

Aurora, Nebraska  
February 27, 2009

An emergency meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 4:30 p.m. on February 27, 2009 at the City Hall. Purpose of the emergency meeting was to consider declaring the building at 1127 & 1129 12th Street either a public nuisance or a dangerous structure. 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted at four different public locations on February 26, 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."

Building Inspector Jason Suelter presented his report regarding the building located at 1127 & 1129 12th Street. Discussion was held regarding the structural and safety conditions of the building.

Councilor Phillips moved to approve Resolution 09-07 directing immediate repair or demolition of the building located at 1127 12<sup>th</sup> Street. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

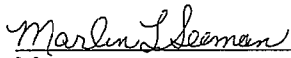
RESOLUTION 09-07

WHEREAS, the Mayor and City Council have received a report from the Building Inspector that the structure located at 1127 12<sup>th</sup> St., Aurora, Hamilton County, Nebraska, constitutes a "Dangerous Building" as defined by Chapter 9 Article 4 Section 9-401 of the Municipal Code of the City of Aurora, Nebraska; and

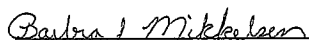
WHEREAS, it reasonably appears that there is immediate danger to the lives or safety of persons unless said building is immediately repaired, vacated, or demolished;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the structure located at 1127 12<sup>th</sup> St., Aurora, Hamilton County, Nebraska, shall be immediately repaired, or demolished, by the owner(s) of said property.

Passed and adopted this 27<sup>th</sup> day of February, 2009.

  
Mayor

ATTEST:

  
City Clerk



Councilor Helzer moved to approve Resolution 09-08 directing immediate repair or demolition of the building located at 1129 12<sup>th</sup> Street. Councilor Roblee seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 09-08

WHEREAS, the Mayor and City Council have received a report from the Building Inspector that the structure located at 1129 12<sup>th</sup> St., Aurora, Hamilton County, Nebraska, constitutes a "Dangerous Building" as defined by Chapter 9 Article 4 Section 9-401 of the Municipal Code of the City of Aurora, Nebraska; and

WHEREAS, it reasonably appears that there is immediate danger to the lives or safety of persons unless said building is immediately repaired, vacated, or demolished;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the structure located at 1129 12<sup>th</sup> St., Aurora, Hamilton County, Nebraska, shall be immediately repaired, or demolished, by the owner(s) of said property.

Passed and adopted this 27<sup>th</sup> day of February, 2009.

Marlin Seeman  
Mayor

ATTEST:

Barbara Mikkelson  
City Clerk



MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 5:30 p.m.

Marlin Seeman  
Mayor

ATTEST:

Barbara Mikkelson  
City Clerk



Aurora, Nebraska  
March 10, 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 March 10, 2009 at the City Hall. Present were Councilors: Wayne Roblee, 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 March 4, 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 PERSCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

**MINUTES:**

Councilor Phillips moved to approve the minutes from the February 24 & 27, 2009. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. 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 February 28, 2009. Councilor Shaneyfelt moved to approve said reports. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. 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 and Anderson. Nay: None. Absent and not voting: Ramsour. The motion carried. A listing of said claims is attached to these minutes.

Councilor Phillips moved to approve Resolution 09-09 Levying Special Assessments for Wetherington Heights Subdivision an estimated 5.5% for a 15 year term. Councilor Shaneyfelt seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Anderson and Helzer. Nay: None. Absent and not voting: Ramsour. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-09

RESOLUTION LEVYING SPECIAL ASSESSMENTS IN STREET IMPROVEMENT DISTRICT NO. 176, WATER EXTENSION DISTRICT NO. 2007-2 AND SANITARY SEWER EXTENSION DISTRICT NO. 41 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 Street Improvement District No. 176, Water Extension District No. 2007-2 and Sanitary Sewer Extension District No. 41 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 \_\_\_\_\_

\_\_\_\_\_ percent (\_\_\_\_%) per annum from the date of the passage of this resolution until delinquent; such special assessments shall become delinquent as follows:

April 29, 2009	one fifteenth
March 10, 2010	one fifteenth
March 10, 2011	one fifteenth
March 10, 2012	one fifteenth
March 10, 2013	one fifteenth
March 10, 2014	one fifteenth
March 10, 2015	one fifteenth
March 10, 2016	one fifteenth
March 10, 2017	one fifteenth
March 10, 2018	one fifteenth
March 10, 2019	one fifteenth
March 10, 2020	one fifteenth
March 10, 2021	one fifteenth
March 10, 2022	one fifteenth
March 10, 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 10<sup>th</sup> day of March, 2009.

*Marlene Heeman*  
Mayor

ATTEST:

*Paula Mikelson*  
City Clerk



Councilor Shaneyfelt moved to approve Resolution 09-10 Levying Special Assessments for Parkview Estates an estimated 5.5% for a 15 year term. Councilor Phillips seconded the motion. Voting Aye: Shaneyfelt, Roblee, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Ramsour. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-10

RESOLUTION LEVYING SPECIAL ASSESSMENTS IN STREET IMPROVEMENT DISTRICT NO. 178 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 Street Improvement District No. 178 concerning the levy of special assessments in said District 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 District 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 \_\_\_\_\_ percent (\_\_\_\_%) per annum from the date of the passage of this resolution until delinquent; such special assessments shall become delinquent as follows:

April 29, 2009	one fifteenth
March 10, 2010	one fifteenth
March 10, 2011	one fifteenth
March 10, 2012	one fifteenth
March 10, 2013	one fifteenth
March 10, 2014	one fifteenth
March 10, 2015	one fifteenth
March 10, 2016	one fifteenth
March 10, 2017	one fifteenth
March 10, 2018	one fifteenth
March 10, 2019	one fifteenth
March 10, 2020	one fifteenth
March 10, 2021	one fifteenth
March 10, 2022	one fifteenth
March 10, 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 10<sup>th</sup> day of March, 2009.

  
Mayor

ATTEST:

  
City Clerk



**7:35 P.M. PUBLIC HEARING:**

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Aurora Development Corporation, HGI Land and Love's Travel Stops and Country Stores, Inc. to approve a preliminary plat of Woodard 3rd Subdivision, a Replat of Woodard 1st Addition and Woodard 2nd Addition, To the City of Aurora, Hamilton County, Nebraska. Located in the SE ¼ of Section 21, T10N, R6W of the 6th P.M., Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in favor of the proposed recommendation. Zoning Administrator Rick Melcher stated that the Planning Commission was recommending approval of the preliminary plat. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation and there was no one. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Shaneyfelt moved to accept the recommendation of the Planning Commission to approve the request from Aurora Development Corporation, HGI Land and Love's Travel Stops and Country Stores, Inc. to approve a preliminary plat of Woodard 3rd Subdivision, a Replat of Woodard 1st Addition and Woodard 2nd Addition, To the City of Aurora, Hamilton County, Nebraska. Located in the SE ¼ of Section 21, T10N, R6W of the 6th P.M., Hamilton County, Nebraska. Councilor Anderson seconded the motion. Voting Aye: Roblee, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Ramsour. The motion carried.

**7:40 P.M. PUBLIC HEARING:**

Mayor Seeman opened the duly advertised public hearing to receive public comments on the recommendation of the Planning Commission to approve the request from Aurora Development Corporation, HGI Land and Love's Travel Stops and Country Stores, Inc. to approve a final plat of Woodard 3rd Subdivision, a Replat of Woodard 1st Addition and Woodard 2nd Addition, To the City of Aurora, Hamilton County, Nebraska. Located in the SE ¼ of Section 21, T10N, R6W of the 6th P.M., Hamilton County, Nebraska.

The Mayor asked if there was anyone present who wished to speak in favor of the proposed recommendation. Zoning Administrator Rick Melcher stated that the Planning Commission was recommending approval of the final plat. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation and there was no one. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Phillips moved to approve Resolution 09-11 final plat of Woodard 3rd Subdivision, a Replat of Woodard 1st Addition and Woodard 2nd Addition, To the City of Aurora, Hamilton County, Nebraska. Located in the SE ¼ of Section 21, T10N, R6W of the 6th P.M., Hamilton County, Nebraska. Councilor Shaneyfelt seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION NO. 09-11

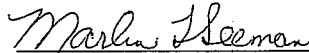
WHEREAS, the Aurora Planning Commission and the Aurora City Council have held public hearings to receive public input regarding the final plat of Woodard 3<sup>rd</sup> Subdivision, a replat of Woodard 1<sup>st</sup> Addition and Woodard 2<sup>nd</sup> Addition, located in the Southeast Quarter (SE1/4), of Section Twenty One (21), Township Ten (10) North, Range Six (6) West of the 6<sup>th</sup> P.M., City of Aurora, Hamilton County, Nebraska; and have held separate public hearings to consider whether the Subdivision should be included within the Corporate limits of the City of Aurora, and

WHEREAS, said plat of Woodard 3<sup>rd</sup> Subdivision meets the requirements of the Subdivision Regulations of the City of Aurora, and the Statutes of the State of Nebraska; and

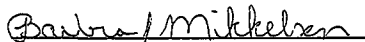
WHEREAS, the Aurora Planning Commission has recommended to the City Council approval of the final plat to be known as Woodard 3<sup>rd</sup> Subdivision and has recommended that it be included within the Corporate limits, and the City Council on this date has voted for approval of this Subdivision; and has voted to include this Subdivision within the City Limits;

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, Nebraska, that the final plat of Woodard 3<sup>rd</sup> Subdivision be hereby approved and that said addition shall be included within the Corporate limits of the City of Aurora, Nebraska, and that the Mayor and City Clerk be authorized to execute the approval of said plat, and cause the same to be filed as required by law.

Passed and adopted this 10<sup>th</sup> day of March, 2009.

  
Mayor

ATTEST:

  
City Clerk



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 Roblee moved to bring Ordinance No. 926 before the council and to approve the second reading of Ordinance No. 926. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. The motion carried.

City Attorney Luzum read Ordinance No. 927 by its title: AN ORDINANCE CREATING WATER EXTENSION DISTRICT NO. 2009-1 OF THE CITY OF AURORA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF WATER MAINS AND WATER LINES WITHIN SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND COST ESTIMATES AS PREPARED BY THE ENGINEER IN CONNECTION THEREWITH AND ON FILE WITH THE CITY CLERK.

Councilor Phillips moved to bring Ordinance No. 927 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Anderson. Nay: None. Absent and not voting: Ramsour. 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. 927. Councilor Anderson seconded the motion. The Mayor stated the question, "Shall Ordinance No. 927 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Shaneyfelt, Roblee, Anderson and Helzer. Nay: None. Absent and not voting: Ramsour.

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.

City Attorney Luzum read Ordinance No. 928 by its title: AN ORDINANCE CREATING SANITARY SEWER EXTENSION DISTRICT NO. 43 OF THE CITY OF AURORA, NEBRASKA; ESTABLISHING THE OUTER BOUNDARIES OF THE DISTRICT; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF SEWER MAINS AND SEWER LINES WITHIN SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND COST ESTIMATES AS PREPARED BY THE ENGINEER IN CONNECTION THEREWITH AND ON FILE WITH THE CITY CLERK.

Councilor Shaneyfelt moved to bring Ordinance No. 928 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Shaneyfelt, Roblee, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Ramsour. 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. 928. Councilor Anderson seconded the motion. The Mayor stated the question, "Shall Ordinance No. 928 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Ramsour.

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.

City Attorney Luzum read Ordinance No. 929 by its title: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 181 IN THE CITY OF AURORA, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.



Councilor Phillips moved to bring Ordinance No. 929 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. 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. 929. Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 929 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour.

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.

City Attorney Luzum read Ordinance No. 930 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, SERIES 2009, OF THE CITY OF AURORA, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED FIFTEEN THOUSAND DOLLARS (\$315,000) TO PAY THE COST OF STREET IMPROVEMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 42; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; DECLARING AN EMERGENCY; PROVIDING FOR THIS ORDINANCE TO TAKE EFFECT UPON PROCLAMATION BY THE MAYOR IMMEDIATELY UPON ITS POSTING; AND PROVIDING FOR FURTHER PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilor Shaneyfelt moved to bring Ordinance No. 930 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Anderson. Nay: None. Absent and not voting: Ramsour. 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. 930. Councilor Shaneyfelt seconded the motion. The Mayor stated the question, "Shall Ordinance No. 930 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Phillips, Shaneyfelt, Roblee, Anderson and Helzer. Nay: None. Absent and not voting: Ramsour.

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.

Troy Johnston of JEO Consulting presented pay application No.18 and Final for M.E. Collins for the Downtown Improvement Project for \$44,587.85 and recommended payment of same. Councilor Shaneyfelt moved to approve pay application No.18 and Final for M.E. Collins for the Downtown Improvement Project for \$44,587.85. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Ramsour. The motion carried.

Troy Johnston of JEO Consulting presented the "Recommendation of Acceptance" for the Downtown Improvement Project. He stated the warranty period would start with the acceptance of the project. Councilor Phillips moved to accept the "Recommendation of Acceptance" for the Downtown Improvement Project. Councilor Anderson seconded the motion. Voting Aye: Roblee, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Ramsour. The motion carried.

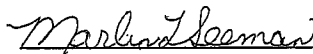
Councilor Anderson moved to approve the Mayor's appointment of Wayne Hahn to the Board of Commissioners of the Aurora Housing Authority. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. The motion carried.

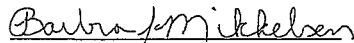
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:00 p.m.

ATTEST:

  
Mayor

  
City Clerk

