### Aurora, Nebraska August 30, 2011

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 7:00 p.m. on August 30, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Seeman conducted the meeting. City Officials present were City Administrator Jane Berry, City Attorney Ross Luzum, Police Lieutenant Paul Graham, Water/Sewer Commissioner Rick Melcher, WWTP Superintendent Ed Vanlandingham, Park Superintendent Jim Nietfeld, Librarian Jan Thomsen and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on August 24, 2011. 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 are 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 Roblee moved to approve the minutes from the August 23, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

# PETITIONS, COMPLAINTS, COMMUNICATIONS:

7:05P.M. PUBLIC HEARING: Mayor Seeman opened the duly advertised public hearing for the purpose of hearing support, opposition, criticism, suggestions, and observations relating to authorizing the Mayor to acquire on a willing buyer-willing seller basis or any other form of voluntary transfer real estate located at Lots 11 & 12, except part to State, Block 3 Chapman's re-survey, City of Aurora, Hamilton County.

The Mayor asked if there was anyone present who wished to speak in favor of the land purchase. Zoning Administrator Melcher stated that the purpose of the purchase was for the protection of the City's infrastructure located within in the property. The Mayor then asked if there was anyone present who wished to speak in opposition to the proposed property purchase, and there was no one. There being no one else present to speak in favor of or opposition to the proposed property purchase the Mayor declared the public hearing closed.

Councilor Phillips moved to authorize the Mayor to proceed with the purchase of the property, located at Lots 11 & 12, except part to State, Block 3 Chapman's re-survey, City of Aurora, and to authorize the Mayor to execute all necessary documents for the closing of the property purchase. Councilor Ramsour seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

City Administrator Berry presented the Proposed Fiscal Year 2012 City Budget to the Mayor and City Council.

Budget workshop was conducted for the purpose of discussing and planning the City of Aurora Fiscal Year 2011-2012 city budget.

## MISCELLANEOUS:

## ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:55p.m.

Mayor

ATTEST:

City Clerk

AURORA EN SIGNIA