

Aurora, Nebraska
July 14, 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 July 14, 2009 at the City Hall. Present were Councilors: Bruce Ramsour, Dottie Anderson, Chris Helzer, Dick Phillips and Paul Shaneyfelt. Council President Dick Phillips conducted the meeting. City Officials present were 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 July 8, 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.

Council President Phillips stated "AS PERSCRIBED 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 June 9, 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:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending June 30, 2009. Councilor Helzer moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Claims Committee Chairperson Helzer reported the claims presented by the Clerk were in order and moved that said claims be allowed and checks drawn on the various funds for payment of same be approved. Councilor Roblee seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Tyler Doane of JEO Consulting reviewed the costs for Sanitary Sewer Extension District No. 42, Greenway Subdivision. Councilor Ramsour moved to approve Resolution 09-20 Levying Special Assessments for Green Way Subdivision. Councilor Shaneyfelt seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-20

RESOLUTION LEVYING SPECIAL ASSESSMENTS IN SANITARY SEWER
EXTENSION DISTRICT NO. 42 OF THE CITY OF AURORA, NEBRASKA.

WHEREAS, published notice of a hearing regarding the levy of special assessments has been published as required by law and notice has been mailed to all owners of property within Sanitary Sewer Extension District No. 42 concerning the levy of special assessments in said Districts by the City of Aurora, Nebraska, and

WHEREAS, a hearing has been conducted as provided by law relative to the levy of special assessments in said Districts proposed to be levied against the lots and parcels of ground on account of the construction of the improvements hereinbefore described; and

BE IT RESOLVED that the special assessments as shown on the attached Exhibit A, are adjusted as follows:

(List of Adjustments Attached on Exhibit "B")

BE IT FURTHER RESOLVED, that said assessments (as adjusted) against said lots, parts of lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements and not in excess of such benefits or of the cost of the improvements and are hereby levied; and

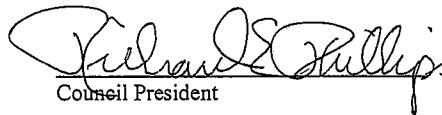
BE IT FURTHER RESOLVED, that all special assessments above provided for shall become due in fifty (50) days after the date of the passage of this Resolution and may be paid within that time without interest, but if not so paid, to bear interest thereafter at the rate of five and one half percent (5.5%) per annum from the date of the passage of this resolution until delinquent; such special assessments shall become delinquent as follows:

September 2, 2009	one fifteenth
July 14, 2010	one fifteenth
July 14, 2011	one fifteenth
July 14, 2012	one fifteenth
July 14, 2013	one fifteenth
July 14, 2014	one fifteenth
July 14, 2015	one fifteenth
July 14, 2016	one fifteenth
July 14, 2017	one fifteenth
July 14, 2018	one fifteenth
July 14, 2019	one fifteenth
July 14, 2020	one fifteenth
July 14, 2021	one fifteenth
July 14, 2022	one fifteenth
July 14, 2023	one fifteenth

Delinquent specials shall bear interest at the rate provided by law until paid and shall be collected in the usual manner for the collection of taxes. Installments may be prepaid at any time at the option of the property owner as provided by law.

AND BE IT FURTHER RESOLVED, that a certified copy of this Resolution and the said schedule of special assessments shall be filed in the office of the Clerk of Hamilton County, Nebraska, and in the office of the Treasurer of Hamilton County, Nebraska, for recording on the proper tax lists, all as provided by law.

PASSED this 14th day of July, 2009.


Council President

ATTEST


City Clerk



Senior Center representative Barb Graham reviewed the budget for the Senior Center. The request is for a 2½% increase from 2008-2009. The 2008-2009 amount was \$17,794 so the 2009-2010 request is \$18,238.85. Councilor Shaneyfelt moved to approve the Senior Center request of \$18,238.85. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve Resolution 09-21 a declaration of surplus property. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 09-21

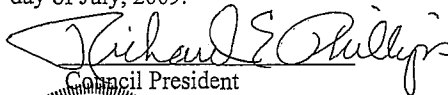
WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

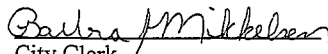
Water Department: 1- Waterous 1925, Fire Hydrant

NOW THEREFORE BE IT RESOLVED that the City staff be authorized to advertise for sealed bids for the sale of said Water Department equipment.

Passed and adopted this 14th day of July, 2009.


Council President

ATTEST:


City Clerk



Councilor Ramsour moved to authorize taking bids on playground equipment for the pocket park in Lincoln Creek Subdivision. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Tyler Doane of JEO Consulting presented Pay Application No. 2 for Werner Construction for Northridge Subdivision for \$206,577.72. Councilor Shaneyfelt moved to approve Pay Application No. 2 for Werner Construction for Northridge Subdivision for \$206,577.72. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

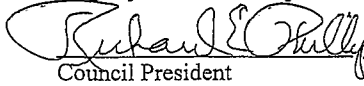
Councilor Ramsour moved to authorize the Mayor to enter into an agreement with Grand Island Area Mutual Aid Firefighters Association for Mutual Aid. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Anderson moved to approve the request from Procter & Gamble Pet Care (IAMS) to close the streets to the Square for their annual Pet Parade, July 16th, 5:45 p.m. to 6:45 p.m. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

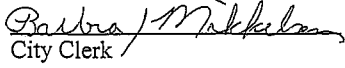
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:49 p.m.


Council President

ATTEST:


City Clerk