

Aurora, Nebraska  
August 25, 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 August 25, 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, Street Superintendent Mike Eberhardt, Water/Sewer Commissioner Rick Melcher, WWTP Superintendent Greg Meier, Librarian Jan Thomsen, Cemetery Sexton Steve Patton and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 19, 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 August 11, 2009 meeting. Councilor Roblee 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:**

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

Mayor Seeman opened the duly advertised public hearing to receive public comments on the liquor license application for RDK Investments, LLC dba Grandview Café, 1111 L Street, Aurora, NE. The application is for a Class "C" Liquor License. The Mayor asked if there was anyone present who wished to speak in favor of the application. Ryan Kalkwarf the owner was in favor of the application. The Mayor then asked if there was anyone present who wished to speak in opposition to the application. There being no one else present to speak in favor of or opposition to the application the Mayor declared the public hearing closed.

Councilor Phillips moved to approve the Class C liquor license application for RDK Investments, LLC dba Grandview Café, 1111 L Street, Aurora, NE. Councilor Shaneyfelt seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Tyler Doane of JEO Consulting presented Change Order No. 2 for Werner Construction for Northridge Subdivision and recommended approval of same. The change order is in the amount of a decrease of \$7,396.13. Councilor Phillips moved to approve Change Order No. 2 for Werner Construction for Northridge Subdivision a decrease of \$7,396.13. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Tyler Doane of JEO Consulting presented Pay Application No. 3 for Werner Construction for Northridge Subdivision for \$142,994.58. Councilor Ramsour moved to approve Pay Application No. 3 for Werner Construction for Northridge Subdivision for \$142,994.58. Councilor Anderson seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Chad Carlson of Aurora Cooperative gave a presentation on the Aurora Cooperative, TRI-Terminal Project. He then asked if the City of Aurora would partner with the Aurora Cooperative. This would be needed in order for Aurora Cooperative to obtain a TIGER Grant (Transportation Investment Generating Economic Recovery Grant Program).

Councilor Ramsour moved to authorize the Mayor to enter into a letter of agreement with Aurora Cooperative for the TRI-Terminal Project. Councilor Phillips seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

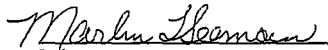
Dave Henke with JEO Consulting reviewed the bids for the playground equipment for the pocket park project in Lincoln Creek Subdivision. Councilor Ramsour moved to accept the bid from ABCreative, Inc for bid groups A, B and C for \$25,584.00 for the pocket park project in Lincoln Creek Subdivision. Councilor Helzer seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

A budget review session was held with the Department Heads.

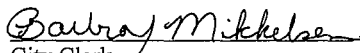
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 9:37 p.m.

  
Mayor

**ATTEST:**

  
City Clerk

