Aurora, Nebraska November 9, 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 November 9, 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 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 November 3, 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 October 26, 2010 meeting. Councilor Helzer 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:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending October 31, 2010. Councilor Phillips moved to approve said reports. Councilor Roblee 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 Ramsour 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.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to review and consider a recommendation of the Aurora Planning Commission regarding adoption of an updated Comprehensive Plan for the City and its extra territorial zoning jurisdiction area around the City.

Mayor Seeman asked if there was anyone present who wished to speak in favor of the recommendation. Zoning Administrator Melcher reviewed the changes in the Comprehensive Plan. Mayor Seeman then asked if there was anyone present who wished to speak in opposition to the recommendation. There was no one. There being no one else present that wished to speak in favor of or in opposition to the recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 956 by its title: AN ORDINANCE TO AMEND ORDINANCE 707-1, AND ADOPT AN UPDATED COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, DESIGNED TO ACCOMMODATE ANTICIPATED LONG-RANGE FUTURE GROWTH, AND DEVELOPED PURSUANT TO SECTION 19-903, REISSUE REVISED STATUTES OF NEBRASKA, 1997 (IN FULL), AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH.

Councilor Shaneyfelt moved to bring Ordinance No. 956 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: Helzer. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Ramsour moved for final adoption of Ordinance No. 956. Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 956 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Shaneyfelt, Roblee, Ramsour, Anderson, and Phillips. Nay: None. Abstain: Helzer.

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.

7:40 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to review and consider a recommendation of the Aurora Planning Commission regarding adoption of updated Zoning Regulations and an updated Official Zoning map for the City and its extra territorial zoning jurisdiction area around the City.

Mayor Seeman asked if there was anyone present who wished to speak in favor of the recommendation. Zoning Administrator Melcher reviewed the changes in the Zoning Regulations. Mayor Seeman then asked if there was anyone present who wished to speak in opposition to the recommendation. There was no one. There being no one else present that wished to speak in favor of or in opposition to the recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 957 by its title: AN ORDINANCE TO AMEND ORDINANCE 708, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AND ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF AURORA, NEBRASKA, AND PROVIDING FOR THE ADMINISTRATION, AND ENFORCEMENT AND AMENDMENT THEREOF

Councilor Helzer moved to bring Ordinance No. 957 before the council and to approve the first reading of this ordinance. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips, and Shaneyfelt. Nay: None. The motion carried.

7:45 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to review and consider a recommendation of the Aurora Planning Commission regarding adoption of updated Subdivision Regulations

Mayor Seeman asked if there was anyone present who wished to speak in favor of the recommendation. Zoning Administrator Melcher reviewed the changes in the Subdivision Regulations. Mayor Seeman then asked if there was anyone present who wished to speak in opposition to the recommendation. There was no one. There being no one else present that wished to speak in favor of or in opposition to the recommendation the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 958 by its title: AN ORDINANCE TO AMEND ORDINANCE 709, THE SUBDIVISION ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AND ESTABLISHING SUBDIVISION REGULATIONS FOR THE CITY OF AURORA, NEBRASKA, AND PROVIDING FOR THE ADMINISTRATION, AND ENFORCEMENT AND AMENDMENT THEREOF

Councilor Shaneyfelt moved to bring Ordinance No. 958 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Ramsour seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Ramsour moved for final adoption of Ordinance No. 958. Councilor Phillips seconded the motion. The Mayor stated the question, "Shall Ordinance No. 958 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None.

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.

Councilor Ramsour moved to approve Pay Application No. 2 for the Cole park restroom facility for Gen-Mech Contractors, Inc. in the amount of \$38,756.00. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Anderson moved to table agenda item #12 until further options were reviewed. Councilor Helzer seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Councilor Roblee moved to approve the plumber's license for John Swanson of Swanson Plumbing. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the request from AACD to close 13th Street for "It's a Wonderful Life" event on November 26, 2010 from 6:00pm to 8:00pm. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Ramsour moved to cancel the second Council Meetings of the months' of November and December. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Councilor Roblee moved to approve having a Council Meeting November 30, 2010 at 7:30p.m. Councilor Ramsour seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. 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 7:59 p.m.

ATTEST:

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