Aurora, Nebraska August 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 August 27, 2024 at the City Hall. Present were Councilors: Paul Lackore, Wayne Roblee, 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 August 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 August 13, 2024 meeting. Councilor Lohrmeyer seconded the motion. Voting Aye: Roblee, Dunn, Phillips, Lohrmeyer and Lackore. Nay: None. Absent and not voting: Bartling. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Brett Mitchell with the Aurora Airport Authority presented their levy request for fiscal year 2024-2025. The request is for \$.030 per \$100 of taxable valuation plus 1%. Councilor Phillips moved to approve the levy request from the Aurora Airport Authority for \$0.030 per \$100 of taxable valuation plus 1%. Councilor Roblee seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay: None. Absent and not voting: Bartling. The motion carried.

Public Works Director Darbro reviewed Change Order No. #3 for the Aurora 1st Street Project. Councilor Lackore moved to approve Change Order No. 3 for the Aurora 1st Street Project, a decrease of \$6,274.25. Councilor Dunn seconded the motion. Voting Aye: Dunn, Phillips, Lohrmeyer, Lackore and Roblee. Nay. None. Absent and not voting: Bartling. The motion carried.

Public Works Director Darbro reviewed Pay Application No. 1 for the 1st Street Project with city share of \$526,493.99. Councilor Lackore moved to approve Pay Application No. 1 for the 1st Street Project with city share of \$526,493.99. Councilor Phillips seconded the motion. Voting Aye: Phillips, Lohrmeyer, Lackore, Roblee and Dunn. Nay. None. Absent and not voting: Bartling. The motion carried.

Councilor Phillips moved to approve the Aurora Quiet Zone Periodic Update Services Proposal with Felsburg Holt and Ullevig in the amount of \$7,000. Councilor Lohrmeyer seconded the motion. Voting Aye: Lohrmeyer, Lackore, Roblee, Dunn and Phillips. Nay: None. Absent and not voting: Bartling. The motion carried.

Councilor Lackore moved to authorize the Mayor to sign the Chief Executive Officer Statement for Quiet Zone Affirmation. Councilor Dunn seconded the motion. Voting Aye: Lackore, Roblee, Dunn, Phillips and Lohrmeyer. Nay: None. Absent and not voting: Bartling. 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 7:50p.m.

Mayor Hasman

ATTEST:

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