Aurora, Nebraska September 22, 2009

A Public Hearing of the City of Aurora, Nebraska, was convened in open and public session at 7:35 p.m. on September 22, 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 Public Hearing was given by publication in the Aurora News Register on September 9, 2009. Notice of Public Hearing 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."

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments regarding an application to the Department of Economic Development for a Community Development Block Grant. The City of Aurora is requesting funds to plan and develop a power park site to attract data center facilities. The project will be conducted in phases. The first phase is a request of \$52,500 of which \$50,000 will be used for planning activities and \$2,500 will be used for general administration of the grant by the City of Aurora. The total project costs are not to exceed \$102,500 of which \$52,500 will be CDBG funds with the Aurora Development Corporation (ADC) contributing the remaining \$50,000.

Mayor Seeman asked if there was anyone present who wished to speak in favor of or in opposition to the application. Christian Evans, Executive Director, of the Aurora Area Chamber & Development presented the project to the Council. The Mayor then asked if there was anyone else that wished to speak in favor of or in opposition to the application. There was no one. The mayor declared the public hearing closed.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:45 p.m.

Marlin J. Soamon) Mayor

ATTEST:

<u> Sastro J.Mikkelsen</u> City Clerk

