

Aurora, Nebraska
October 28, 2008

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 October 28, 2008 at the City Hall. Present were Councilors: Jack Payne, Bruce Ramsour, 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, Street Commissioner Mike Eberhardt and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted at six different public locations on October 24, 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 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 October 14, 2008 meeting. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Phillips, Shaneyfelt and Payne. Nay: None. Absent and not voting: Anderson and Helzer. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Councilor Payne moved to authorize the Mayor to enter into an agreement with McDermott & Miller for the annual audit. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Payne and Ramsour. Nay: None. Absent and not voting: Anderson and Helzer. The motion carried.

Street Commissioner Mike Eberhardt reviewed the bid for a new dump truck and sander. Public Works Committee Chairperson Dick Phillips stated the committee met and reviewed the bids. Councilor Phillips moved to award the bid for a new dump truck and sander to Cornhusker International for \$93,750. Councilor Payne seconded the motion. Voting Aye: Phillips, Shaneyfelt, Payne and Ramsour. Nay: None. Absent and not voting: Anderson and Helzer. The motion carried.

Councilor Shaneyfelt stated the amount completed and stored to date was more than the amount of the approved contract. Councilor Shaneyfelt moved to deny paying Pay Application No. 4 for Diamond Engineering for Highway 34 & N Road Project for \$352,442.40 on the grounds the pay application figures were not correct. Councilor Payne seconded the motion. Discussion was held on the figures on the pay application. Voting Aye: Ramsour, Phillips, Shaneyfelt and Payne. Nay: None. Absent and not voting: Anderson and Helzer. The motion carried.

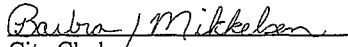
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:52 p.m.


Mayor

ATTEST:


City Clerk



Aurora, Nebraska
November 11, 2008

A meeting of the Mayor and Council of the City of Aurora, Nebraska, whereas the council met as the Board of Equalization, was convened in open and public session at 7:00 p.m. on November 11, 2008 at the City Hall. Present were Councilors: 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register five times as required and that in addition notices were mailed to all owners of property subject to assessment. Notice of meeting was simultaneously given to the Mayor and all members of the 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."

7:35 P.M. PUBLIC HEARING:

Mayor Seeman reviewed the rules for the public hearing. He stated that anyone wishing to address the council needed to sign in and that they would be given approximately 3 minutes each to speak. He asked that only one representative from each family speak. He stated everyone registered would be given an opportunity to address the council.

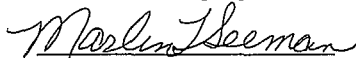
Mayor Seeman opened the duly advertised public hearing for the purpose of considering objections to and the adjustment and equalizing of the assessments for the construction of improvements in Street Improvement District No. 172 and Alley Improvement District Nos. 2005-01, 2005-02, 2005-03, 2005-04, 2005-05 and 2005-06, in the City of Aurora, Nebraska.

The Mayor then asked if there were persons present who wished to be heard concerning the special assessments proposed to be levied in said Districts. Kim Schaffert asked about what was going to be done with the cracks in the sidewalks. Jim Jackson of JEO Consulting explained the process being done to address the cracks in the sidewalks issues. The Mayor asked if there was anyone else who wished to address the Council. There was no one else present to speak in favor of or opposition to said special assessments. The Mayor asked the City Clerk if any written objections had been filed. The Clerk reported that no written objections had been filed.


There being no other persons present wishing to be heard concerning the improvements and the proposed levy of special assessments within the Districts the Mayor closed the public hearing.

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:15 p.m.


Mayor

ATTEST:


City Clerk

