

Aurora, Nebraska
November 30, 2010

A special 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 30, 2010 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dick Phillips and Paul Shaneyfelt. Council President Phillips conducted the meeting. City Officials present were City Administrator Mike Bair, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope, Water/Sewer Commissioner Rick Melcher, Grant Administrator Jane Berry and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on November 24, 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 Roblee moved to approve the minutes from the November 9, 2010 meeting. Councilor Ramsour seconded the motion. Voting Aye: Ramsour, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

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

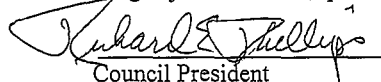
Jane Berry, Chairperson for the Health Insurance Committee presented and reviewed the health insurance bids. She stated that it was the recommendation of the committee to award the bid to Coventry Health Care of NE for their renewal bid.

Councilor Ramsour moved to authorize the Mayor to enter into an agreement with William Griffin representing Coventry Health Care of NE for health insurance for city employees. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

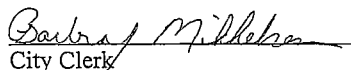
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:55 p.m.


Council President

ATTEST:


City Clerk

Aurora, Nebraska
December 14, 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 December 14, 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 Chief Godfrey Brokenrope, Water/Sewer Commissioner Rick Melcher and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on December 8, 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 November 30, 2010 meeting. Councilor Anderson 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 November 30, 2010. Councilor Shaneyfelt moved to approve said reports. Councilor Phillips 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.

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

Councilor Ramsour moved for final adoption of Ordinance No. 957. Councilor Helzer seconded the motion. The Mayor stated the question, "Shall Ordinance No. 957 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor 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.

Tylor Bottorff of JEO Consulting reviewed the Cole Park Restroom Facility project and its completion. Councilor Ramsour moved to accept the Cole Park Restroom Facility as being substantially complete. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed Pay Application No. 3 and Final for the Cole Park Restroom Facility. Councilor Phillips moved to approve Pay Application No. 3 and Final for the Cole Park Restroom Facility for Gen-Mech Contractors, Inc. in the amount of \$15,730. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed the Recommendation of Acceptance and Pay Application No. 4 and Final for Dostals Construction for Cole Park Improvements for \$14,540.41. Councilor Ramsour moved to approve Pay Application No. 4 and Final for Dostals Construction for Cole Park Improvements for \$14,540.41 and to approve the Recommendation of Acceptance for the project. Councilor Roblee seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Jane Berry, Chairperson for the Health Insurance Committee presented and reviewed the dental insurance bids. Councilor Phillips moved to authorize the Mayor to enter into an agreement with William Griffin representing Health Plan Services, Inc. for their Plan 3 Manage Care dental insurance in the amount of \$12,645.96 per year. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Jane Berry, Chairperson for the Health Insurance Committee presented and reviewed the vision insurance bids. Councilor Phillips moved to authorize the Mayor to enter into an agreement with William Griffin representing Principal Financial Group Vision for their All Members Plan in the amount of \$5,647.56. Councilor Ramsour seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Jane Berry, Chairperson for the Health Insurance Committee presented and reviewed the Life AD & D insurance bids. Councilor Phillips moved to authorize the Mayor to enter into an agreement with William Griffin representing JP/LFG (Lincoln Financial Group) for term life insurance for \$1,854.12. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

REORGANIZATION OF COUNCIL

City Attorney Luzum gave the oath of office to newly elected officials Marlin Seeman, Mayor; Richard E Phillips, 2nd Ward; Phillip Hupf, 3rd Ward.

Councilor Ramsour moved to nominate Councilor Richard Phillips for Council President. Councilor Roblee seconded the motion. Councilor Ramsour moved to cease nominations. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Hupf, Shaneyfelt and Roblee. Nay: None. Abstain: Phillips. The motion carried and nominations were ceased. Voting Aye: Roblee, Ramsour, Hupf and Shaneyfelt. Abstain: Phillips. Nay: None. The motion carried. Councilor Phillips was elected Council President for 2011.

Mayor Seeman made the following appointments of City Officials/Department Heads for 2011:

City Administrator (per contract)	Michael W. Bair
City Law Firm	Powell & Associates
City Physician	Michael Sullivan
City Engineer (Streets, Water, Sewer, Storm Sewer, Buildings and all other engineering services required.)	JEO Consulting Group, Inc.
City Clerk/Treasurer	Barbra J. Mikkelsen
Deputy Clerk	Carol A. Arent
Street Superintendent	Michael E. Eberhardt
Water/Sewer Commissioner	Eric L. Melcher
Waste Water Plant Superintendent	Gregory A. Meier
Fire Chief	Thomas D. Cox
Police Chief	Godfrey J. Brokenrope
Cemetery Sexton	Steven D. Patton
Librarian	Janette C. Thomsen
Park Superintendent	James L. Nietfeld
Grant Administrator	Jane Berry
Police Officers: Paul L. Graham, Lieutenant, Ryan E. Dummer, Sergeant, Chad S. Mertz, Corporal, Troy B. Starr, Patrolman II, Corey J. Dvorak, Patrolman II, Rex R. Kinsey, Patrolman II, Nathan Friesen Patrolman II	

Councilor Ramsour moved to accept the appointment of the City Officials/Department Heads as stated. Councilor Phillips seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Mayor Seeman stated Council Committees would remain the same until the following meeting,

Councilor Phillips moved to designate the Aurora News Register as the Official Newspaper for the City of Aurora. Councilor Hupf seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour and Hupf. Nay: None. The motion carried.