

Aurora, Nebraska
October 25, 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 25, 2011 at the City Hall. Present were Councilors: Wayne Roblee, 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 Lieutenant Paul Graham, 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 19, 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 Hupf moved to approve the minutes from the October 11, 2011 meeting. Councilor Lackore seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

Mayor Seeman told the Council that it was his 44th anniversary of being wounded in Vietnam. He also thanked the City Council for their community service.

City Attorney Luzum read Ordinance No. 966 by its title: AN ORDINANCE TO AMEND CHAPTER 1, ARTICLE 7, ELECTIONS, SECTION 1-702 OF THE MUNICIPAL CODE OF THE CITY OF AURORA, NEBRASKA, TO REDISTRICT THE CITY SO THAT EACH WARD IS SUBSTANTIALLY EQUAL IN POPULATION.

Councilor Phillips moved to bring Ordinance 966 before the council and to suspend the statutory three reading rule for consideration of this ordinance. Councilor Ramsour seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. 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. 966. Councilor Lackore seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 966 be passed and adopted?" Upon roll call vote, the following Councilors voted Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. 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 Mayor declared passed and adopted and the Mayor 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 Record of the City of Aurora, Nebraska and same be incorporated herein by reference.

Councilor Hupf moved to approve the request from Stan Valasek for Kesalav, LLC a special liquor license for an event at The Leadership Center, Nov. 19, 2011 from 3:00pm to 1:00am. Councilor Phillips seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Councilor Phillips moved to provide the engineering and to accept the bid from M.E. Collins for the driveway project for the new ball fields of which Hamilton Recreation, Inc. will pay \$16,650 and the City will provide for an amount not to exceed \$12,000. Councilor Roblee seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried.

City Administrator Berry reviewed Pay Application No. 4 for the Cole Park Shelter Development LWCF Grant Project in the amount of \$78,453.00 for Dostals Construction. Councilor Ramsour moved to approve Pay Application No. 4 for the Cole Park Shelter Development LWCF Grant Project in the amount of \$78,453.00 for Dostals Construction. Councilor Hupf seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried.

City Administrator Berry reviewed Change Order No. 2 for Cole Park RTP Trail Project, Dostals Construction Co. Inc. a decrease of \$1,296.40. Councilor Ramsour moved to approve Change Order No. 2 for Cole Park RTP Trail Project, Dostals Construction Co. Inc. a decrease of \$1,296.40. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

City Administrator Berry reviewed Pay Application No. 2 for Cole Park RTP Trail Project for Dostals Construction Co., Inc. for \$80,968.10. Councilor Hupf moved to approve Pay Application No. 2 for Cole Park RTP Trail Project for Dostals Construction Co., Inc. for \$80,968.10. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

City Administrator Berry reviewed Pay Application No. 1 for WWTP Expansion Project for Rutjens Construction for \$506,587.50. Councilor Phillips moved to approve Pay Application No. 1 for WWTP Expansion Project for Rutjens Construction for \$506,587.50. Councilor Hupf seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried.

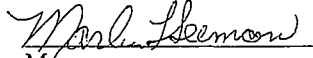
REPORTS BY OFFICERS, BOARD, COMMITTEES:

City Administrator Berry discussed the following topics:
-The Downtown Sidewalk Repair Project has started and good progress is being made.
-Presented progress report on WWTP Expansion project
-Stated that a committee had met and plans are being made for the Re-Dedication of Cole Park for November 6, 2011

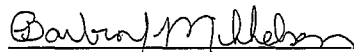
MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Mayor Seeman declared the meeting adjourned at 8:02 p.m.


Mayor

ATTEST:


City Clerk

