

Aurora, Nebraska

April 12, 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 April 12, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, 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 April 6, 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 March 22, 2011 meeting. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Shaneyfelt and Roblee. Absent and not voting: Phillips. 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 March 31, 2011. Councilor Roblee moved to approve said reports. Councilor Shaneyfelt seconded the motion. Voting Aye: Lackore, Hupf, Shaneyfelt, Roblee and Ramsour. Absent and not voting: Phillips. Nay: None. The motion carried.

Claims Committee Member Roblee 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, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried. A listing of said claims is attached to these minutes.

Jeremy Eschliman from the Central District Health Department (CDHD) discussed Public Health Month and the CDHD's role in working with communities to address their health concerns. Mayor Seeman presented the following Proclamation of Public Health Month.

**Central District Health Department
Public Health Month Proclamation
April 2011**

Whereas, Central Nebraskans have achieved almost 30 additional years of life expectancy since 1900; and

Whereas, public health efforts are credited with the majority of improvements in our health status and expanded life expectancy; and

Whereas, Central Nebraska has had a district health department since 2002; and

Whereas, the Central District Health Department identifies and addresses patterns of disease, illness and injury in populations; and

Whereas, the Central District Health Department is about ensuring healthy living and working environments; and

Whereas, the Central District Health Department protects against bioterrorism and new and emerging public health threats; and

Whereas, public health measures such as controlling the spread of disease, maintaining safe food and drinking water, and providing maternal and child health services, have prevented deaths and improved our quality of life; and

Whereas, public health services benefit all Central Nebraskans, regardless of age, culture or race; and

Whereas, public health services result in healthy people in healthy communities; and

Whereas, it is important that we do not take public health for granted and that we recognize the need to maintain and improve our current public health efforts.

Now, Therefore, I, Marlin Seeman, Mayor of the City of Aurora hereby proclaim ***April as Central Nebraska Public Health Month.***

Julie Ogden of JEO Consulting presented the final plans and specifications for the Cole Park Trail Improvements Project, RTP 2010 (006). Councilor Ramsour moved to approve the final plans and specifications for the Cole Park Trail Improvements Project, RTP 2010 (006), and to authorize advertising for bids. Councilor Lackore seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Hupf moved to approve the request from the Aurora School Prom Committee for permission to close 4th Street between M Street and L Street for Prom, April 16, 2011 from 2:00pm until 11:00pm. Councilor Lackore seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Roblee moved to approve the request from Deb Kalkwarf of Grandview Café for a special liquor license and permission to fence off the street east of the alley between 11th and 12th Street on "L" Street to hold an outdoor beer garden and street dance during Aurora "N" Days, June 24 and June 25, 9:00pm to 12:00pm both days. Councilor Shaneyfelt seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf and Shaneyfelt. Nay: None. Absent and not voting: Phillips. The motion carried.

Councilor Shaneyfelt moved to approve a Noise Control Special Variance Application from Deb Kalkwarf for Grandview Café, for June 24 and June 25 to have a beer garden and street dance from 9:00 pm to 12:00pm both days. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Phillips. The motion carried.

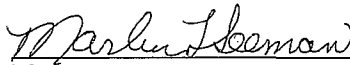
Grant Administrator reviewed the amendment to the EECBG Aid Agreement for the energy grant. Councilor Ramsour moved to approve the amendment to the EECBG Aid Agreement. Councilor Roblee seconded the motion. Voting Aye: Lackore, Hupf, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Phillips. The motion carried.

Water/Sewer Commissioner Melcher discussed the need for a generator at the north lift station. Councilor Lackore moved to authorize the purchase of a generator for the north lift station. Councilor Ramsour seconded the motion. Voting Aye: Hupf, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. Absent and not voting: Phillips. The motion carried.

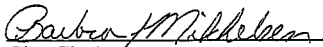
Councilor Roblee moved to authorize Mayor to enter into an agreement with Hamilton County for cleaning debris in Lincoln Creek from "R" Road to 1st Street. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. Absent and not voting: Phillips. The 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 8:01 p.m.


Mayor

ATTEST:


City Clerk

