

Aurora, Nebraska
August 16, 2011

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 7:00 p.m. on August 16, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman opened the meeting. City Officials present were City Administrator Jane Berry, Police Chief Godfrey Brokenrope, Water/Sewer Commissioner Rick Melcher, WWTP Superintendent Ed VanLandingham, Librarian Jan Thomsen, Fire Chief Tom Cox, Park Superintendent Jim Nietfeld and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 10, 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 PRESCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

Steve Parr of JEO Consulting reviewed Post Construction Change Order No. 1 for the defective sidewalk portions to complete the Downtown Improvement Project (JEO Consulting, Inc. and Terracon Consultants, Inc. Agreements). Councilor Ramsour moved to approve Post Construction Change Order No. 1 for the Defective Sidewalk Portions to complete the Downtown Improvement Project. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Lackore. The motion carried.


Budget workshop was conducted for the purpose of discussing and planning the City of Aurora Fiscal Year 2011-2012 city budget.

As a result of the budget discussions and planning Councilor Hupf recommended to the City Council that a request for a six (6) month extension for the Interlocal Cooperation Agreement with Hamilton County relating to the sharing of offices, facilities, and overall law enforcement services be placed on the agenda for the August 23, 2011 meeting.

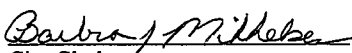
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 8:54p.m.


Mayor

ATTEST:


City Clerk

