

Aurora, Nebraska
May 25, 2010

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 May 25, 2010 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dottie Anderson, Chris Helzer, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Mike Bair, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope and Deputy Clerk Carol Arent.

Notice of said meeting was given by publication in the Aurora News Register on May 19, 2010. 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 PRESCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

MINUTES:

Councilor Shaneyfelt moved to approve the minutes from the May 11, 2010 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Councilor Ramsour moved to approve the Mayor's re-appointment of Michael Powell to the Aurora Housing Authority Board. Councilor Roblee seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Phillips moved to accept the resignation of Doug Shaw as Chairman and member of the City of Aurora Board of Adjustments. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Agenda item #6 was not acted upon. Mayor's appointment to the Board of Adjustments will be done at a later date.

Councilor Ramsour moved to authorize a change in policy to use a Water/Sewer Department agreement to allow for non billing of sanitary sewer and solid waste collection fees on unoccupied property. Councilor Anderson seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed Pay Application No. 1 for Dostals Construction for Cole Park Improvements for \$71,744.49. Councilor Phillips moved to approve Pay Application No. 1 for Dostals Construction for Cole Park Improvements for \$71,744.4. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the request from the Food Pantry to allow "N" Street between 11th and 12th Streets to be designated as one-way during the time of the 10/11 Can Caravan, June 11, 2010, 8:00 a.m. to 3:00 p.m. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Councilor Phillips moved to approve the Police Department policy changes for officer's earned comp time restrictions. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. 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 7:51 p.m.



Mayor

ATTEST:



Deputy Clerk