Aurora, Nebraska February 27, 2024

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 27, 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, Public Works Director Adam Darbro and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on February 21, 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 February 13, 2024 meeting. Councilor Phillips seconded the motion. Voting Aye: Roblee, Bartling, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Charles McGraw of Community Action Partnership of Mid Nebraska-RYDE Transit reviewed the budget request for 2024-2025 for the public transportation service in Hamilton County. The request is for the \$15,086 for which is an increase of \$2,711 from last year. Councilor Lackore moved to approve Resolution 24-11 instructing Community Action Partnership of Mid Nebraska-RYDE Transit to apply for federal funds and to provide for local funding match of \$15,086. Councilor Phillips seconded the motion. Voting Aye: Bartling, Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 24-11

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the RYDE Transit-Community Action Partnership of Mid Nebraska desires to apply for said funds to provide public transportation in Hamilton County.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Aurora hereby instructs the RYDE Transit to apply for said funds.

Said funds are to be used for the RYDE Transit transportation operations in Fiscal Year 2024-2025 Application for Public Transportation Assistance.

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Passed and adopted this 27th day of February, 2024.

ATTEST:

Barral Milhelm City/Clerk

Payton Best of JEO Consulting Group reviewed the plans and specifications for the 1st Street Paving Project including street, water and storm sewer improvements. Councilor Lackore moved to approve the plans and specifications for the 1st Street Paving Project, street, water and storm sewer improvements and to authorize advertising for bids. Councilor Lohrmeyer seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore, Roblee and Bartling. Nay: None. The motion carried.

Steve Parr of JEO Consulting Group reviewed the plans and specifications for additional Sanitary Sewer Main for Mission Critical. Councilor Phillips moved to approve the plans and specifications for additional Sanitary Sewer Main for Mission Critical 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.

Councilor Lohrmeyer moved to approve the Nebraska Department of Transportation Road Maintenance agreement for \$14,581.20. Councilor Roblee seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Bartling, Dunn and Phillips. Nay: None. The motion carried.

Councilor Dunn moved to approve the request from Deb Kalkwarf of Grandview Café for a special designated liquor license for a Fund Raiser at the Leadership Center, April 26, 2024, 4:00pm-12:00am and April 27, 2024 4:00pm-12:00am. Councilor Phillips seconded the motion. Voting Aye: Lackore, Roblee, Bartling, Dunn, Phillips and Lohrmeyer. 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 8:07p.m.

Mayor Soeman

ATTEST:

Babral Milhelsen
City Clerk