

Aurora, Nebraska
February 8, 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 February 8, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Phillip Hupf, Dick Phillips 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 February 2, 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 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 January 25, 2011 meeting. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Hupf, 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 January 31, 2011. Councilor Shaneyfelt moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Claims Committee Member Ramsour 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 Hupf seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

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 Phillips moved to bring Ordinance No. 959 before the council and to approve the third and final reading of this ordinance. Councilor Hupf seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour and Hupf. Nay: None. The motion carried.

Councilor Ramsour moved for final adoption of Ordinance No. 959
Councilor Roblee seconded the motion. The Mayor stated the question, "Shall Ordinance No. 959 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Shaneyfelt, Roblee, Ramsour, Hupf 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.

Councilor Ramsour moved to approve the Mayor's appointment of Paul Lackore as Council Member Ward I. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

City Attorney Luzum gave the oath of office to newly appointed Council Member Paul Lackore.

Justine Stine of JEO Consulting reviewed the final plans and specs for the Wastewater Treatment Plant Expansion Project. Councilor Shaneyfelt moved to approve the final plans and specifications for the Wastewater Treatment Plant Expansion Project and authorize advertising for bids. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Interim City Administrator Berry explained the misunderstanding on the special assessments for Northridge Subdivision. Councilor Ramsour moved to waive the delinquent interest charges on Northridge Subdivision special assessments. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

Brian Baxter of Hamilton Telecommunications explained the website enhancement agreement. Councilor Roblee moved to authorize the Mayor to enter into an agreement with Hamilton Telecommunications for Website Enhancement. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour and Lackore. Abstain: Phillips and Hupf. Nay: None. The motion carried.

Councilor Phillips moved to accept the Letter of Employment for Interim City Administrator Jane Berry. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

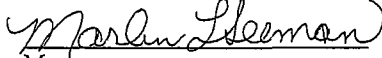
Councilor Shaneyfelt moved to accept the resignation of Wastewater Treatment Plant Superintendent Greg Meyer with great reluctance. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

Interim City Administrator Berry explained the agreement with the Engerts for the Streeter Park Trail Project easements. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with Engerts for the Streeter Park Trail Project easements. Councilor Shaneyfelt seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

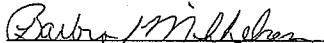
Councilor Ramsour moved to authorize the Mayor to execute all necessary documents to submit a joint Housing Rehab Application with the City of Central City with the cities expenses not to exceed \$2,500. Councilor Hupf seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Roblee and Ramsour. Abstain: Shaneyfelt. 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 8:10 p.m.


Mayor

ATTEST:


City Clerk

