

Aurora, Nebraska
July 27, 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 July 27, 2010 at the City Hall. Present were Councilors: Wayne Roblee, 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, Water/Sewer Commissioner Rick Melcher and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was posted in three places on July 21, 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.

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 July 13, 2010 meeting. Councilor Helzer seconded the motion. Voting Aye: Ramsour, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Anderson. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions, and observations concerning an application to the Department of Economic Development for a Community Development Block Grant ("CDBG")

Mayor Seeman asked if there was anyone present who wished to speak in favor of or in opposition to the application. Christian Evans of AACD spoke in favor of the application. There being no one else present that wished to speak in favor of or in opposition to the application the Mayor declared the public hearing closed.

Councilor Shaneyfelt moved to approve Resolution 10-13 authorizing the Mayor to sign an application for CDBG funds-for the Power Park Project. Councilor Phillips seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Anderson. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 10-13

A RESOLUTION AUTHORIZING THE CHIEF ELECTED
OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of Aurora, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

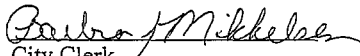
Whereas, City of Aurora, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which is for an amount of \$702,500 for the second phase of a Community Development Block Grant (CDBG) to purchase and develop a power park site and grant administration costs, and

NOW, THEREFORE, BE IT RESOLVED BY The City Council of the City of Aurora, Nebraska that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Aurora and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Passed and adopted this 27th day of July, 2010.


Mayor

ATTEST:


City Clerk



7:35 P.M. PUBLIC HEARING:

Mayor Seeman opened the duly advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions, and observations concerning an application for a Catering Liquor License for Grand view Café & Lounge, LLC.

Mayor Seeman asked if there was anyone present who wished to speak in favor of or in opposition to the application. There being no one present that wished to speak in favor of or in opposition to the application the Mayor declared the public hearing closed.

Councilor Phillips moved to approve the application for a Catering Liquor License for Grand view Café & Lounge, LLC. Councilor Shaneyfelt seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Anderson. The motion carried.

Corey Brodersen with JEO Consulting reviewed the bid for the Cole Park Restroom. He stated that the engineers estimate for the project was \$125,000. He also stated that JEO Consulting would recommend awarding the bid to Gen-Mech Contractors for \$95,200. Councilor Ramsour moved to award the bid for the Cole Park Restroom Facility to Gen-Mech Contractors for \$95,200.00. Councilor Helzer seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, and Helzer. Nay: None. Absent and not voting: Anderson. The motion carried.

City Administrator Bair explained the Employee Assistance Program. Councilor Ramsour moved to authorize the Mayor to enter into an agreement with Family Resources of Greater Nebraska, P.C for an Employee Assistance Program. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Helzer and Phillips. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Shaneyfelt moved to approve the certification of the City Administrator's approval of a lot split for the property located at Lot Thirty-two(32), Lincoln Creek Subdivision, and a part of Lot One (1) Prairie Fire Estates Subdivision, City of Aurora Hamilton County, NE. Councilor Phillips seconded the motion. Voting Aye: Roblee, Ramsour, Helzer, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Roblee moved to authorize the Mayor to enter into a grant agreement with the Nebraska Energy Office and to authorize Request of Funds. Councilor Shaneyfelt seconded the motion. Voting Aye: Ramsour, Helzer, Phillips, Shaneyfelt and Roblee. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Phillips moved to authorize the Mayor to proceed with the request for SRF funding for the WWTP Expansion. Councilor Helzer seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Anderson. The motion carried.

Councilor Ramsour moved to approve Resolution 10-14 an increase to dog and cat licenses due to changes in state law. Councilor Robless seconded the motion. Voting Aye: Helzer, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. Absent and not voting: Anderson. The motion carried and the following resolution was declared passed and adopted.


RESOLUTION 10-14

WHEREAS, Section 6-103 of the Municipal Code of the City of Aurora imposes a license tax on the owner or harbinger of any dog or dogs; and

WHEREAS, on March 17, 2010, LB 910 was signed into law which amends §54-603, Revised Statutes Cumulative Supplement, 2008, to require any city that licenses cats or dogs to collect a \$1 fee on each license in addition to the license tax currently imposed by the licensing jurisdiction.

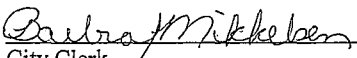
BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL that a \$1 license fee shall be imposed on any owner or harbinger of any dog or dogs in addition to the license tax imposed by the City of Aurora. From each \$1 collected, three cents shall be credited to the City of Aurora's general fund and the balance shall be remitted to the State Treasurer for credit to the Commercial Dog and Cat Operator Inspection Program Cash Fund, as required pursuant to Neb. Rev. Stat. §54-603(3).

Passed and adopted this 27th day of July, 2010.



Mayor

ATTEST:



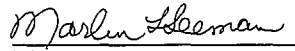
City Clerk



MISCELLANEOUS:

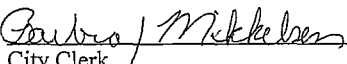
ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 7:48 p.m.



Mayor

ATTEST:



City Clerk

