

Aurora, Nebraska  
February 10, 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 February 10, 2009 at the City Hall. Present were Councilors: Wayne Roblee, Dottie Anderson, Bruce Ramsour, 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 and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on February 4, 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 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 27, 2009 meeting. Councilor Phillips 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:**

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending January 31, 2009. Councilor Phillips moved to approve said reports. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Claims Committee Chairperson Helzer 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 Roblee seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

A listing of said claims is attached to these minutes.

**7:35 P.M. PUBLIC HEARING**

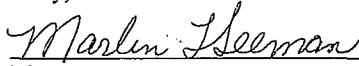
Mayor Seeman opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. Mayor Seeman asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Street Superintendent Mike Eberhardt presented the One and Six Year Improvement Plan. The Mayor then asked if there was any one else who wished to speak in favor or in opposition to the plan. There being no one else present that wished to speak in favor of or in opposition to the One and Six Year Street Improvement Plan the mayor declared the public hearing closed.

Councilor Shaneyfelt moved to adopt Resolution 09-06 for the One and Six Year Street Improvement Plan. Councilor Ramsour seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried and the following resolution was declared passed and adopted.

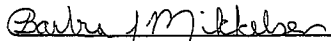
RESOLUTION 09-06

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF AURORA, NEBRASKA, that after public hearing, duly advertised, and held for the purpose of hearing support, opposition, criticism, suggestion, and observations, presented on the proposed One and Six Year Street Improvement Plan, be it resolved that the plan, as proposed, be approved without change.

Passed and adopted this 10<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk



Councilor Phillips 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 \$8,160. Councilor Helzer seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried

Steve Parr of JEO Consulting presented the agreements for designs of potential stimulus package projects. The agreements are for the following projects: 1) Water main extension Northridge to Airport 2) Water & sewer mains along Madison Ave. from Hwy 14 and the west to the end of the existing pavement 3) Rerouting and replacement of sanitary sewer system on G St from 20th to east of 16<sup>th</sup> 4) Plans & specs for new final clarifier at WWTP. The agreement for the clarifier doesn't include the costs for the design of a cover for the clarifier. Councilor Shaneyfelt moved to authorize the Mayor to enter into agreements with JEO for designs of potential stimulus package projects and authorize JEO to include plans and specs for covers for the clarifier to be done at an hour rate. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

City Administrator Bair explained the need to add a Police Corporal position and the pay plan adjustments. Councilor Ramsour moved authorize the creation of Police Corporal Position and the pay plan adjustments. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Councilor Anderson moved to approve the appointment of Officer Chad Mertz to Police Corporal. Councilor Roblee seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the request from Memorial Foundation, Inc. for a special liquor license for a fund raising event at the Leadership Center March 27, 2009, 6:00pm to midnight. Councilor Phillips seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Shaneyfelt moved to approve the request to block off the south road on the Square to be used for stage and entertainment and to allow use of the Square for Relay for Life- Friday, June 5, 2009 to Saturday, June 6, 2009. Councilor Ramsour seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. 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 8:02 p.m.

ATTEST:

*Marlin Seeman*  
Mayor

*Paulina Mikkelsen*  
City Clerk

