

Aurora, Nebraska
January 26, 2010

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 January 26, 2010 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 posted in six places on January 20, 2010. 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 January 12, 2010 meeting. Councilor Roblee seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Seeman told the Council that the City Administrator's wife Alice Bair had been awarded Educator of the Year by the Aurora Area Chamber and Development (AACD) at their annual banquet. He also stated that City Administrator Mike Bair was awarded the Public Service Award by AACD. Mayor Seeman stated that both Mike and Alice Bair were very deserving of the awards they received and that Aurora was privileged to have them.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

City Attorney Luzum read Ordinance No. 942 by its title: AN ORDINANCE TO AMEND ORDINANCE 708, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, ARTICLE FOUR (4), ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS, SECTION 403, THE OFFICIAL ZONING MAP, TO PROVIDE THAT THE TRACT OF LAND COMPRISING A PART OF THE NORTHWEST QUARTER (NW1/4), SECTION FIFTEEN (15), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM AG, AGRICULTURAL ZONING DISTRICT DESIGNATION TO I80X, INTERSTATE INTERCHANGE ZONING DISTRICT DESIGNATION AND TO PROVIDE THAT SAID CHANGE SHALL BE ENTERED UPON ZONING MAP AS PROVIDED IN ARTICLE 4, SECTION 404.10, OFFICIAL ZONING MAP CHANGES.

Councilor Phillips moved to bring Ordinance No. 942 before the council and to approve the second reading of this ordinance. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 943 by its title: AN ORDINANCE TO AMEND ORDINANCE 707-1, THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, NEBRASKA, LAND USE PLAN, ILLUSTRATION NO. 7, TO PROVIDE THAT THE LAND USE DESIGNATION FOR A TRACT OF LAND COMPRISING A PART OF THE NORTHWEST QUARTER (NW1/4), SECTION FIFTEEN (15), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BE CHANGED TO ZONING DISTRICT DESIGNATION INTERSTATE INTERCHANGE ZONING DISTRICT (I80X).

Councilor Ramsour moved to bring Ordinance No. 943 before the council and to approve the first reading of this ordinance. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve Resolution 10-01 the acceptance of the Building Inspector's report on the Temple Craft Building. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 10-01

WHEREAS, on April 14, 2009, the Mayor and City Council held a hearing and heard testimony and received evidence concerning whether or not the structure located at 1127 and 1129 12th St., Aurora, Hamilton County, Nebraska, constituted a "Dangerous Building" as defined by Chapter 9 Article 4 Section 9-401 of the Municipal Code of the City of Aurora, Nebraska;

WHEREAS, based on said testimony and evidence made a finding of fact that said structure was a "Dangerous Building";

WHEREAS, on January 26, 2010, the Mayor and City Council held a hearing and heard testimony and received evidence concerning whether or not the "Dangerous Building" located at 1127 and 1129 12th St., Aurora, Hamilton County, Nebraska, has been repaired and warrants removal of the "Dangerous Building" designation; and

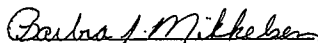
WHEREAS, based on said testimony and evidence made a finding of fact that remedial work has stabilized the building and, as such, the "Dangerous Building" designation, as defined by Chapter 9 Article 4 Section 9-401 of the Aurora Municipal Code, shall be removed.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the structure located at 1127 and 1129 12th St., Aurora, Hamilton County, Nebraska, is no longer designated as a "Dangerous Building" as defined by Chapter 9 Article 4 Section 9-401 of the Aurora Municipal Code.

Passed and adopted this 26th day of January, 2010.


Mayor

ATTEST:


City Clerk



Steve Parr of JEO Consulting reviewed the agreement with JEO Consulting for limited design and cost opinion for two Community Safe Rooms. He stated the safe rooms would be built in conjunction with new restroom facilities in Coles Park and Streeters Park. He also stated the City of Aurora had applied for grants to help pay for these projects. Councilor Ramsour stated the remaining portion would be paid with sales tax funds.

Councilor Ramsour moved to authorize the Mayor to enter into an agreement with JEO Consulting for limited design and cost opinion for Community Safe Room. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Steve Parr of JEO Consulting reviewed the agreement with JEO Consulting to provide for rerouting and replacement of the existing sanitary sewer system on G Street from 20th Street to east of 16th Street. Councilor Roblee moved to authorize the Mayor to enter into an agreement with JEO Consulting to provide for rerouting and replacement of the existing sanitary sewer system on G Street from 20th Street to east of 16th Street. Councilor Helzer seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Ramsour moved to authorize the Mayor to enter into an agreement with Hamilton County for High Resolution Orthophotos 2010 Project. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the certification of the City Administrator's approval of a lot split for the property located at: 1315 14th Street and 1319 14th Street more specifically A part of Lots Five (5) and Six (6), Block Twelve (12), Miller's Addition, City of Aurora, Hamilton County, Nebraska. Councilor Ramsour seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Phillips moved to approve the Mayor's appointment of Ross Carstensen to the Joint City Airport Zoning Board. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

MISCELLANEOUS:

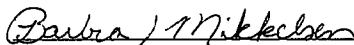
City Administrator Bair told the Council that the Mayor had done an outstanding job representing the City of Aurora and presenting the City's requests for two walking trail grants given by the Nebraska Game and Parks Commission. Mr. Bair said the City of Aurora had been awarded the two grants and thanked Mayor Seeman for his efforts in helping to receive them.

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:55 p.m.


Mayor

ATTEST:


City Clerk

