

Aurora, Nebraska
October 12, 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 October 12, 2010 at the City Hall. Present were Councilors: 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 Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on October 6, 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 September 28, 2010 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. 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 September 30, 2010. Councilor Phillips moved to approve said reports. Councilor Shaneyfelt seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Roblee. 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, Phillips, Shaneyfelt, Ramsour and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

Liz Boyer an UNL Engineering Major gave a presentation on Energy Conservation and Alternative Energy Options for the Aurora WWTP.

City Attorney Luzum read Ordinance No. 954 by its title: AN ORDINANCE TO EXTEND AND INCREASE THE CORPORATE LIMITS OF THE CITY OF AURORA, COUNTY OF HAMILTON, STATE OF NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTION 17-405.01, R.R.S.1943, BY ANNEXING THERETO A CERTAIN PARCEL OF LAND CONTIGUOUS OR ADJACENT TO AND NOT EMBRACED WITHIN THE PRESENT LIMITS OF THE CITY OF AURORA, CONSISTING OF DIAMOND SUBDIVISION BEING LOCATED IN A PART OF THE SOUTHEAST QUARTER (SE1/4), OF SECTION THIRTY-THREE (33), TOWNSHIP ELEVEN (11) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA.

Councilor Ramsour moved to bring Ordinance No. 954 before the council and to approve the second reading of this ordinance. Councilor Helzer seconded the motion. Voting Aye: Phillips, Shaneyfelt, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Roblee. The motion carried.

Council Phillips moved to approve the request from Aurorans 4 Diamond Sports for the City of Aurora to provide water for the new ball field complex for 5 years. As per the agreement the City will provide up to 3,000,000 gallons of water free each year and usage above that will be paid at discount of 75%. The Aurorans 4 Diamond Sports will have the Aurora Cooperative do an annual chemical need study to insure against the over application of fertilizer of other chemicals. The City will provide sewer service at no cost to Aurorans 4 Diamond Sports. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Ramsour, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Shaneyfelt moved to authorize the Mayor to enter into a renewal of the interlocal agreement with Hamilton County for Emergency Management Services. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Ramsour moved to approve the County Board's re- appointment of Kirt Smith Director and Tom Cox Deputy Director of Emergency Management Services. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Ramsour moved to award the bid for the purchase of the City owned property legally described as: Lots Six (6) and Seven (7), Block Ten (10), South Addition to the City of Aurora, Hamilton County, Nebraska, to Aurora Cooperative for \$32,999.00. This is the property east of the City Street Shop. Councilor Phillips seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Roblee. The motion carried.

City Grant Administrator Jane Berry reviewed the bids for engineering consulting services for the Cole Park Trail Improvements Project. Councilor Phillips moved to award the bid for engineering consulting services for the Cole Park Trail Improvements Project, RTP 2010 (006), a 2,150 foot in length paved walking trail to JEO Consulting for \$26,390. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Ramsour and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

City Grant Administrator Jane Berry reviewed the bids for Streeter Park Trail Improvements. Councilor Ramsour moved to award the bid for the Streeter Park Trail Improvements, RTP 2010 (004), a 1,150 foot in length paved walking trail and 100 foot in length pedestrian bridge across Lincoln Creek, to JEO Consulting for \$34,125. Voting Aye: Phillips, Shaneyfelt, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Roblee. The motion carried.

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

Tylor Botorff of JEO Consulting presented Pay Application No. 1 for the Cole park restroom facility for Gen-Mech Contractors, Inc. in the amount of \$40,714.00. Councilor Ramsour moved to approve Pay Application No. 1 for the Cole park restroom facility for Gen-Mech Contractors, Inc. in the amount of \$40,714.00. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Phillips moved to approve the plans and specifications for the M Street Sewer Main Modification project. Councilor Shaneyfelt seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Ramsour moved to authorize city staff to solicit bids for the M Street Sewer Project. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Shaneyfelt moved to approve the policy for City employees serving as Volunteer Firemen. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Ramsour and Anderson. Nay: None. Absent and not voting: Roblee. The motion carried.

No appointments to boards were made at this time.

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.

Marlin Seeman
Mayor

ATTEST:

Barbara M. Helzer
City Clerk

