

Aurora, Nebraska
May 21, 2008

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 5:00 p.m. on May 21, 2008 at the City Hall. Present were Councilors: Jack Payne, Bruce Ramsour, Dottie Anderson, 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 posted at the Aurora News Register, County Court House, City Hall, Post Office, Pinnacle Bank, Heritage Bank and Cornerstone Bank on May 16, 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. 898 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AUTHORIZING AND IMPOSING A ONE PERCENT (1%) CITY SALES AND USE TAX FOR THE PURPOSES STATED HEREIN AND TO PROVIDE AN EFFECTIVE DATE.

Councilor Ramsour moved to bring Ordinance No. 898 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Payne seconded the motion. Voting Aye: Ramsour, Anderson, Phillips, Shaneyfelt and Payne. Nay: None. Absent and not voting: Helzer. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Phillips moved for final adoption of Ordinance No. 898. Councilor Anderson seconded the motion. The Mayor stated the question, "Shall Ordinance No. 898 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Phillips, Shaneyfelt, Payne and Ramsour. Nay: None. Absent and not voting: Helzer.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Council President declared passed and adopted and the Council President in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance of the City of Aurora, Nebraska and same be incorporated herein by reference.

Dave Ziska of Olsson & Associates reviewed Change Order No. 1 for Diamond Engineering for Hwy 34 and N Road for an increase of \$10,500. Councilor Phillips moved to approve Change Order No. 1 for Diamond Engineering. Councilor Payne seconded the motion. Voting Aye: Phillips, Shaneyfelt, Payne, Ramsour and Anderson. Nay: None. Absent and not voting: Helzer. The motion carried.

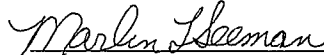
Councilor Payne moved to approve the offering of a free swim day during A-Roar-N Days. Councilor Andersons seconded the motion. Voting Aye: Phillips, Shaneyfelt, Payne, Ramsour and Anderson. Nay: None. Absent and not voting: Helzer. The motion carried.

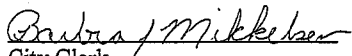
Councilor Ramsour moved to cancel the May 27th Council Meeting. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Payne, Ramsour, Anderson and Phillips. Nay: None. Absent and not voting: Helzer. The motion carried.

**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 5:08 p.m.

ATTEST:


Mayor


City Clerk

