

Aurora, Nebraska  
March 9, 2010

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 9, 2010 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 Administrator Mike Bair, 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 3, 2010. 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.

Council President Phillips 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 Roblee moved to approve the minutes from the February 23, 2010 meeting. Councilor Ramsour 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 February 28, 2010. Councilor Ramsour 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 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 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:**

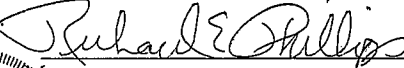
Council President Phillips opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. He asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Street Superintendent Mike Eberhardt presented the One and Six Year Improvement Plan. Council President Phillips then asked if there was anyone 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 Council President Phillips declared the public hearing closed.

Councilor Shaneyfelt moved to adopt Resolution 10-06 for the One and Six Year Street Improvement Plan. Councilor Helzer 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.

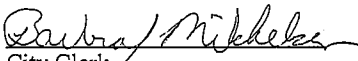
RESOLUTION 10-06

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 9<sup>th</sup> day of March, 2010.

  
Mayor

ATTEST:

  
City Clerk



Steve Parr of JEO Consulting reviewed Change Order No. 5 for Madison Avenue Reconstruction Project for A & R Construction a decrease \$3,750.00. Councilor Ramsour moved to approve Change Order No. 5 for Madison Avenue Reconstruction Project for A & R Construction a decrease \$3,750.00. Councilor Shaneyfelt seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Anderson, Helzer and Phillips. Nay: None. The motion carried.

Steve Parr of JEO Consulting presented Pay Application No. 4 and final for Madison Avenue Reconstruction Project for A & R Construction in the amount of \$25,693.48. Councilor Ramsour moved to approve Pay Application No. 4 and final for Madison Avenue Reconstruction Project for A & R Construction in the amount of \$25,693.48. Councilor Helzer seconded the motion. Voting Aye: Roblee, Ramsour, Anderson, Helzer, Phillips and Shaneyfelt. Nay: None. The motion carried.

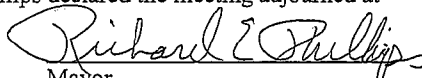
Steve Parr of JEO Consulting presented the "Recommendation of Acceptance" for the Madison Avenue Reconstruction Project. Councilor Shaneyfelt moved to accept the "Recommendation of Acceptance" Madison Avenue Reconstruction Project. Councilor Anderson seconded the motion. Voting Aye: Ramsour, Anderson, Helzer, Phillips, Shaneyfelt and Roblee. 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 April 16, 2010, 6:00pm to midnight. Councilor Roblee seconded the motion. Voting Aye: Anderson, Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 7:49 p.m.

  
Mayor

ATTEST:

  
City Clerk

