closed session for the protection of the public interest, to discuss potential litigation. City Council went into closed session at 7:51p.m.

City Council came out of closed session at 8:01p.m.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:01p.m.

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ATTEST:

Barby Michelsen
City Clerk