

Aurora, Nebraska
April 16, 2008

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 5:30 p.m. on April 16, 2008 at the City Hall. Present were Councilors: Jack Payne, 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on April 9, 2008. 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 PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

City Attorney Luzum read Ordinance No. 889 by its title: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF PART OF THE EAST HALF (E1/2) OF SECTION THIRTY-THREE (33), AND PART OF NEWMAN SUBDIVISION ALL LOCATED IN TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE SIXTH P.M., HAMILTON COUNTY, NEBRASKA.

Councilor Ramsour moved to bring Ordinance No. 889 before the council and to approve the second reading of this ordinance. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Payne. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 892 by its title: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405.01, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS OR ADJACENT TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF PART OF LOT 1 AURORA BUSINESS PARK SOUTH SUBDIVISION, TOWNSHIP 10 NORTH, RANGE 6 WEST OF THE SIXTH P.M., HAMILTON COUNTY, NEBRASKA.

Councilor Phillips moved to bring Ordinance No. 892 before the council and to approve the second reading of this ordinance. Councilor Payne seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Payne and Ramsour. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 893 by its title: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405.01, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS OR ADJACENT TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF ALL THAT PORTION OF NEBRASKA STATE HIGHWAY 34 RIGHT-OF-WAY LYING EAST OF THE WEST RIGHT-OF-WAY LINE OF N ROAD, AND WEST OF THE EAST RIGHT-OF-WAY LINE OF LINCOLN AVENUE, EXTENDED TO THE NORTH, IN HAMILTON COUNTY, NEBRASKA.

Councilor Payne moved to bring Ordinance No. 893 before the council and to approve the second reading of this ordinance. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Payne, Ramsour and Anderson. 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 5:36 p.m.

Mark Seeman
Mayor

ATTEST:

Barbra Mikkelsen
City Clerk

