

Aurora, Nebraska  
January 25, 2011

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 January 25, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Phillip Hupf and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were Interim City Administrator Jane Berry, 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 January 19, 2011. 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 January 11, 2011 meeting. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Hupf, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Phillips. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

**REPORTS BY OFFICERS, BOARD, COMMITTEES:**

City Attorney Luzum read Ordinance No. 959 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA, AMENDING CHAPTER 1, AND ADDING ARTICLE 10 "INDEMNIFICATION OF OFFICERS AND EMPLOYEES" TO THE AURORA MUNICIPAL CODE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Shaneyfelt moved to bring Ordinance No. 959 before the council and to approve the second reading of this ordinance. Councilor Roblee seconded the motion. Voting Aye: Hupf, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips. The motion carried.

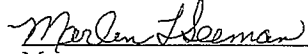
Interim City Administrator/City Grant Administrator Jane Berry gave a report to the council updating them on the current status of the city's grants.

Councilor Hupf moved to approve the Mayor's appointment of Jeff Bart to the Planning Commission to fill the unexpired term that will terminate in June 2013. Councilor Ramsour seconded the motion. Voting Aye: Hupf, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips. The motion carried.

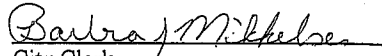
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:51 p.m.

  
Mayor

ATTEST:

  
City Clerk

