

Aurora, Nebraska
February 23, 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 February 23, 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 given by publication in the Aurora News Register on February 17, 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 February 9, 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 gave a report on the League of Nebraska Municipalities Mid-Winter Conference.

City Administrator Bair stated that Mayor Seeman is now a Director on the Executive Board for the League of Nebraska Municipalities.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Councilor Phillips moved to approve the Mayor's appointment of Chad Lentz as a Temporary City Police Officer. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed the negotiated bid for Cole Park Improvements. Councilor Ramsour moved to award the negotiated bid for Cole Park Improvements to Dostals Construction for \$249,470.05. Councilor Roblee seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Ramsour, Roblee and Anderson. Nay: None. The motion carried.

Councilor Shaneyfelt moved to authorize the Mayor to enter into an agreement with Thiele Geotech for geotechnical investigation services relating to the sewer main improvements on G Street. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Councilor Ramsour moved to adopt the updated Procurement Procedures and Code of Conduct. Councilor Helzer seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Councilor Phillips moved to approve Resolution 10-03 establishing monthly capital maintenance consumer charge for water consumers. Councilor Anderson seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 10-03

WHEREAS, the City of Aurora, Nebraska, by and through its Water Department, provides fresh water to consumers, both residents and non-residents of the City;

WHEREAS, Section 3-109 of the Municipal Code of the City of Aurora provides that the City Council has the power and authority to fix the rates to be paid by the Consumers for the use of water from the Water Department; and

WHEREAS, Section 3-110 of the Municipal Code of the City of Aurora provides that all water consumers shall be liable for the rates, fees, and other charges, as the Council shall by resolution provide.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that a monthly capital maintenance consumer charge shall be assessed to each water consumer in addition to the regular rates charged for water as set forth in Resolution 07-26, said charge to be applied as follows:

2010

Commencing in May, 2010, a fifty cent (\$0.50) monthly charge shall be assessed to each water consumer;

2011

A seventy-five cent (\$0.75) monthly charge shall be assessed to each water consumer; and

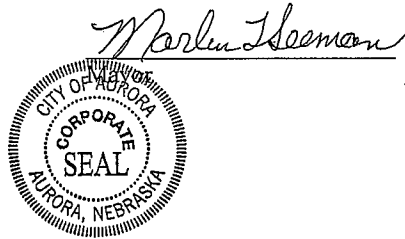
2012

A one dollar (\$1.00) monthly charge shall be assessed to each water consumer.

Passed and adopted this 23rd day of February, 2010.

ATTEST:

Barbra Milkeben
City Clerk



Councilor Ramsour moved to approve Resolution 10-04 establishing monthly capital maintenance consumer charge for sewer consumers. Councilor Phillips 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 10-04

WHEREAS, the City of Aurora, Nebraska, by and through its Sewer Department, provides a sanitary sewer system for the City of Aurora, Nebraska; and

AND WHEREAS, Section 3-213 of the Municipal Code of the City of Aurora provides that the Mayor and Council may establish rental charges for the use of the sewer system.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that a monthly capital maintenance use charge shall be assessed to each user of the sanitary sewer system in addition to the regular rates charged for use as set forth in Resolution 07-27, said charge to be applied as follows:

2010

Commencing in May, 2010, a fifty cent (\$0.50) monthly charge shall be assessed to each user of the sanitary sewer system;

2011

A seventy-five cent (\$0.75) monthly charge shall be assessed to each user of the sanitary sewer system; and

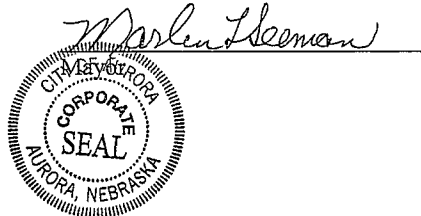
2012

A one dollar (\$1.00) monthly charge shall be assessed to each user of the sanitary sewer system.

Passed and adopted this 23rd day of February, 2010.

ATTEST:

Barbra Mikkelson
City Clerk



Councilor Shaneyfelt moved to approve Resolution 10-05 for Hamilton County Public Transportation. Councilor Helzer 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 10-05

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Act Funds, and

WHEREAS, Hamilton County Public Transportation desires to apply for said funds to be used to provide public transportation in Hamilton County.

NOW THEREFORE BE IT RESOLVED that the City of Aurora hereby instructs the Hamilton County Public Transportation to apply for the above mentioned funds. Said funds are to be used for Fiscal Year 2011.

Passed and adopted this 23rd day of February, 2010.

Mark Leeeman
Mayor

ATTEST:

Barbra Mikkelson
City Clerk

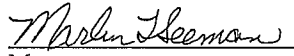


Senior Center representative Barb Graham reviewed the budget for the Senior Center. The request is for a 2½% increase from 2009-2010. The 2009-2010 amount was \$18,238.85 so the 2010-2011 request is for \$18,694.82. Councilor Phillips moved to approve the Senior Center request of \$18,694.82. Councilor Ramsour seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. 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 7:52 p.m.



Mayor

ATTEST:



City Clerk

