

Aurora, Nebraska
May 26, 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 May 26, 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 May 20, 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 Ramsour moved to approve the minutes from the May 12, 2009 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:

Tylor Bottorff of JEO Consulting reviewed the plats and special assessments for Green Way Subdivision. Councilor Shaneyfelt moved to approve Resolution 09-17 accepting the plats and schedules of assessments as prepared by the city engineer for special assessments proposed to be levied in Sanitary Sewer District 42. Councilor Phillips seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-17

RESOLUTION ACCEPTING THE PLATS AND SCHEDULES OF ASSESSMENTS AS PREPARED BY THE CITY ENGINEER FOR SPECIAL ASSESSMENTS PROPOSED TO BE LEVIED IN SANITARY SEWER EXTENSION DISTRICT NO. 42

Whereas the City of Aurora has heretofore contracted for and accepted the work of the contractor in Sanitary Sewer Extension District No. 42, and the City Engineer has prepared and presented to the Mayor and City Council plats and schedules of assessments proposed to be levied in said Districts.

Now, therefore, be it resolved by the Mayor and City Council that said plats and schedules of assessments in Sanitary Sewer Extension District No. 42 are hereby ordered to be received and placed on file in the City Offices.

Markus Heaman
Mayor

ATTEST:

Barbra J. Mickelson
City Clerk



Councilor Phillips moved to approve Resolution 09-18 setting Board of Equalization Hearing for Green Way Subdivision assessments. Councilor Shaneyfelt seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-18

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AURORA, NEBRASKA, AS FOLLOWS:

Section 1. That the Mayor and City Council will meet as a Board of Equalization at 7:00 o'clock p.m., on the 14th day of July, 2009, at the Council Chambers in Aurora, Nebraska; and

Section 2. That the following notice of said meeting be published in five (5) issues of the Aurora News-Register on the following dates: June 3rd, June 10th, June 17th, June 24th and July 1st, 2009.

Section 3. That the City Clerk be and hereby is instructed to mail a copy of said Notice to all known resident and non-resident owners of property in Sanitary Sewer Extension District No. 42, and to any other party appearing to have a direct interest in such action or proceedings; and

Section 4. That at said time and place, the Mayor and City Council of said City will grant a hearing to all persons interested and will pass a resolution making said special assessments as provided by law.

Passed this 26th day of May, 2009.

ATTEST:

Barbra J. Mickelson
City Clerk

Markus Heaman
Mayor



Councilor Roblee moved to approve the request of Memorial Foundation to use specified city streets for the A'ROR'N Days Run and Wellness Walk. Councilor Anderson seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the request from Aurora Child Care, Inc. that the north side of the street directly in front of the new community child care center located at 1717 O street, be designated "No Parking" for safety reasons. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Discussion was held on Noise Control Special Variance application. Councilor Phillips moved to approve Noise Control Special Variance Application from Stan Valasek for Overtime Bar & Grill for June 26 and June 27 from 8:30p.m. to 12:30a.m. Councilor Roblee seconded the motion. Discussion was held on the time frame that the variance should be granted. Councilor Shaneyfelt moved to amend the original motion to approving the Noise Control Special Variance Application from Stan Valasek for Overtime Bar & Grill for June 26 and June 27 from 7:30p.m. to 12:30a.m. to allow for sound checking from 7:30p.m. to 8:30p.m. and music 8:30p.m. to 12:30a.m. Councilor Phillips seconded the motion to amend. Roll call vote for the amendment was called. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion to amend was approved. Roll call vote for the motion was called. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried as amended.

Councilor Ramsour moved to approve the Mayor's appointments to various boards and committees. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried and the following appointments were made.

Planning Commission: Jon Hope, Kevin Henderson
Board Of Adjustment: Doug Shaw, Todd Reichardt, Tom Stevenson, Tim Sullivan and Kevin Henderson-Alternate
Community Redevelopment Authority (CRA): Kurt Johnson
Library Board: Lyn Seifried, Roger Holling, Jim Morris, Nancy Hohweiler, Kathy Akerlund
Aurora Housing Authority: Roger Scott
Board of Health: Marlin Seeman, Dick Phillips, Godfrey Brokenrope, Dr. Mike Sullivan
Hamilton Co Joint Airport Zoning Board: Ron Elge, James Jensen

MISCELLANEOUS:

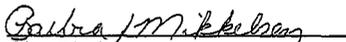
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:56 p.m.



Mayor

ATTEST:



City Clerk

