

Aurora, Nebraska
August 10, 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 August 10, 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 Lieutenant Paul Graham, Water/Sewer Commissioner Rick Melcher and Deputy Clerk Carol Arent

Notice of said meeting was given by publication in the Aurora News Register on August 4, 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 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 July 27, 2010 meeting. Councilor Roblee seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Deputy Clerk Arent presented the Expenditure and Clerk/Treasurer reports for the month ending July 31, 2010. Councilor Phillips moved to approve said reports. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. 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, Ramsour and Anderson. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

Tylor Bottorff of JEO Consulting reviewed the agreement with JEO for the sewer project north of Streeter Park. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with JEO Consulting for engineering services on the sewer main project north of Streeter Park. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting explained Change Order No. 3 for the Cole Park Improvements Project for Dostals Construction Co. a decrease of \$19.56. Councilor Roblee moved to approve Change Order No. 3 for the Cole Park Improvements Project for Dostals Construction Co. a decrease of \$19.56. Councilor Phillips seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Taylor Bottorff of JEO Consulting reviewed Pay Application No. 3 for Dostals Construction for Cole Park Improvements for \$134,551.95. Councilor Ramsour moved to approve Pay Application No. 3 for Dostals Construction for Cole Park Improvements for \$134,551.95. Councilor Helzer seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve Resolution 10-15 directing the sale of City owned real property with value greater than \$5000 and setting a minimum price for same. Councilor Ramsour 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 10-15

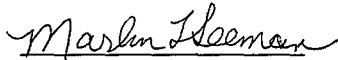
WHEREAS, the City of Aurora is the owner of property legally described as, Lots Six (6) and Seven (7), Block Ten (10), South Addition to the City of Aurora, Hamilton County, Nebraska, and

WHEREAS, the lots have a value of Five Thousand Dollars or more, and

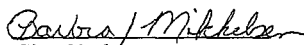
WHEREAS, the City wishes to sell said lots at public auction.

BE IT THEREFORE RESOLVED by the Mayor and City Council of the City of Aurora, that the property be sold at public auction on the 4th day of October, 2010, at 10:00a.m., at the Aurora City Hall, 905 13th St., Aurora, Nebraska, 68818, after notice of the sale is posted as directed by Neb. Rev. Stat. 17-503. The minimum price for the property at which bidding shall begin is hereby established at \$32,999.00.

Passed and adopted this 11th day of August, 2010.


Mayor

ATTEST:


City Clerk



Councilor Roblee moved to authorize the Mayor to acquire on a willing buyer-willing seller basis or any other form of voluntary transfer real estate located at 907 14th Street, Aurora, Nebraska. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

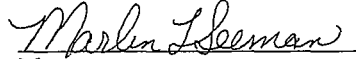
Councilor Helzer moved to authorize the Mayor to hire a grant administrator at \$25 per hour. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Ramsour moved to approve a plumber's license for Chad E. Wonch of Snell Services, Inc. Councilor Shaneyfelt seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

MISCELLANEOUS:

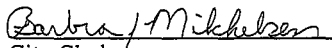
ADJOURNMENT:

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



Mayor

ATTEST:



City Clerk

