

Aurora, Nebraska
May 10, 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 May 10, 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 Sergeant Ryan Dummer, Water/Sewer Commissioner Rick Melcher and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on May 4, 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 Hupf moved to approve the minutes from the April 26, 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:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending April 30, 2011. Councilor Ramsour moved to approve said reports. Councilor Roblee seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. 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 Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried. A listing of said claims is attached to these minutes.

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing to receive public comments on the liquor license application from Julie A. Mills dba Double R Restaurant located at 3115 S 16th Street, Aurora, Hamilton County, Nebraska. The application is for a Class "C" Liquor License. The Mayor asked if there was anyone present who wished to speak in favor of the application. Roy Rogers spoke in favor of the application. The Mayor then asked if there was anyone present who wished to speak in opposition to the application and there was no one. There being no one else present to speak in favor of or opposition to the application the Mayor declared the public hearing closed.

Councilor Hupf moved to approve the application from Julie A. Mills dba Double R Restaurant located at 3115 S 16th Street, Aurora, Hamilton County, Nebraska for a Class "C" liquor License. Councilor Lackore seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Councilor Hupf moved to approve the application for Corporate Manager for a Class B Liquor License for Mark Perez of Love's Travel Stops #309. Councilor Phillips seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

Senior Center representative Jennifer Mack reviewed the budget for the Senior Center. Councilor Roblee moved to approve the Senior Center budget increase for fiscal year 2012 and to give \$23,000 per year. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Phillips moved to approve Resolution 11-09 for Hamilton County Public Transportation. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-09

WHEREAS, there are Federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Act Funds, and

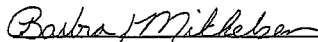
WHEREAS, Hamilton County Public Transportation desires to apply for said funds to be used to provide public transportation in Hamilton County.

NOW THEREFORE BE IT RESOLVED that the City of Aurora hereby instructs the Hamilton County Public Transportation to apply for the above mentioned funds. Said funds are to be used for Fiscal Year 2012.

Passed and adopted this 10th day of May, 2011.


Mayor

ATTEST:


City Clerk

Councilor Shaneyfelt moved to approve a Noise Control Special Variance Application from Stanley Valasek for Overtime Bar & Grill, July 30, 2011- 9:00pm to 1:00am. Councilor Roblee seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Ramsour moved to authorize the Mayor to enter into negotiations for the rental of a building and the equipping of offices. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

Councilor Ramsour moved to confirm the funding sources and contract commitments for the Cole Park Shelter Land and Water Conservation Fund Project. Councilor Lackore seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Councilor Shaneyfelt moved to confirm the funding sources and contract commitments for the Cole Park RTP Trail Improvements Project. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. 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 7:59p.m.

Marlene Seeman
Mayor

ATTEST:

Barbara J. Milkbein
City Clerk

