

Aurora, Nebraska
April 26, 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 26, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, 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 April 20, 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 are 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 Hupf moved to approve the minutes from the April 12, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Corey Broderson of JEO Consulting presented the bids for the Cole Park Shelter Development Project, NGPC LWCF. Councilor Ramsour moved to award the bid for the Cole Park Shelter Development Project, NGPC LWCF to Dostals Construction for \$289,700 for the base bid and the 4 alternate bids. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Mayor Seeman stated that the hearing date and time for the purchase of real property from the Aurora Development Corporation would be set for May 24, 2011 at 7:35pm.

Interim City Administrator Berry reviewed the personnel policy regarding credit card issuance and usage. Councilor Phillips moved to adopt Administrative Policy 2.01 Procurement Credit Card Use Policy and authorize staff to take bids on credit cards. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Interim City Administrator Berry reviewed the personnel policy regarding cell phones. Councilor Roblee moved to adopt Administrative Policy 3.01 Telecommunications Usage Policy & Acceptance Form. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

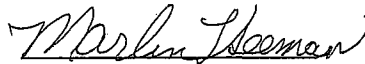
Councilor Lackore moved to authorize the reimbursement of Forty Dollar (\$40) towards a personal cell phone for expenses and usage that were for official city business. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Roblee moved to adopt the amended agreement with Bill Podraza for assistance with filling the City Administrator position. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

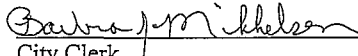
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:56 p.m.


Mayor

ATTEST:


City Clerk

