

Aurora, Nebraska  
September 27, 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 September 27, 2011 at the City Hall. Present were Councilors: Bruce Ramsour, 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 Officer Rex Kinsey and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on September 21, 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 Ramsour moved to approve the minutes from the September 13, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

Mayor Seeman told the Council that he had been in Lincoln all day attending the Tax Equalization Review Committee (TERC) hearing for Aventine.

City Administrator Berry discussed the following topics:

- The Downtown Sidewalk Repair Project will begin soon.
- City sent a letter to the State of Nebraska in response to Aventine's application for a permit to discharge into Lincoln Creek.
- City Administrator, Mayor Seeman, Phil Hupf and Paul Lackore will be attending League of Nebraska Municipalities Conference.
- Planning a visit to Broken Bow to tour their new swimming pool.
- Liability insurance is up for renewal September 25, 2011. Matt Shaw of Aurora Insurance reviewed the policy with City Administrator Berry and City Clerk Mikkelsen.
- Fall Cleanup is Saturday, October 22<sup>nd</sup>, 2011 Thru Sunday, October 30<sup>th</sup>, 2011.
- Park Department will finish the seeding at the North Streeter Park Sewer Project.
- Notification of an electric rate increase was received from Nebraska Public Power District (NPPD).

**REQUEST TO APPEAR:**

Adam Darbro and Pat Anderson from Hamilton County presented and explained how they had done the re-districting for the voting districts of the City of Aurora.

**REPORTS BY OFFICERS, BOARD, COMMITTEES:**

Councilor Phillips moved to approve the request from Grand Island Crisis Center for funding for FY 2011-2012 for \$1,200. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Roblee. The motion carried.

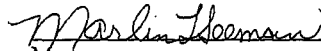
City Administrator Berry reviewed Pay Application No. 3 for the Cole Park Shelter Development LWCF Grant Project in the amount of \$150,345.00 for Dostals Construction. Councilor Ramsour moved to approve Pay Application No. for the Cole Park Shelter Development LWCF Grant Project in the amount of \$150,345.00 for Dostals Construction. Councilor Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Ramsour and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried.

Councilor Hupf moved to authorize the Mayor to enter into an Interlocal Agreement for Snow Removal with the County of Hamilton, Nebraska for the winters of 2011-2012, 2012-2013, and 2013-2014. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Ramsour, Lackore and Hupf. Nay: None. Absent and not voting: Roblee. The motion carried.

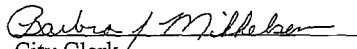
**MISCELLANEOUS:**

**ADJOURNMENT:**

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:02 p.m.

  
Mayor

**ATTEST:**

  
City Clerk

