

Aurora, Nebraska  
February 24, 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 February 24, 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 February 18, 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 February 10, 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:**

City Attorney Luzum read Ordinance No. 926 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA ADDING §5-101 to 5-108 TO ADDRESS NOISE CONTROL; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Phillips moved to bring Ordinance No. 926 before the council and to approve the first reading of Ordinance No. 926. Councilor Roblee seconded the motion. Phillips Shively stated his concerns with the excessive noise that occurs at Overtime Bar & Grill periodically. A discussion was held and questions asked about the noise ordinance. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting explained Pay Application No. 1 for Midlands Contracting, Inc. for Sanitary Slip Lining Improvements for \$125,766.50. Councilor Ramsour moved to approve Pay Application No. 1 for Midlands Contracting, Inc. for Sanitary Slip Lining Improvements for \$125,766.50. Councilor Phillips seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed the final plans and specs for infrastructure for Northridge Subdivision. Councilor Shaneyfelt moved to approve the final plans and specs for paving, water and sanitary sewer for Northridge Subdivision and authorize advertising for bids. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Councilor Ramsour moved to approve the certification of the City Administrator's approval of a lot split for the following: Less than all of an existing Lot Six (6), Wedeking 2nd Subdivision, City of Aurora, Hamilton County, Nebraska. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Mitchell Moeller presented his Eagle Scout Project proposal to the Council. He is proposing construction of a new dog run at the Human Society Animal Shelter. Councilor Ramsour moved to approve the request from Mitchell Moeller to construct the dog run at the Humane Society Animal Shelter as an Eagle Scout project. Councilor Anderson seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. 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 7:58 p.m.

  
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Mayor

**ATTEST:**

  
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City Clerk