

Aurora, Nebraska
October 11, 2011

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 October 11, 2011 at the City Hall. Present were Councilors: Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Mayor Marlin Seeman conducted the meeting. City Officials present were City Administrator Jane Berry, 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 October 5, 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 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 September 27, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. Absent and not voting: Roblee. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor informed the Council that the annual Scare the Square event would be held October 27, 2011.

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Clerk/Treasurer Mikkelsen presented the Expenditure and Clerk/Treasurer reports for the month ending September 30, 2011. Councilor Shaneyfelt moved to approve said reports. Councilor Phillips seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt and Ramsour. Nay: None. Absent and not voting: Roblee. The motion carried.

Claims Committee Member Hupf 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 Lackore seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Ramsour and Lackore. Nay: None. Absent and not voting: Roblee. The motion carried. A listing of said claims is attached to these minutes.

City Administrator Berry discussed the following topics:

- Explained the audit process with the assistance of City Clerk/Treasurer Mikkelsen
- Presented progress report on WWTP Expansion project
- Presented progress report on Cole Park Shelter and Trail Projects, stated that a Re-Dedication is being planned for November 6, 2011
- Informed the Council that Marlin had attended the Tax Equalization Review Committee (TERC) hearing for Aventine

-The Downtown Sidewalk Repair Project will begin either October 17 or October 24, 2011. Safety precautions will be taken for the Scare the Square event on October 27, 2011.

- Joint Aurora Central City Housing Rehabilitation Grant was awarded and the budget is being revised to match the award.

-Progress report on the energy grant.

-Informed that Council that city staff is working hard to create positive feedback with the community. The city is continuing to support transparency in our City Government.

-Informed the Council that Jerry Brown from the Airport Authority had brought in a copy of their revised budget. No further action is needed on the City's budget.

-Water/Sewer Commissioner Melcher is working on a meter replacement schedule for the meter replacement grant.

-NPPD has extended an invitation to tour Nuclear Plant, anybody who wishes to attend needs to let City Administrator Berry no as soon as possible, so reservations can be made.

- Mayor Seeman, City Administrator Berry, Park & Recreation Superintendent Nietfeld and Swimming Pool Manager Connie Howe will be tour Broken Bow Aquatic Center on Thursday, October 13, 2011.

MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:17p.m.

Marlin Seeman

Mayor

ATTEST:

Barbra Mikkelsen

City Clerk

