

Aurora, Nebraska
April 28, 2009

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 April 28, 2009 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, Water/Sewer Commissioner Rick Melcher and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on April 22, 2009. 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 April 14, 2009 meeting. Councilor Phillips 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 Phillips moved to authorize the Mayor to enter into an agreement with Terracon for soil testing services at the 1st Street Quiet Zone Project. Councilor Ramsour seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Ramsour moved to authorize the Mayor to enter into an agreement with JEO Consulting for engineering services for Pocket Park Improvements. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Phillips stated the Public Safety committee had met and that it was their recommendation to not sell the 1996 Ford Crown Victoria Police 4 door sedan with 78,339 miles. He stated it was their opinion that the received bid of \$768 was to low. He also stated that it was the committee's recommendation to accept the bid from Asia Motors Inc. for \$2,865 each for the two 2005 Ford Crown Victoria Police 4 door sedans. Councilor Phillips moved to accept the bid from Asia Motors Inc. for \$2,865 each for the two 2005 Ford Crown Victoria Police 4 door sedans. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Mayor Seeman stated that notice was being given to the City Council that the Community Redevelopment Authority had approved an amendment to the Redevelopment Contract with Julie Wetherington. Councilor Phillips explained the 1st Amendment to the Redevelopment Contract with Julie Wetherington.

MISCELLANEOUS:

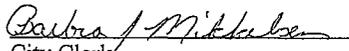
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:55 p.m.



Mayor

ATTEST:



City Clerk

