

Aurora, Nebraska
November 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 November, 2009 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Dottie Anderson, Chris Helzer, Dick Phillips and Paul Shaneyfelt. Council President Dick Phillips conducted the meeting. City Officials present were 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 November 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 October 27 and November 5, 2009 meetings. 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:

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

Claims Committee Member 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 Ramsour 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.

Kurt Johnson of Aurora Area Chamber and Development (AACD) presented the 2010 Hamilton County Strategic Plan.

Councilor Shaneyfelt moved to award the bid for an asphalt melter applicator to Logan Contractors Supply, Inc. of Omaha, NE for \$29,840. Councilor Anderson seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

City Attorney Luzum read Ordinance No. 939 by its title: AN ORDINANCE VACATING A PART OF ROBIN AVENUE, A REPLAT OF BLOCK ONE (1), ORIGINAL TOWN OF HAMILTON, CITY OF AURORA, HAMILTON COUNTY, NEBRASKA; REVERTING TITLE OF SAID PROPERTY TO THE OWNERS OF THE ABUTTING REAL ESTATE; AND REPEALING ALL PRIOR ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

Councilor Anderson moved to bring Ordinance No. 939 before the council and to suspend the statutory three reading rule for consideration of this Ordinance. Councilor Shaneyfelt seconded the motion. Zoning Administrator Rick Melcher explained the ordinance. Matt Thomas reviewed his plans for Robin Avenue. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion having been concurred in by three fourths majority of all members elected to the Council passed and said statutory three reading rule was suspended.

Councilor Ramsour moved for final adoption of Ordinance No. 939. Councilor Anderson seconded the motion. Council President Phillips stated the question, "Shall Ordinance No. 939 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None.

The passage and adoption of said Ordinance having been concurred in by a majority of all members elected to the Council was by the Council President declared passed and adopted and the Council President 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.

Councilor Roblee moved to authorize the Mayor to enter into an agreement with BN Rail Road for Quiet Zones at 9th Street and 12th Street. Councilor Shaneyfelt seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

Councilor Ramsour moved to authorize JEO Consulting to prepare Street Improvement Districts for Quiet Zones. Councilor Anderson seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

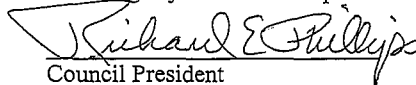
Councilor Helzer moved to authorize the Mayor to enter into Supplemental Agreement #1 with Felsburg, Holt & Ullevig. Councilor Anderson seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee, Ramsour and Anderson. Nay: None. The motion carried.

MISCELLANEOUS:

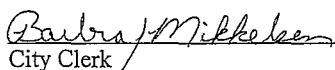
The Leadership of Tomorrow Class was introduced.

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:14 p.m.


Council President

ATTEST:


City Clerk

