

Aurora, Nebraska
July 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 July 12, 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 July 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 Hupf moved to approve the minutes from the June 28, 2011 meeting. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Interim City Administrator Berry reviewed current City projects.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending June 30, 2011. Councilor Ramsour moved to approve said reports. Councilor Lackore 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 Hupf 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.

Councilor Shaneyfelt moved to accept the Mayor's appointment of Jane Berry as the new City Administrator. Councilor Lackore seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

7:35P.M. PUBLIC HEARING: Mayor Seeman opened the duly advertised public hearing to receive public comments on an application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant.

The Mayor asked if there was anyone present who wished to speak in favor of the application. Grant Administrator Berry reviewed the grant and application. Judy Petersen of Central Nebraska Housing Developers also reviewed the application and time line. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed recommendation, and there was no one. There being no one else present to speak in favor of or opposition to the proposed recommendation the Mayor declared the public hearing closed.

Councilor Roblee moved to approve the Housing Grant Guidelines. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf and Phillips. Abstain: Shaneyfelt. Nay: None. The motion carried.

Councilor Phillips moved to adopt Resolution 11-13- for submitting Housing Grant application and authorizing the Mayor to execute all necessary documents. Councilor Lackore seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf and Phillips. Abstain: Shaneyfelt. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-13

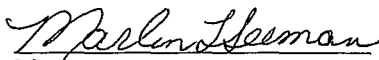
A RESOLUTION AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of Aurora, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program.

Whereas, City of Aurora, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which is for an amount of \$450,000 for Rehabilitation of seven (7) owner-occupied single family units within the municipal boundaries of the City of Aurora, Nebraska, and the rehabilitation of seven (7) owner-occupied single-family units within the municipal boundaries of the City of Central City, Nebraska; for a minimum total of fourteen (14) units rehabilitated for the proposed project; and,

NOW, THEREFORE, BE IT RESOLVED BY The City Council of the City of Aurora, Nebraska that the Aurora City Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Aurora and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Passed and adopted this 12th day of July, 2011.


Mayor

ATTEST:


City Clerk



Councilor Hupf moved to accept the Mayor's appointment of Mark Sellers to the Joint City of Aurora and the City of Central City Housing Rehabilitation Board for the purposes of the Proposed Housing Grant Program. Councilor Roblee seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips and Roblee. Abstain: Shaneyfelt. Nay: None. The motion carried.

Grant Administrator Berry reviewed the bids received for Certified CDBG General Administrator Services Agreement for the Proposed Joint Aurora Central City Housing Rehabilitation Grant Program. She recommended the bid be awarded to Central Nebraska Housing Developers for \$35,000 contingent upon receipt of the grant. Councilor Lackore moved to award the bid for Certified CDBG General Administrator Services Agreement for the Proposed Joint Aurora Central City Housing Rehabilitation Grant Program to Central Nebraska Housing Developers for \$35,000 contingent upon receipt of the grant. Councilor Ramsour seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Roblee and Ramsour. Abstain: Shaneyfelt. Nay: None. The motion carried.

Grant Administrator Berry reviewed the bids received for Housing Specialist Services and Lead-based Paint Specialized Services Provider Agreement for the Proposed Joint Aurora Central City Housing Rehabilitation Grant Program. Councilor Ramsour moved to award the bid to Community Development Services, LLC for Housing Specialist Services in the amount of \$42,750.00 and Lead-based Paint Specialized Services Provider in the amount of \$21,000.00 contingent upon receipt of the grant. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Roblee, Ramsour and Lackore. Abstain: Shaneyfelt. Nay: None. The motion carried.

7:35P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public to hear public comments regarding amending Ordinance No. 957 and the Land Use Plan to reflect changes in zoning for the property located at Lot Two (2), Honken Acres Subdivision, a part of the SE ¼, Section Five (5), Township Ten (10) North, Range Six (6) West, Hamilton County, Nebraska. Mayor Seeman asked if there was anyone present who wished to speak in favor of or in opposition to the recommendation. Zoning Administrator stated that the Planning Commission was recommending the change in zoning. Tim Juzyk stated he was in favor of the proposed change in zoning. There being no one else present that wished to speak in favor of or in opposition to the request the Mayor declared the public hearing closed.

City Attorney Luzum read Ordinance No. 963: AN ORDINANCE TO AMEND ORDINANCE 957, THE ZONING ORDINANCE OF THE CITY OF AURORA, NEBRASKA, ARTICLE FOUR (4), ESTABLISHMENT AND DESIGNATION OF ZONING DISTRICTS, SECTION 403, THE OFFICIAL ZONING MAP, TO PROVIDE THAT THE PROPERTY LEGALLY DESCRIBED AS: LOT TWO (2), HONKEN ACRES SUBDIVISION, A PART OF THE SOUTHEAST QUARTER (SE1/4), SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BE CHANGED FROM R-1, RESIDENTIAL DISTRICT DESIGNATION TO C-2, GENERAL COMMERCIAL DISTRICT DESIGNATION AND TO PROVIDE THAT SAID CHANGE SHALL BE ENTERED UPON ZONING MAP AS PROVIDED IN ARTICLE FOUR (4), SECTION 404.10, OFFICIAL ZONING MAP CHANGES.

Councilor Shaneyfelt moved to bring Ordinance No. 963 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Ramsour seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Lackore, Ramsour, Lackore and Hupf. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Ramsour moved for final adoption of Ordinance No. 963. Councilor Phillips seconded the motion. The Mayor stated the question, "Shall Ordinance No. 963 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Council President declared passed and adopted and the Council President 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.

City Attorney Luzum read Ordinance No. 964: AN ORDINANCE TO AMEND ORDINANCE 956, THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF AURORA, NEBRASKA, LAND USE PLAN, TO PROVIDE THAT THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT LOT TWO (2), HONKEN ACRES SUBDIVISION, A PART OF THE SOUTHEAST QUARTER (SE1/4), SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE SIX (6) WEST OF THE 6TH P.M., HAMILTON COUNTY, NEBRASKA, BE CHANGED TO ZONING DISTRICT DESIGNATION GENERAL COMMERCIAL DISTRICT (C-2).

Councilor Ramsour moved to bring Ordinance No. 964 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Roblee seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Roblee moved for final adoption of Ordinance No. 964. Councilor Lackore seconded the motion. The Mayor stated the question, "Shall Ordinance No. 964 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Council President declared passed and adopted and the Council President 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.

Charles McGraw, Transportation Director and Ed Butler, Business Manager for RYDE Transit part of Community Action Partnership of Mid Nebraska introduced themselves. Then they explained the changes being made with the Senior Center regarding public transportation. They stated the Senior Center had contracted with RYDE to provide public transportation.

Grant Administrator Berry reviewed the bid received for Aurora Energy Efficiency and Conservation Block (EECBG) Grant Project. Councilor Hupf moved to award the bid for the Aurora Energy Efficiency and Conservation Block (EECBG) Grant Project to Juzyk Electric for \$104,000. Councilor Phillips seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

No action taken on Agenda Item #17.

Steve Parr of JEO Consulting, Inc. and Water/Sewer Commissioner Melcher presented Pay Application No.1 for the North Streeter Park Sewer Project for Midlands Contracting, Inc. for \$44,454.60. Councilor Ramsour moved to approve Pay Application No.1 for the North Streeter Park Sewer Project for Midlands Contracting, Inc. for \$44,454.60. Councilor Shaneyfelt seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

Councilor Lackore moved to moved to authorize the Mayor to enter into a revised interlocal agreement with Hamilton County for GIS Services. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

City Administrator Berry presented the bids for the surplus vehicles. Councilor Ramsour moved to award the bids for surplus vehicles to the highest bidders, as follows: 1996 Ford Crown Victoria, to Scott Mikkelsen, 2007 Ford Crown Victoria with 57,948 miles to Asia Motors, Inc. and the 2007 Ford Crown Victoria with 68,808 miles to Asia Motors, Inc. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

Councilor Roblee moved to approve the certification of the City Administrator's approval of a lot split for the property located at Lot One (1), Madison Garden Subdivision, City of Aurora Hamilton County, NE. Councilor Lackore seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

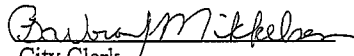
Councilor Ramsour moved to authorize City staff to seek Request For Proposals (RFP's) for Group Health Coverages for plan year 2012. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

**MISCELLANEOUS:
ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:39p.m.


Mayor

ATTEST:


City Clerk

