

Aurora, Nebraska
March 24, 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 March 24, 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 March 18, 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 Shaneyfelt moved to approve the minutes from the March 10, 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:

City Attorney Luzum read Ordinance No. 926 by its title: AN ORDINANCE OF THE CITY OF AURORA, NEBRASKA ADDING §5-101 to 5-108 TO ADDRESS NOISE CONTROL; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Shaneyfelt moved to bring Ordinance No. 926 before the council and to approve the third reading of this ordinance. Councilor Helzer seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

Councilor Phillips moved for final adoption of Ordinance No. 926. Councilor Ramsour seconded the motion. The Mayor stated the question, "Shall Ordinance No. 926 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed and adopted and the Mayor in the presence of the Council signed and approved said Ordinance and the Clerk attested the passage and approval of same and affixed her signature thereto. Said Ordinance shall be preserved and kept in a separate and distinct volume known as the Ordinance of the City of Aurora, Nebraska and same be incorporated herein by reference.

Tylor Bottorff of JEO Consulting reviewed the bids received for the Northridge Subdivision infrastructure. Councilor Phillips moved to accept the bid from Werner Construction, Inc. of Hastings, NE for \$439,200.25 for the Northridge Subdivision infrastructure. Councilor Shaneyfelt seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Anderson and Helzer. Nay: None. The motion carried.

Tylor Bottorff of JEO Consulting reviewed the bids received for the Water Main Bore under Hwy. 14 Northridge Subdivision. Councilor Ramsour moved to accept the bid from Van Kirk Brothers Contracting from Sutton, NE for \$32,355 for the Water Main Bore under Hwy. 14 Northridge Subdivision. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

No action taken on agenda item #7.

Councilor Phillips moved to approve Resolution 09-12 declaration of surplus property. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 09-12

WHEREAS, Section 17-503.02 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

Police Department:

1996 Ford Crown Victoria Police 4 door sedan with 78,339 miles

2005 Ford Crown Victoria Police 4 door sedan with 92,170 miles

2005 Ford Crown Victoria Police 4 door sedan with 91,502 miles

Water/Sewer Department:

1992 Chevrolet C2500 Pickup with 107,968 miles

NOW THEREFORE BE IT RESOLVED that the City staff be authorized to advertise for sealed bids for the sale of said Police Department and Water/Sewer Department equipment.

Passed and adopted this 24th day of March, 2009.

Marlene L. Beeman

ATTEST:

Baibra Mikkelsen
City Clerk



Councilor Shaneyfelt moved to approve the application for Corporate Manager for a Class B Liquor License for Valerie Sims of Love's Travel Stops #309. Councilor Phillips seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

No action taken on agenda item #10.

Tylor Bottorff of JEO Consulting presented Change Order No. 2 for Madison Avenue Project. The change order is in the amount of \$568.75. Councilor Ramsour moved to approve Change Order No. 2 for the Madison Avenue Project in the amount of \$568.75. Councilor Roblee seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

Councilor Phillips moved to allow the removal of a tree and the planting of a new tree at the cemetery with guidance from the Cemetery Sexton and the City Administrator. Councilor Helzer 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 8:15 p.m.

Marlin Seeman
Mayor

ATTEST:

Barbra Mikkelsen
City Clerk /

