

Aurora, Nebraska
July 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 July 26, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were 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 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 July 12, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips and Roblee. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Seeman read and made comments regarding the following statement. "As Mayor of the City of Aurora I am always open to discussion and dialogue on any issue or topic concerning the residents and businesses of our community.

That being said however, the issues discussed here today, will require substantial deliberation of the values of our City Council and the services delivered to our citizens reflecting those values. The public services discussed here today are major quality of life issues that will directly and dramatically impact the lives of our citizens. They are issues which also will require citizen participation.

The City of Aurora Police Department on a daily basis carries out the policies that reflect the values of our community. Our community will accept no less than the safe environment in which they currently live, work, raise a family, are aging in place, or conduct their business.

Historically the City has always provided the resources necessary for the Aurora Police Department to carry-out the policy directives and priorities established by the Mayor and City Council on behalf of the citizens of the City. It is our intention to continue these services as we have now and into the foreseeable future."

City Administrator Berry thanked the City Council for the new name plate at the City Council table and also for the opportunity to be the City Administrator.

City Administrator Berry presented a new suggested list and structure of City Council Committees. She also discussed the budget schedule for FY 2012.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Councilor Phillips moved to approve the certification of the City Administrator's approval of a lot split for the property located at The West Ten (10) feet of Lot Eighteen (18), all of Lot Nineteen (19) and all of Lot Twenty (20), Block One (1), Pence Addition, City of Aurora, Hamilton County, Nebraska. City Administrator Berry disclosed that this lot split was for Water/Sewer Commissioner Rick Melcher's property. Councilor Hupf seconded the motion. Voting Aye: Lackore, Hupf, Phillips and Roblee. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried.

Councilor Roblee moved to accept the Mayor's appointment of Joe Ford 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 Lackore seconded the motion. Voting Aye: Hupf, Phillips, Roblee and Lackore. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried.

Grant Administrator Berry reviewed Pay Application No. 1 for the Cole Park Shelter LWCF Project for Dostals Construction in the amount of \$15,012. Councilor Lackore moved to approve Pay Application No. 1 for the Cole Park Shelter LWCF Project for Dostals Construction in the amount of \$15,012. Councilor Hupf seconded the motion. Voting Aye: Phillips, Roblee, Lackore and Hupf. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried.

City Administrator Berry explained need for the adoption of the Section 504 Plan for the Proposed Joint Housing Grant Program. Councilor Lackore moved to adopt Resolution 11-16 for the adoption and review of the City of Aurora Section 504 Plan. Councilor Roblee seconded the motion. Voting Aye: Roblee, Lackore, Hupf and Phillips. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-16

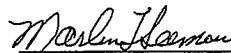
A RESOLUTION FOR THE ADOPTION AND REVIEW OF THE CITY OF AURORA SECTION 504 PLAN

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; and

Whereas, City of Aurora, Nebraska, has retained Miller & Associates Consulting Engineers, PC, to conduct a ADA Compliance Survey and Report for City-owned facilities and sites to assist the City with their self-evaluation to determine the assurance that the policies and practices of the City meets the needs of individuals with impairments as defined by the Act; and,

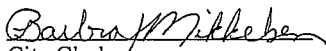
NOW, THEREFORE, BE IT RESOLVED BY The City Council of the City of Aurora, Nebraska that the Aurora City Mayor be authorized and directed to proceed with the formulation of any and all plans of action , projects, and activities to assure compliance with the Act, fostering and enabling the City to implement a Section 504 Plan.

Passed and adopted this 26th day of July, 2011.



Mayor

ATTEST:


City Clerk



Councilor Roblee moved to adopt Resolution 11-14 establishing the ICMA RC 401 Money Purchase Plan for the City Administrator. Councilor Hupf seconded the motion. Voting Aye: Roblee, Lackore, Hupf and Phillips. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried and the following resolution was declared passed and adopted.

**RESOLUTION 11 - 14
CITY OF AURORA, NEBRASKA**

ICMA RC MONEY PURCHASE PLAN

WHEREAS, the City of Aurora has appointed the City Administrator as an employee rendering valuable services; and

WHEREAS, the establishment of a money purchase retirement plan benefits the employee by providing funds for retirement and funds for their beneficiaries in the event of death; and

WHEREAS, the City desires that its money purchase retirement plan be administered by ICMA-RC and that the funds held in such plan be invested in the VantageTrust, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans:

NOW THEREFORE BE IT RESOLVED that the City of Aurora hereby establishes a money purchase retirement plan (the "Plan") in the form of The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust, pursuant to the specific provisions of the Adoption Agreement (executed copy attached hereto).

The Plan shall be maintained for the exclusive benefit of the City Administrator, the eligible employee and their beneficiaries; and

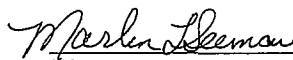
BE IT FURTHER RESOLVED that the City of Aurora hereby executes the Declaration of Trust of VantageTrust, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the City, if the assets of the plan are to be invested in the VantageTrust.

BE IT FURTHER RESOLVED that the City of Aurora hereby agrees to serve as trustee under the Plan and to invest funds held under the Plan in the VantageTrust; and

BE IT FURTHER RESOLVED that the City Clerk/Treasurer shall be the coordinator for the Plan; shall receive reports, notices, etc., from the ICMA Retirement Corporation or the VantageTrust; shall cast, on behalf of the City, any required votes under the VantageTrust; may delegate any administrative duties relating to the Plan to appropriate departments; and

BE IT FURTHER RESOLVED that the City of Aurora hereby authorizes the Mayor and City Clerk/Treasurer to execute all necessary agreements with the ICMA Retirement Corporation incidental to the administration of the Plan.

Passed and adopted this 26th day of July, 2011.



Mayor

ATTEST:



City Clerk



Councilor Phillips moved to adopt Resolution 11-15 establishing the ICMA RC Deferred Compensation Plan for the City Administrator. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips and Roblee. Nay: None. Absent and not voting: Ramsour and Shaneyfelt. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11 - 15
CITY OF AURORA, NEBRASKA
ICMA RC DEFERRED COMPENSATION PLAN

WHEREAS, the City of Aurora has appointed the City Administrator as an employee rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employee serves the interests of the City by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the City has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation, and that some or all of the funds held under such plan be invested in the VantageTrust Company, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans:

NOW THEREFORE BE IT RESOLVED that the City of Aurora hereby adopts the deferred compensation plan (the "Plan") in the form of the ICMA Retirement Corporation Deferred Compensation Plan & Trust, referred to as Appendix A (executed copy attached hereto).

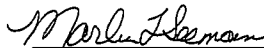
BE IT FURTHER RESOLVED that the City of Aurora hereby executes the Declaration of Trust of the VantageTrust Company, attached hereto as Appendix B, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the City, if the assets of the plan are to be invested in the VantageTrust Company.

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the City serving as trustee for the exclusive benefit of the Plan participant and their beneficiaries, and the assets shall not be diverted to any other purpose.

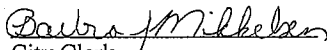
BE IT FURTHER RESOLVED that the City hereby agrees to serve as trustee under the Plan.

BE IT FURTHER RESOLVED that the City Clerk/Treasurer shall be the coordinator for this program; shall receive necessary reports, notices, etc., from the ICMA Retirement Corporation or the VantageTrust Company; shall cast, on behalf of the City, any required votes under the VantageTrust Company; Administrative duties to carry out the Plan may be assigned to the appropriate departments; and hereby authorizes the Mayor and City Clerk/Treasurer to execute all necessary agreements with the ICMA Retirement Corporation incidental to the administration of the Plan.

Passed and adopted this 26th day of July, 2011.


Mayor

ATTEST:


City Clerk




City Administrator Berry presented the Council with the FY 2012 City of Aurora Budget and Capital Improvement Plan, planning and adoption schedule.

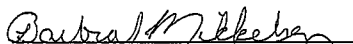
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:40p.m.


Mayor

ATTEST:


City Clerk

