# Aurora, Nebraska June 8, 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 June 8, 2010 at the City Hall. Present were Councilors: Wayne Roblee, Dottie Anderson, Chris Helzer, Dick Phillips and Paul Shaneyfelt. Council President Dick Phillips conducted the meeting. City Officials present were City Administrator Mike Bair, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on June 2, 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.

Council President Phillips 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 Roblee moved to approve the minutes from the May 25, 2010 meeting. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. 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 May 31, 2010. Councilor Shaneyfelt moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. 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 Roblee seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Anderson. Nay: None. Absent and not voting: Ramsour. The motion carried. A listing of said claims is attached to these minutes.

Councilor Helzer moved to approve the applications to sell fireworks, received from: James Clarke dba Fireworks 4-Less (Aurora Mall), Richard Ludvik dba Ka-Boomer's Half Price Fireworks (Pin Setter's), Leigh Jochimsen/Bellino Fireworks, Inc. (Hwy 14 & I-80 CTR Investments), Keith Christensen/Christensen Fireworks (Dollar General) subject to the posting of placards listing dates and times of sales of fireworks. Councilor Anderson seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Anderson and Helzer, Nay: None. Absent and not voting: Ramsour. The motion carried.

Councilor Roblee stated that the Public Safety Committee had met and that it was their recommendation to deny the claim from AFNI Insurance Service. He said that the committee concluded based on information presented to them that the cause of the damage mentioned in the claim did not appear to have been caused by a snow plow. Councilor Roblee moved to deny the claim from AFNI Insurance Services for \$678.52 that is seeking reimbursement for the insurance companies payment to Jeffrey Wilson. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Ramsour. The motion carried.

Councilor Roblee moved to approve the certification of the City Administrator's approval of a lot split for the property located at: Lot Thirty-Four (34), Lincoln Creek Subdivision, and a part of Lot One (1) Prairie Fire Estates Subdivision, City of Aurora Hamilton County, NE. Councilor Shaneyfelt seconded the motion. Voting Aye: Roblee, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Ramsour. The motion carried.

Councilor Shaneyfelt moved to approve the request by AACD for an additional street closing for Aurora N Days, closing L Street between 12th and 13th Streets on Friday, June 25 from 5:00pm to 10:00pm. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Ramsour. The motion carried.

# MISCELLANEOUS:

#### ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 7:47p.m.

Council President

ATTEST:

City Clerk