

Aurora, Nebraska
February 12, 2008

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 February 12, 2008 at the City Hall. Present were Councilors: Bruce Ramsour, Dottie Anderson, Chris Helzer, and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Mike Bair, 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 February 6, 2008. 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 Ramsour moved to approve the minutes from the January 22, 2008 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Shaneyfelt. Nay: None. Absent and not voting: Payne and Phillips. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending January 31, 2008. Councilor Shaneyfelt moved to approve said reports. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Shaneyfelt. Nay: None. Absent and not voting: Payne and Phillips. The motion carried.

Claims Committee member Anderson 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 Helzer seconded the motion. Voting Aye: Anderson, Helzer, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Payne and Phillips. The motion carried. A listing of said claims is attached to these minutes.

Mayor Seeman asked the City Clerk if there were any signatures on the petition opposing Parkview Estates Paving. The City Clerk stated there was only one signature on the petition. The Mayor asked "What is the pleasure of the Council regarding this petition?" The Council took no action.

A discussion was held with residents of Parkview Estates. As part of the discussion it was asked that the minutes reflect who would repair the new streets in Parkview Estates. City Administrator Bair stated that it is city policy to repair/replace city standard streets. It was then asked since the new streets in Parkview Estates will only be 24 feet wide instead of the City standard of 30 feet wide will the new streets in Parkview Estates be considered city standard streets. Council member Shaneyfelt advised that once the project was completed the City would review the construction and accept the streets. After the project was accepted by the City, the streets became the City's. The City of Aurora after the initial warranty period would then take responsibility for the streets in Parkview Estates and repair/replace them as a city standard street.

Councilor Ramsour moved to award the bid for Parkview Estates Paving to A & R Construction for \$462,435.00. Councilor Helzer seconded the motion. Voting Aye: Helzer, Shaneyfelt and Ramsour. Nay: None. Abstain: Anderson. Absent and not voting: Payne and Phillips. The motion carried.

Councilor Shaneyfelt moved to authorize the Mayor to enter into an agreement with the Nebraska Department of Roads for Maintenance Agreement No. 50 for the amount of \$6,521.00. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Payne and Phillips. The motion carried.

Councilor Shaneyfelt moved to approve Resolution 08-01 regarding increases in cemetery fees. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Payne and Phillips. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 08-01

WHEREAS, the City of Aurora, Nebraska, owns and operates the City Cemetery.

WHEREAS, Sections 3-701 through 3-704 of the Municipal Code of the City of Aurora provides that the City shall convey cemetery lots by certificate upon receipt of payment, and shall collect fees for the purpose of the general care, maintenance, and embellishment of the cemetery, all in amounts set by City Council resolution.

AND WHEREAS, the Aurora Catholic Church owns a portion of land within the City Cemetery that contains cemetery lots.

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that the following fees shall be assessed for such service for the following years:

AURORA PUBLIC

Cost per Space	Perpetual Care	Staking	Monument
2008: \$125.00	\$100.00	\$50.00	\$25.00
2009: \$125.00	\$100.00	\$50.00	\$25.00
2010: \$150.00	\$125.00	\$75.00	\$35.00
2011: \$150.00	\$125.00	\$75.00	\$35.00
2012: \$175.00	\$150.00	\$100.00	\$45.00
2013: \$175.00	\$150.00	\$100.00	\$45.00
2014: \$200.00	\$175.00	\$125.00	\$55.00
2015: \$200.00	\$175.00	\$125.00	\$55.00

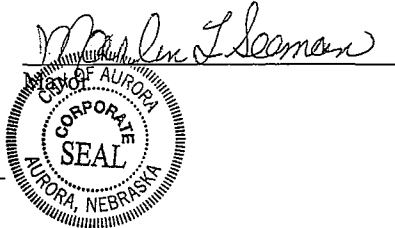
AURORA CATHOLIC

Cost per Space	Perpetual Care	Staking	Monument
2008: Set by Church	\$100.00	\$50.00	\$25.00
2009: Set by Church	\$100.00	\$50.00	\$25.00
2010: Set by Church	\$125.00	\$75.00	\$35.00
2011: Set by Church	\$125.00	\$75.00	\$35.00
2012: Set by Church	\$150.00	\$100.00	\$45.00
2013: Set by Church	\$150.00	\$100.00	\$45.00
2014: Set by Church	\$175.00	\$125.00	\$55.00
2015: Set by Church	\$175.00	\$125.00	\$55.00
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Passed and adopted this 12th day of February, 2008.

ATTEST:

Barbra Mikkelsen
City Clerk



Councilor Shaneyfelt moved to authorize the Mayor to enter into an agreement with Stahr & Associates for updating the Comprehensive Plan. Voting Aye: Shaneyfelt, Ramsour, Anderson and Helzer. Nay: None. Absent and not voting: Payne and Phillips. The motion carried.

Councilor Ramsour moved to approve the request to use the downtown square for the Relay for Life, June 6, 2008 starting at 12:00p.m. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer and Shaneyfelt. Nay: None. Absent and not voting: Payne and Phillips. 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 8:15 p.m.

Marlin Seeman
Mayor

ATTEST:

Barbra Mikkelsen
City Clerk

