

Aurora, Nebraska
June 28, 2011

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 June 28, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were Interim City Administrator Jane Berry, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted in six places on June 23, 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 June 14 and June 23, 2011 meetings. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Lackore. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Seeman stated his appreciation to the city staff for numerous jobs and duties that they do on a day to day basis.

Interim Administrator Berry briefed the City Council about various current and future City projects.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Grant Administrator Jane Berry reviewed the process and application procedures for the Proposed Joint Housing Rehabilitation Grant with the City of Central City. Councilor Ramsour moved to authorize the Grant Administrator to seek proposals (RFP) for Certified CDBG General Administrator Services for the Proposed Joint Housing Rehabilitation Grant with the City of Central City. Councilor Roblee seconded the motion. Voting Aye: Hupf, Phillips, Roblee and Ramsour. Abstain: Shaneyfelt. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Phillips moved to authorize the Grant Administrator to seek proposals (RFP) for Housing Specialist Services and Lead-Based Paint Specialized Services Provider for the Proposed Joint Housing Rehabilitation Grant with the City of Central City. Councilor Ramsour seconded the motion. Voting Aye: Hupf, Phillips, Roblee and Ramsour. Abstain: Shaneyfelt. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Roblee moved to authorize the Mayor to negotiate with Hamilton Recreation, Inc. on behalf of the City for the new ball field complex entrance and authorizing the City to obtain all necessary permits, engineering, and other project requirements. Councilor Hupf seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour and Hupf. Nay: None. Absent and not voting: Lackore. The motion carried.

Ed Vanlandingham reviewed the need and bids for confined space safety equipment. Councilor Hupf moved to authorize the purchase of confined space equipment from Conney Safety, Inc. in the amount of \$15,358.51. Councilor Shaneyfelt seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Hupf and Phillips. Nay: None. Absent and not voting: Lackore. The motion carried.

Councilor Shaneyfelt moved to approve the Mayor's appointment of Edward Vanlandingham as the new Wastewater Treatment Plant Superintendent. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Hupf, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Lackore. 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 8:25p.m.


Mayor

ATTEST:


City Clerk

