

Aurora, Nebraska
December 8, 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 December 8, 2009 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dottie Anderson and Chris Helzer. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Mike Bair, City Attorney Ross Luzum, Water/Sewer Commissioner Rick Melcher and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on December 2, 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 Ramsour moved to approve the minutes from the November 10, 2009 meeting. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Roblee. Nay: None. Absent and not voting: Phillips and Shaneyfelt. 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 November 30, 2009. Councilor Roblee moved to approve said reports. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Claims Committee Member 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 Ramsour seconded the motion. Voting Aye: Helzer, Roblee, Ramsour and Anderson. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried. A listing of said claims is attached to these minutes.

Councilor Ramsour presented the "City Sales Tax Parks and Recreation Master Plan".

Christian Evans of AACD/ADC reviewed the bids received for the Power Park Project. Councilor Ramsour moved to authorize the Mayor to enter into agreement for professional services with RTKL for \$110,000 for the Power Park development. Councilor Roblee seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Councilor Anderson moved to approve Resolution 09-32 an Interlocal agreement with Rural Apprehension Program (RAP) for \$2,112.50. Councilor Roblee seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 09-32

WHEREAS, law enforcement agencies with the following counties: Butler, Fillmore, Hamilton, Jefferson, Merrick, Polk, Saunders, Seward, Thayer, Webster and York desire to enter into a cooperative law enforcement effort; and
WHEREAS, the above agencies have submitted a grant application known as the Rural Apprehension Program (hereafter RAP 20 #09-DA-307); and
WHEREAS, the RAP project has been funded by the Nebraska Crime Commission; and

WHEREAS, the various counties, communities, and agencies within those jurisdictions desire to make the most efficient use of the power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and;

WHEREAS, an interlocal agreement, consistent with Nebraska Revised Statutes 13-801 et.seq, would be in the best interest of all participating agencies; and

WHEREAS, the agencies desire to enter into a written interlocal agreement for the purposes of carrying out the RAP objectives and grant requirements of the Nebraska Crime Commission.

BE IT RESOLVED THAT: The City of Aurora authorizes the Chief of Police, to enter the City of Aurora into an interlocal agreement for joint and cooperative action pursuant to the provisions of Section 13-801 through 13-807 of Nebraska Revised Statutes. The interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and Match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. state, county, city and village. (Nebraska Revised Statute 13-801).

Amount of match dollars allocated by the City of Aurora for the 2009-2010 grant period (RAP 19) will be \$2,112.50. (2000 census 4,225 x \$0.50)

Passed and adopted this 8th day of December, 2009


Mayor

ATTEST:


City Clerk



Councilor Roblee moved to authorize the Mayor to enter into an agreement with BNSF for 9th Street Signal Installation. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

City Attorney Luzum read Ordinance No. 940 by its title: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 182 IN THE CITY OF AURORA, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Councilor Ramsour moved to bring Ordinance No. 940 before the council and to approve the first reading of Ordinance No. 940. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Roblee. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

City Attorney Luzum read Ordinance No. 941 by its title: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 183 IN THE CITY OF AURORA, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Councilor Helzer moved to bring Ordinance No. 941 before the council and to approve the first reading of Ordinance No. 941. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

City Administrator Mike Bair explained the agreement with JEO for WWTP design services. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with JEO Consulting for WWTP design services. Councilor Helzer seconded the motion. Voting Aye: Helzer, Roblee, Ramsour and Anderson. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Councilor Roblee moved to authorize the Mayor to enter into an interlocal agreement with Hamilton County for economic development. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

REORGANIZATION OF COUNCIL

Councilor Ramsour moved to nominate Councilor Richard Phillips for Council President and to cease nominations. Councilor Anderson seconded the motion. Councilor Helzer moved to elect Councilor Phillips Council President for 2010. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried. Councilor Phillips was elected Council President for 2010.

Mayor Seeman made the following appointments of City Officials/Department Heads for 2010:

City Administrator (per contract)	Michael W. Bair
City Law Firm	Powell & Associates
City Physician	Michael Sullivan
City Engineer (Streets, Water, Sewer, Storm Sewer, Buildings and all other engineering services required.)	JEO Consulting Group, Inc.
City Clerk/Treasurer	Barbra J. Mikkelsen
Deputy Clerk	Carol A. Arent
Street Superintendent	Michael E. Eberhardt
Water/Sewer Commissioner	Eric L. Melcher
Waste Water Plant Superintendent	Gregory A. Meier
Fire Chief	Thomas D. Cox
Police Chief	Godfrey J. Brokenrope
Cemetery Sexton	Steven D. Patton
Librarian	Janette C. Thomsen
Park Superintendent	James L. Nietfeld
Police Officers: Paul L. Graham, Lieutenant, Ryan E. Dummer, Sergeant, Chad S. Mertz, Corporal, Troy B. Starr, Patrolman II, Corey J. Dvorak, Patrolman II, , Rex R. Kinsey, Patrolman II, Nathan Friesen Patrolman I, Scott Ganow, Temporary Patrolman, John Johnston, Temporary Patrolman	

Councilor Ramsour moved to accept the appointment of the City Officials/Department Heads as stated. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Roblee. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Mayor Seeman made the following appointments to Council Committees for 2010.

<u>FEE/CLAIMS</u>	<u>PUBLIC SAFETY</u>
CHRIS HELZER*	DOTTIE ANDERSON
BRUCE RAMSOUR	DICK PHILLIPS*
WAYNE ROBLEE	WAYNE ROBLEE
<u>PUBLIC WORKS</u>	<u>REC. & FACILITIES</u>
DICK PHILLIPS	BRUCE RAMSOUR*
DOTTIE ANDERSON*	WAYNE ROBLEE
PAUL SHANEYFELT	CHRIS HELZER
<u>CONTRACTS</u>	<u>SPECIAL</u>
	<u>COMMITTEE</u>
PAUL SHANEYFELT	PAUL SHANEYFELT*
CHRIS HELZER*	BRUCE RAMSOUR
DOTTIE ANDERSON	DICK PHILLIPS

Councilor Helzer moved to accept the Mayor's appointments to Council Committees for 2010. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Councilor Ramsour moved to designate the Aurora News Register as the Official Newspaper for the City of Aurora. Councilor Roblee seconded the motion. Voting Aye: Helzer, Roblee, Ramsour and Anderson. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

Councilor Roblee moved to approve the appointment of the Aurora Volunteer Fire Department members as follows:

William Allen, Christopher Brechbill, Matt Campbell, Jeremy Cattau, Brent Dethlefs, George Eberly, Kory Ekhoft, Jamie Ficken, Robert Honken, Jeremy Hope, Patrick Johansen, Ryder Keller, Shane Kluck, Randy Maahs, Jay Mack, Tim Madison, Mike McQuiston, Peter Miller, Travis Mitchell, Gregory Nielsen, Glen Obermeier, Gerad Olsen, Gerry Picek, Ryan Rosenstiel, Stephen Saddler, Roger Salmon, Jeffrey Schneider, Kirt Smith, Robert Smith, Scott Snider, Phillip Thomas, Ben Ward, Micah Willis and Rodney Wilson.

Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Phillips and Shaneyfelt. The motion carried.

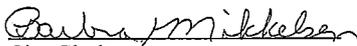
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:09 p.m.


Mayor

ATTEST:


City Clerk

