

Aurora, Nebraska
January 24, 2012

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 24, 2012 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Jane Berry, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope, Street Superintendent Mike Eberhardt and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on January 18, 2012. 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 are 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 Hupf moved to approve the minutes as corrected from the January 10, 2012 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Administrator Berry discussed the following topics:

- Stated various Council Committee Meetings had been scheduled.
- Stated that the D.A. Davidson was working with the Clerk/Treasurer and City Administrator on refinancing the 2007 and 2008 bonds. Interest rates are currently really low and the City would be able to save a sizable amount of money.
- Stated that the new City web site was being worked on. Target for going live with the new site is set for April 2, 2012.

Street Superintendent Mike Eberhardt explained the Nebraska Department of Roads Highway Maintenance Agreement No. 50. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with the Nebraska Department of Roads for Maintenance Agreement No. 50 for the amount of \$8,402.50. Councilor Hupf seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Steve Parr with J.E.O. Consulting, Inc. reviewed the Post Construction Change Order No. 2 for the Defective Sidewalk Portions to complete the Downtown Improvement Project for a decrease of \$11965.72. Councilor Phillips moved to approve Post Construction Change Order No. 2 for the Defective Sidewalk Portions to complete the Downtown Improvement Project for a decrease of \$11965.72. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

Steve Parr with J.E.O. Consulting, Inc. reviewed the Post Construction Pay Application No. 1 for the Defective Sidewalk Portions to complete the Downtown Improvement Project to M.E. Collins for \$44,855.63. Councilor Lackore moved to approve Post Construction Pay Application No. 1 for the Defective Sidewalk Portions to complete the Downtown Improvement Project to M.E. Collins for \$44,855.63 payable by J.E.O. Consulting, Inc., Terracon Consultants, Inc. and M.E. Collins. Councilor Ramsour seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Tim Adams with J.E.O. Consulting, Inc. presented Pay Application No. 3 for the WWTP Expansion Project for Rutjens Construction for \$147,467.25. Councilor Hupf moved to approve Pay Application No. 3 for the WWTP Expansion Project for Rutjens Construction for \$147,467.25. Councilor Lackore seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

Street Superintendent Mike Eberhardt detailed the condition of the City's current mosquito sprayers and reviewed the costs for new ones. Councilor Ramsour moved to approve the purchase of 2 mosquito sprayer units from Van Diest Supply Co. at \$10,686.00 each for a total of \$21,372.00. Councilor Lackore seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. 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 8:06 p.m.


Mayor

ATTEST:


City Clerk

