

Aurora, Nebraska  
January 27, 2009

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 January 27, 2009 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dottie Anderson, Chris Helzer, Dick Phillips 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 January 21, 2009. 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."

**MINUTES:**

Councilor Ramsour moved to approve the minutes from the January 13, 2009 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

**PETITIONS, COMPLAINTS, COMMUNICATIONS:**

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

Tylor Bottorff of JEO Consulting reviewed Change Order No. 1 for Midlands Contracting for the Sanitary CIPP Lining Improvements, an increase of \$1,335.00. Councilor Phillips moved to approve Change Order No. 1 for Midlands Contracting for Sanitary CIPP Lining Improvements, an increase of \$1,335.00. Councilor Shaneyfelt seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting explained Change Order No. 2 for Midlands Contracting for the Sanitary CIPP Lining Improvements, a request for a time extension, to extend project until April 30, 2009. Councilor Anderson moved to approve Change Order No. 2 for Midlands Contracting for Sanitary CIPP Lining Improvements, request to extend project until April 30, 2009. Councilor Phillips seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Dave Henke of JEO Consulting explained the plans and proposed improvements to Cole Park. He also reviewed the agreement with JEO for providing services for the improvements to Cole Park. Councilor Ramsour stated that the plan came from the Recreation Plan Implementation Steering Committee and that city sales tax funds would be used to pay for the improvements. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with JEO for providing services for Improvements to Cole Park. Councilor Roblee seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed an agreement with JEO Consulting for an additional 30 hours of construction observation for the Sewer Main Slip Lining Project. Councilor Phillips moved to authorize an additional 30 hours of construction observation for the Sewer Main Slip Lining Project. Councilor Anderson seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed Change Order No. 2 for Sanitary Sewer Extension for Green Way Subdivision for Rutjens Construction a decrease of \$3,767.62. Councilor Phillips moved to approve Change Order No. 2 for Sanitary Sewer Extension for Green Way Subdivision for Rutjens Construction a decrease of \$3,767.62. Councilor Ramsour seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting presented the "Recommendation of Acceptance" for the Sanitary Sewer Extension for Green Way Subdivision. He stated that the warranty period would start as of the date of acceptance. Councilor Ramsour moved to accept the "Recommendation of Acceptance" for the Sanitary Sewer Extension for Green Way Subdivision. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting presented Pay Application No. 3 and Final for Sanitary Sewer Extension for Green Way Subdivision for Rutjens Construction for \$10,016.45. Councilor Shaneyfelt moved to approve Pay Application No. 3 and Final for Sanitary Sewer Extension for Green Way Subdivision for Rutjens Construction for \$10,016.45. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Dave Ziska of Olsson and Associates reviewed Change Order No. 2 for Diamond Engineering for Hwy 34 and N Road Project, an increase of \$11,964.97. Councilor Phillips moved to approve Change Order No. 2 for Diamond Engineering for Hwy 34 and N Road Project, an increase of \$11,964.97. Councilor Ramsour seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Dave Ziska of Olsson and Associates reviewed Pay Application No. 5 and Final for Diamond Engineering for Highway 34 & N Road Project for \$140,718.99. He also recommended acceptance of the project which would start the 2 year warranty period. Councilor Anderson moved to approve Pay Application No. 5 and Final for Diamond Engineering and to accept the project. Councilor Shaneyfelt seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Councilor Roblee moved to approve the appointments to the Re-Use Committee- Dan Willis, Dick Phillips and Marlin Seeman. Councilor Ramsour seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer. Abstain: Phillips. Nay: None. The motion carried.

Councilor Phillips moved to authorize the Mayor to enter into an agreement for Re-Use Funds with Aurora Development Corporation. Councilor Roblee seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

Councilor Shaneyfelt moved to accept the petitions for street, water, sewer and storm sewer improvements for Northridge Subdivision. Councilor Phillips seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. 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 8:08 p.m.

  
Mayor

**ATTEST:**

  
City Clerk

