

Aurora, Nebraska
October 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 October 26, 2010 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dottie Anderson, Chris Helzer and Dick Phillips. 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 Grant Administrator Jane Berry.

Notice of said meeting was given by publication in the Aurora News Register on October 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 October 12, 2010 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Roblee. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

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

Councilor Ramsour moved for final adoption of Ordinance No. 954. Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 954 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Helzer, Phillips, Roblee, Ramsour and Anderson. Nay: None. Absent and not voting: Shaneyfelt.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Council President declared passed and adopted and the Council President in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance of the City of Aurora, Nebraska and same be incorporated herein by reference.

City Grant Administrator Jane Berry reviewed the bids for engineering consulting services for the design and construction of the Energy Efficiency and Conservation Block Grant (EECBG) Program Project. She stated the recommendation of the selection committee was to award the bid to JEO Consulting for \$22,700. Councilor Phillips moved to award the bid for engineering consulting services for the design and construction of the Energy Efficiency and Conservation Block Grant (EECBG) Program Project to JEO Consulting for \$22,700. Councilor Anderson seconded the motion. Voting Aye: Phillips, Roblee, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

City Grant Administrator Jane Berry reviewed the bids for engineering consulting services for the design and construction of the Cole Park Shelter Development Project, NGPC LWCF Project Number: NPS-31-00997. The selection committee recommended awarding the bid to JEO Consulting for \$30,500. Councilor Ramsour moved to award the bid for engineering consulting services for the design and construction of the Cole Park Shelter Development Project, NGPC LWCF Project Number: NPS-31-00997 to JEO Consulting for \$30,500. Councilor Roblee seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

Councilor Roblee moved to authorize the Mayor to enter into a lease agreement with Nebraska Machinery Company for a track skid steer in the amount of \$3,750 annually. Councilor Helzer seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

Councilor Helzer moved to authorize the purchase of a high flow snow blower from Nebraska Machinery Company for \$6,796. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips and Roblee. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

Councilor Phillips moved to authorize the Mayor to enter into an interlocal agreement with Hamilton County to allow the county to host GIS data for the city at no cost to the city. Councilor Ramsour seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Roblee and Ramsour. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

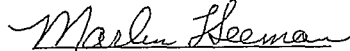
Water/Sewer Commissioner Melcher reviewed the bids for the "M" Street Sewer Line Project. Councilor Phillips moved to award the bid for the "M" Street Sewer Line Project to Van Kirk Bros. Contracting for \$38,832.90. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Roblee, Ramsour and Helzer. Nay: None. Absent and not voting: Shaneyfelt. The motion carried.

No appointments to boards were made at this time.

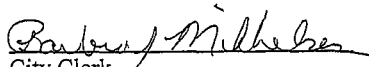
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:54 p.m.


Mayor

ATTEST:


City Clerk

