

Aurora, Nebraska
August 23, 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 August 23, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Council President Phillips conducted the meeting. City Officials present were City Administrator Jane Berry, City Attorney Ross Luzum, Police Sergeant Ryan Dummer, Water/Sewer Commissioner Rick Melcher, WWTP Superintendent Ed Vanlandingham, Park Superintendent Jim Nietfeld, Librarian Jan Thomsen and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 17, 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.

Councilor Phillips 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 Shaneyfelt moved to approve the minutes from the August 9 and August 16, 2011 meetings. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

City Administrator Berry discussed the following topics:

- Informed the Council that the purchase of the ADC lots on HWY 14 was in the process of being worked out. Once the sale is complete then the City can work with Hamilton Equipment for the purchase of their lot.
- Reminded the Council that there will be a public hearing at the Council Meeting on August 30, regarding the purchase of the G Street lots. These lots are being purchased to protect the City's infrastructure.
- Council Committee assignments would be sent out in the next week.
- City plans to have the City's share of Lincoln Creek pocket park done by the end of September. Then the volunteers can complete the gazebo.
- Engineered Control's Maintenance agreement is up for renewal. The agreement is for the heating and air computer controls for City Hall.
- stated that Request For Proposals (RFP's) for Group Health Coverages for plan year 2012 had been received from five (5) vendors. The RFP's would be reviewed in the next couple of days.
- Informed the Council that the City's refuse collection agreement would be up for renewal next spring.

REQUEST TO APPEAR:

Mike Darbro from the Central District Health Department told the City Council about a Public Health Emergency Exercise planned for September 24, 2011. The exercise involves bussing senior citizens to different sites to get their flu shot. The exercise will be done in such a way as to simulate an actual emergency event.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Councilor Ramsour moved to approve the Noise Control Special Variance Application from Jordan Grantham for a 5th Quarter Kickoff Concert at the Aurora High School parking lot August. 26, from 9:00pm-11:00pm. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

City Administrator Berry reviewed Pay Application No. 2 for the Cole Park Shelter Development LWCF Grant Project in the amount of \$13,455.00 for Dostals Construction. Councilor Ramsour moved to approve Pay Application No. 2 for the Cole Park Shelter Development LWCF Grant Project in the amount of \$13,455.00 for Dostals Construction. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

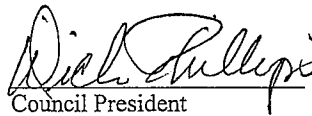
Councilor Shaneyfelt moved to authorize the Mayor to request a six (6) month extension to March 1, 2013 from the Hamilton County Board of Commissioners for the Interlocal Cooperation Agreement relating to the sharing of offices, facilities, and overall law enforcement services. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

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

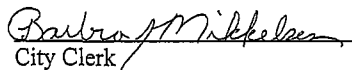
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 8:53p.m.


Council President

ATTEST:


City Clerk

