

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD AT 7:00 P.M.
NOVEMBER 9, 2015

1. **PLEDGE OF ALLEGIANCE**
2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”
3. **ROLL CALL**
4. **RECOGNITION OF VISITORS***

*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**
6. **APPROVAL OF FINANCIAL REPORT.**
7. **CLAIMS.**
8. **APPROVAL** for Attendance at Meeting(s).
9. **AUDIT** Report – Massman Nelson Reinig
10. **WELCOME TO AUBURN** Signs – Discussion and possible action on design, purchase and placement.
11. **7:10 p.m., or as soon as possible thereafter, - PUBLIC HEARING** for purpose of hearing testimony related to the proposed proprietary budget statement – 2016 BPW Budget.

Action on said public hearing. **Motion** to Approve.
12. **DISCUSSION/ACTION** – Upon the request for funding of lights at Legion Field by the American Legion.
13. **CONSIDERATION/APPROVAL** of the 2nd Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nebraska and the County of Nemaha (NE) and the Nemaha County Sheriff’s Office.
14. **WEST WATERLINE PROJECT** – Approve Agreement with JEO Consulting Group for engineering services through the design phase.
15. **CONTRACT AMENDMENT #2** – SENDD Contract for Environmental Review Services for Auburn Housing Authority.

16. **APPROVE** Pay Application No. 3/Final payment for K-2 Construction Company (Auburn City Recreation Complex Longs Creek Trail – Project #130970).
17. **RENEWAL** Maintenance Agreement #51 between the Nebraska Department of Roads and the City of Auburn.
18. **RESOLUTION** to confirm sale of street department dump truck.
19. **RESOLUTION** to collect delinquent special assessments that are 2 or more years past due.
20. **AGREEMENT** with JEO Consulting Group to facilitate public meetings on building projects.
21. **APPOINTMENT(S)/REAPPOINTMENT(S) –**
 - Recreation Committee
22. **REPORTS/RECOMMENDATIONS - - From Dept. Heads.**
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
23. **REPORTS/RECOMMENDATIONS - - From Committees.**
 - a. Street Committee
 - b. Keep Auburn Beautiful
 - c. Economic Development
 - d. Safety Committee
 - e. Building Committee
 - f. Legislative
 - g. Parks and Pool Committee
 - h. Other Committees & Reports
 - i. Holiday Light Committee
24. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 11-09-15

1. **PLEDGE OF ALLEGIANCE**
2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”
3. **ROLL CALL**
4. **RECOGNITION OF VISITORS***
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

POSSIBLE MOTION: I move to dispense with the reading of the October 12, 2015 meeting's minutes and to approve the same as written

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

POSSIBLE MOTION: I move to approve the claims presented which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011

8. **APPROVAL for Attendance at Meeting(s).**

POSSIBLE MOTION: I move to allow attendance at meeting(s)/training(s) as requested

9. **AUDIT Report – Massman Nelson Reinig**

10. **WELCOME TO AUBURN Signs – Discussion and possible action on design, purchase and placement.**

11. **7:10 p.m., or as soon as possible thereafter, - PUBLIC HEARING** for purpose of hearing testimony related to the proposed proprietary budget statement – 2016 BPW Budget.

POSSIBLE MOTION: I move to approve the 2016 Board of Public Works Proprietary Function Budget as presented

12. **DISCUSSION/ACTION** – Upon the request for funding of lights at Legion Field by the American Legion.

13. **CONSIDERATION/APPROVAL** of the 2nd Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nebraska and the County of Nemaha (NE) and the Nemaha County Sheriff's Office.

POSSIBLE MOTION: I move to approve the 2nd Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nebraska, and the County of Nemaha (NE), and the Nemaha County Sheriff's Office

14. **WEST WATERLINE PROJECT** – Approve Agreement with JEO Consulting Group for engineering services through the design phase.

POSSIBLE MOTION: I move to approve the agreement with JEO Consulting Group for engineering services through the design phase of the Water System Improvements: West System Loop Project

15. **CONTRACT AMENDMENT #2** – SENDD Contract for Environmental Review Services for Auburn Housing Authority.

POSSIBLE MOTION: I move to approve Contract Amendment #2 to the SENDD (Southeast Nebraska Development District) for Environmental Review Services for Auburn Housing Authority

16. **APPROVE** Pay Application No. 3/Final payment for K-2 Construction Company (Auburn City Recreation Complex Longs Creek Trail – Project #130970).

POSSIBLE MOTION: I move to approve K-2 Construction Company Pay Application No. 3/Final in the amount of \$95,383.14 and approve the Recommendation of Acceptance dated October 20, 2015

17. **RENEWAL** Maintenance Agreement #51 between the Nebraska Department of Roads and the City of Auburn.

POSSIBLE MOTION: I move to approve the Agreement Renewal for Maintenance Agreement No. 51 between the Nebraska Department of Roads and the City of Auburn

18. **RESOLUTION** to confirm sale of street department dump truck.

POSSIBLE MOTION: I move to approve the sale of the 1987 dump truck to Michael Weiss by the passage and adoption of Resolution No. 16-15

19. **RESOLUTION** to collect delinquent special assessments that are 2 or more years past due.

POSSIBLE MOTION: I move to approve Resolution No. 17-15 to collect delinquent special assessments that are 2 or more years past due

20. **AGREEMENT** with JEO Consulting Group to facilitate public meetings on building projects.

POSSIBLE MOTION: I move to approve the agreement with JEO Consulting Group to facilitate a town hall meeting for potential projects and follow up services as outlined in the agreement

21. **APPOINTMENT(S)/REAPPOINTMENT(S) –**
• Recreation Committee

POSSIBLE ACTION: Roll call on Appointment(s)/Reappointment(s)

22. **REPORTS/RECOMMENDATIONS - - From Dept. Heads.**
a. Street Department
b. Fire Department
c. Library
d. Treasurer
e. Airport Report

23. **REPORTS/RECOMMENDATIONS - - From Committees.**
a. Street Committee
b. Keep Auburn Beautiful
c. Economic Development
d. Safety Committee
e. Building Committee
f. Legislative
g. Parks and Pool Committee
h. Other Committees & Reports
i. Holiday Light Committee

24. **ADJOURNMENT.**

POSSIBLE MOTION: I move for adjournment to meet at the call of the Mayor

Auburn, Nebraska
October 12, 2015

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on October 12, 2015, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before October 9, 2014. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

Al Witte spoke regarding the possibility of opening a shooting range in the basement of the Wellness Center (former armory building) for the Nemaha County 4-H Shooting Sports Club.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Council Member Janssen moved to dispense with the reading of the September 14, 2015 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the financial report; Seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; American Recycling & Sanitation, Se-373.50; Auburn State Bank, Bond Pay-210,896.52; BCom Solutions LLC, Se-1017.00; Black Hills Energy, Ut-142.59; Board of Public Works, Ut-Reim Ins-7375.23; Brent Lottman, Se-30.00; Five Nines Technology Group, Se-10.00; Grimm's Gardens, Se-5762.26; JEO Consulting Group Inc., Se-5550.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Midlands Contracting Inc., Se-46,505.00; Monarch Watch, Ex-16.00; Nemaha County, Se-25,500.00; Region V-SENDS, Se-715.00; Southeast Nebraska Development District, Mem-3163.00; The Standard, Ins-257.09; Time Warner Cable, Ut-533.86; Van Gundy Art & Sign, Se-617.50; Verizon Se-46.70; Windstream, Ut-124.56; Wex Bank, Su-1089.13. The following claims (not previously approved by motion or resolution) were presented: Acco, Se-24,478.90; Amazon, Bk-268.60; Auburn Memorial Library Petty Cash, Su-130.11; Auburn Newspapers, Se-177.56; Auburn Plumbing, Htg & AC Inc., Su-65.00; Baker & Taylor, Bk-451.60; Beard's Salvage Inc., Su-43.80; Board of Public Works, Reim Ins-539.66; Bowman Equipment & Repair, Se-360.00; Bulldog Auto Parts, Su-83.78; Casey Agency Inc., Bond-225.00; Darnell Glass Co., Se-384.00; Demco, Su-217.13; Dettmer Farm Service Inc., Su-170.63; Eakes Office Plus, Su-317.01; Filter Care, Se-5.25; Five Nines Technology Group, Se-217.50; General Fire and Safety Equipment, Se-103.00; Gilbert Services, Su-269.30; IIMC, Mem-155.00; Menards, Su-75.37; Michael Todd & Co. Inc., Su-928.00; Microfilm Imaging Systems Inc., Equip-Se-860.00; Miller's Seamless Gutters LLC, Se-170.00; Nebraska Municipal Clerk Assn., Mem-25.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Su-106.42; Petty Cash, Se-Su-122.92; Pioneer Manufacturing Co., Su-1275.00; Ricoh USA Inc., Se-Su-158.52; Sack Lumber Co., Su-136.43; State Treasurer of Nebraska, Fe-204.67; Stutheit Implement Co., Su-7.07; Sunmart, Su-13.98; USPS, Su-98.00; Xerox Corporation, Se-Su-412.15.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic

Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension; Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

Council Member Billings moved to approve the claims which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

There weren't any requests to attend meetings or trainings.

Council Member Erickson moved to approve funding of \$500 from keno community betterment funds to Creating Family Choices for a gambling awareness program. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Billings and Erickson. The following voted "NAY": Janssen, Jeanneret, Shawn Clark, and Tom Clark. Motion: Failed.

Council Member Billings moved that approval be given for the installation of two caution signs on 7th Street in front of the residence of 1010 7th Street by the passage and adoption of Resolution No. 13-15. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 13-15

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION TO INSTALL UP TO TWO CAUTION SIGNS FOR WEST AND EAST BOUND TRAFFIC ON CITY RIGHT-OF-WAY ON 7TH STREET IN FRONT OF THE RESIDENCE OF 1010 7TH STREET WITHIN THE CITY LIMITS OF THE CITY OF AUBURN, NE.

WHEREAS, A resident (Ms. Mara Manzer) of the City has requested that up to two (2) Caution "Autistic Child" signs be located on the City right of way in front of her family's residence for the safety of her family and the community/drivers traveling in front of the family residence at 1010 7th Street;

WHEREAS, This street may experience high volumes of traffic through the day from Highway 75/"J" Street;

WHEREAS, An "AUTISTIC CHILD" caution sign(s) located in front of the residence at 1010 7th Street, would help warn drivers traveling on 7th Street at that location, as well as, provide an added safe guard for the requesting family;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City hereby accepts the request for up to two (2) "AUTISTIC CHILD" caution sign(s) to be installed in the City right-of-way, one on each side of 7th Street in front or within close proximate to the residence at 1010 7th Street, as a notice and warning, but not as a traffic control device, for the benefit of and in the interest of the resident family and the Community;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City accepts and agrees to the installation of said caution sign(s) at the cost and maintenance of the requesting resident _____, the City X "Yes"; (write-in "Yes" or "No" in the blank that applies)

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the Mayor is hereby authorized to sign any document(s) necessary to carry out the terms and provisions of this Resolution.

No action was taken on Welcome to Auburn signs.

Council Member Erickson moved to approve the specifications for the new fire truck and authorize the advertisement for bids with the bids to be due on November 30, 2015. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Discussion was held on the request for payment of lights at Legion Field. An agenda item will be placed on the November City Council Agenda to consider action.

Council Member Erickson moved to approve the proposal from Splashtacular for maintenance services associated with the waterslide in the amount of \$20,765.00. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Jeanneret moved to approve the Vortex splashpad in the amount of \$254,200. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Jeanneret, and Shawn Clark. The following voted "NAY": Erickson, Janssen, and Billings. There being a tie, Mayor Kudrna was asked to cast his vote. Mayor Kudrna voted "YEA" and the motion carried.

Council Member Billings moved that the Mayor be authorized to sign the contract with SENDD for General Administrative Services for Downtown Revitalization Grant #14-DTR-107, contingent upon receipt of Notice of Award Letter by the passage and adoption of the resolution (Resolution No. 15-15). The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

Resolution

Authorizing Chief Elected Official To Execute General Administration Contract Between SENDD & City of Auburn, NE For 14-DTR-107 CDBG – Downtown Revitalization

WHEREAS, the City of Auburn, Nebraska, as an eligible unit of general purpose government, has been awarded by the Nebraska Department of Economic Development, a CDBG Grant Contract 14-DTR-107 in the Amount of \$350,000; and, said grant contract identified \$17,000 for contracted general administrative support;

WHEREAS, the City of Auburn, Nebraska will find it in its best interest to enter into a contract with SENDD for general administrative services, and SENDD has the capacity to provide such services; and,

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Auburn, Nebraska, hereby directs and authorizes the Mayor of the City of Auburn, Nebraska to proceed with the execution of said contract, for General Administrative services.

A report was given and discussion was held on the West Waterline Project.

Council Member Erickson moved that the City sell the 1987 Ford Dump Truck by the passage and adoption of Resolution No. 14-15. The foregoing motion was seconded by Council Member

Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 14-15
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A Resolution for the sale of personal property owned by the City of Auburn, Nebraska by a sealed bid process.

WHEREAS, the City of Auburn desires to sell personal property described as shown in Exhibit "A" attached hereto, and incorporated herein by this reference;

WHEREAS, pursuant to the provisions of City Code Section 92.08 of the City of Auburn, the City hereby directs the sale of said property to be by sealed bid process;

WHEREAS, the City understands that the fair market value of said property is less than \$5,000.00;

WHEREAS, the City reserves the right to reject any and all bids;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council, of the City of Auburn, Nebraska, that:

1. The personal property owned by the City of Auburn, Nebraska, described as shown in Exhibit "A" attached hereto, shall be sold by sealed bid upon proper notice being given by the City;

2. That possession of said property shall be transferred upon payment of full purchase price after acceptance of bid;

3. That the Mayor is authorized to accept the final bid, and sign any necessary agreements or contracts on behalf of the City of Auburn in carrying out the provisions herein;

4. That the BUYER shall be responsible for pick up and removal of said property unless otherwise agreed between the BUYER and the City;

5. That bid price does not include sales tax and applicable sales tax shall be added to the bid at the time of payment;

6. That the City Council reserves the right to reject any or all bids, in whole or in part, for whatever reason;

7. That notice of the proposed sale of city owned personal property shall give a general description of the property offered for sale and state the terms and conditions of sale. Notice of sale shall be posted in three (3) prominent places within the City of Auburn, for a period of not less than 7 days prior to the sale of the property;

8. That all sales are final and property is sold "AS IS";

9. That bids shall include the full names of the proposed purchaser(s), with a full mailing address and contact telephone number. Bids shall be submitted by sealed envelope to the Auburn City Hall, 1101 "J" Street, Auburn, NE. 68305, on or before 12:00 p.m. (Noon) on Wednesday, November 4, 2015.

Discussion was held on working with the school to talk about potential building projects and to set up public meetings.

A pay application has not been received from K-2 related to Auburn Longs Creek Trail, so no action was taken.

Appointment(s)/Reappointment(s) to the recreation committee were not made.

Reports were given by the street department, fire department, library, and city treasurer. Kendall Neiman provided an update regarding the airport and answered questions.

The following committees provided reports: Keep Auburn Beautiful, Economic Development, Parks/Pool Committee and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for September 2015.

There being no further business to come before the Mayor and Council, Council Member Billings moved for adjournment to meet at the call of the Mayor. Council Member Erickson seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna declared the meeting adjourned.

Scott Kudrna, Mayor

ATTEST:

Sherry Heskett, City Clerk

STATE OF NEBRASKA)
COUNTY OF NEMAHA) ss.
CITY OF AUBURN)

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on October 12, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

City Council Proceedings
October 12, 2015

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on October 12, 2015, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Al Witte spoke regarding the possibility of opening a shooting range in the basement of the Wellness Center (former armory building) for the Nemaha County 4-H Shooting Sports Club.

The City Council approved the September 14, 2015 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; American Recycling & Sanitation, Se-373.50; Auburn State Bank, Bond Pay-210,896.52; BCom Solutions LLC, Se-1017.00; Black Hills Energy, Ut-142.59; Board of Public Works, Ut-Reim Ins-7375.23; Brent Lottman, Se-30.00; Five Nines Technology Group, Se-10.00; Grimm's Gardens, Se-5762.26; JEO Consulting Group Inc., Se-5550.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Midlands Contracting Inc., Se-46,505.00; Monarch Watch, Ex-16.00; Nemaha County, Se-25,500.00; Region V-SENDS, Se-715.00; Southeast Nebraska Development District, Mem-3163.00; The Standard, Ins-257.09; Time Warner Cable, Ut-533.86; Van Gundy Art & Sign, Se-617.50; Verizon Se-46.70; Windstream, Ut-124.56; Wex Bank, Su-1089.13. The following claims (not previously approved by motion or resolution) were presented: Acco, Se-24,478.90; Amazon, Bk-268.60; Auburn Memorial Library Petty Cash, Su-130.11; Auburn Newspapers, Se-177.56; Auburn Plumbing, Htg & AC Inc., Su-65.00; Baker & Taylor, Bk-451.60; Beard's Salvage Inc., Su-43.80; Board of Public Works, Reim Ins-539.66; Bowman Equipment & Repair, Se-360.00; Bulldog Auto Parts, Su-83.78; Casey Agency Inc., Bond-225.00; Darnell Glass Co., Se-384.00; Demco, Su-217.13; Dettmer Farm Service Inc., Su-170.63; Eakes Office Plus, Su-317.01; Filter Care, Se-5.25; Five Nines Technology Group, Se-217.50; General Fire and Safety Equipment, Se-103.00; Gilbert Services, Su-269.30; IIMC, Mem-155.00; Menards, Su-75.37; Michael Todd & Co. Inc., Su-928.00; Microfilm Imaging Systems Inc., Equip-Se-860.00; Miller's Seamless Gutters LLC, Se-170.00; Nebraska Municipal Clerk Assn., Mem-25.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Su-106.42; Petty Cash, Se-Su-122.92; Pioneer Manufacturing Co., Su-1275.00; Ricoh USA Inc., Se-Su-158.52; Sack Lumber Co., Su-136.43; State Treasurer of Nebraska, Fe-204.67; Stutheit Implement Co., Su-7.07; Sunmart, Su-13.98; USPS, Su-98.00; Xerox Corporation, Se-Su-412.15.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension; Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

The City Council approved the claims which have not been previously approved by motion or resolution and ratified the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011.

There weren't any requests to attend meetings or trainings.

With four Council Members (Janssen, Jeanneret, Shawn Clark and Tom Clark) voting in opposition and two Council Members (Billings and Erickson) voting in favor the motion to

October 12, 2015

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authorize funding of \$500 from keno community betterment funds to Creating Family Choices for a gambling awareness program failed.

Approval was given for the installation of two caution signs on 7th Street in front of the residence of 1010 7th Street by the passage and adoption of Resolution No. 13-15.

No action was taken on Welcome to Auburn signs.

The specifications for the new fire truck were approved and authorization was given to advertise for bids.

Discussion was held on the request for payment of lights at Legion Field. An agenda item will be placed on the November City Council Agenda to consider action.

Approval was given to accept the proposal from Splashtacular for maintenance services associated with the waterslide in the amount of \$20,765.00

With three Council Members (Tom Clark, Jeanneret, and Shawn Clark) voting in favor, three Council Members (Erickson, Janssen, and Billings) voting in opposition, the Mayor cast his yes vote to break the tie and approval was given to approve the Vortex splashpad in the amount of \$254,200.

The Mayor was authorized to sign the contract with SENDD for General Administrative Services for Downtown Revitalization Grant #14-DTR-107, contingent upon receipt of Notice of Award Letter by the passage and adoption of the resolution (Resolution No. 15-15).

A report was given and discussion was held on the West Waterline Project.

A motion that the City sell the 1987 Ford Dump Truck was approved by the passage and adoption of Resolution No. 14-15.

Discussion was held on working with the school to talk about potential building projects and to set up public meetings.

A pay application has not been received from K-2 related to Auburn Longs Creek Trail, so no action was taken.

Appointment(s)/Reappointment(s) to the recreation committee were not made.

Reports were given by the street department, fire department, library, and city treasurer. Kendall Neiman provided an update regarding the airport and answered questions.

The following committees provided reports: Keep Auburn Beautiful, Economic Development, Parks/Pool Committee and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for September 2015.

There being no further business to come before the Mayor and Council the City Council adjourned.

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

A complete copy of the minutes is available for inspection at City Hall.

CITY OF AUBURN
TREASURER'S REPORT
CALENDAR 10/2015, FISCAL 1/2015

AGENDA ITEM
NO

6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	808,893.11	88,822.22	134,342.59	763,372.74
STREET CHECKING	66,154.94	44,426.64	28,363.47	82,218.11
TOTAL CHECKING:	875,048.05	133,248.86	162,706.06	845,590.85
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,266.14	.00	.00	74,266.14
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	27,181.76	193.10	.00	27,374.86
TOTAL KENO CHECKING	61,149.17	590.69	385.00	61,354.86
TOTAL CDBG CHECKING	7,786.46	.00	.00	7,786.46
TOTAL CDBG ED MMA:	42,342.64	7.20	.00	42,349.84
TOTAL CDBG DTR REUSE	35,302.87	960.92	.00	36,263.79
TOTAL CDBG HD SAVINGS:	30,418.23	5,562.67	.00	35,980.90
TOTAL CRA CHECKING	878,642.16	13,219.98	69.00	891,793.14
TOTAL CITY REC CHECKING	66,682.88	3,928.80	.00	70,611.68
GENERAL CD #23810 FNB	75,000.00			75,000.00
GENERAL CD #24089 FNB	75,000.00			75,000.00
GENERAL CD #23926 ASB	50,000.00			50,000.00
GENERAL CD #23927 ASB	50,000.00			50,000.00
GENERAL CD #23928 ASB	50,000.00			50,000.00
GENERAL CD #23925 ASB	50,000.00			50,000.00
TOTAL C.D.'S:	350,000.00	.00	.00	350,000.00
TOTAL CASH ON HAND:	2,448,820.36	157,712.22	163,160.06	2,443,372.52

AGENDA ITEM NO. 7

REPORT NOTATION: Please remember that the “Reference” field of this report is not large enough to print a description of each invoice being paid to the Vendor. Examples include but are not limited to: Board of Public Works. For a full description, please contact me.

Sherry Heskett

**AGENDA ITEM
 NO 7**

VENDOR NAME

REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
BCom Solutions, LLC	BACKUP, BRANDING/MARKETING	525.00
BOARD OF PUBLIC WORKS	ELEC	612.23
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES EMAIL PROTEC	10.00
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	9,209.98
NEMAHA COUNTY DISTRICT COURT	FILING FEES (4)	328.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
		=====
		11,155.21

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	25,500.00
		=====
	POLICE DEPARTMENT	25,500.00

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	42.61
BOARD OF PUBLIC WORKS	ELEC	177.81
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	7,728.92
REGION V-SENDS	CLEANING SERVICE	50.00
TIME WARNER CABLE	PHONE	89.39
WEX BANK	FUEL EXPENSES	10.00
		=====
	FIRE DEPARTMENT	8,098.73

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	1,140.95
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	4,387.20
REGION V-SENDS	CLEANING SERVICE LEGION PARK	360.00
TIME WARNER CABLE	PHONE	41.91
WEX BANK	FUEL EXPENSES	138.59
		=====
	PARK DEPARTMENT	6,068.65

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	51.70
BOARD OF PUBLIC WORKS	ELEC	683.24
REGION V-SENDS	CUSTODIAL SERVICES	190.00
		=====
	SR. CENTER DEPARTMENT	924.94

LIBRARY DEPARTMENT

CITY OF AUBURN
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

01.20.15

PAGE

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VENDOR NAME	REFERENCE	VENDOR TOTAL
BOARD OF PUBLIC WORKS	ELEC	1,065.27
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	2,994.46
LINDA BANTZ	CUSTODIAL SERVICES	350.00
WINDSTREAM NEBRASKA INC	PHONE	127.06
		<u>4,536.79</u>
	LIBRARY DEPARTMENT	
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	22.01
BOARD OF PUBLIC WORKS	ELEC	119.79
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	4,007.14
NE DEPT. OF REVENUE	SALES AND USE TAX POOL	1,079.48
SPLASHTACULAR	MAINT WATERSLIDE	20,765.00
TIME WARNER CABLE	PHONE	42.11
		<u>26,035.53</u>
	POOL DEPARTMENT	
	GENERAL FUND	<u>82,319.85</u>
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	26.78
BOARD OF PUBLIC WORKS	ELEC	399.01
LEAGUE ASSOC OF RISK MANAGEMEN	2015-2016 INSURANCE	14,627.64
MARK HARMS	LAND USE	500.00
TIME WARNER CABLE	PHONE	41.91
WEX BANK	FUEL EXPENSES	989.72
		<u>16,585.06</u>
	STREET FUND	<u>16,585.06</u>
	KENO FUND	
	KENO BETTERMENT	
NE DEPT. OF REVENUE	KENO FORM 51C JUL-SEP 2015	385.00
		<u>385.00</u>
	KENO BETTERMENT	
		<u>385.00</u>
	KENO FUND	
		<u>385.00</u>
	COMM REDEVELOP AUTHORITY	
AUBURN NEWSPAPERS	PUBLISHING	69.00

VENDOR NAME

REFERENCE

VENDOR
TOTAL

69.00

COMM REDEVELOP AUTHORITY

69.00

**** PAID TOTAL ****

99,358.91

***** REPORT TOTAL *****

99,358.91

VENDOR NAME

REFERENCE

AGENDA ITEM
NO

7

ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AMERICAN LEGAL PUBLISHING	CODE SUBSCRIPTION/MODEL ORDINA	250.00
AUBURN NEWSPAPERS	PUBLISHING	94.17
CORNHUSKER PRESS	TOBACCO LICENSE FORMS	10.20
EAKES OFFICE SOLUTIONS	SUPPLIES-FILES, TONER, BINDERS..	358.93
FIRST NATIONAL BANK OMAHA	FED EX DELIVERY	20.32
GRIMM'S GARDENS	TREE PROGRAM-TREES	619.58
ICC	BUILDING CODE REFERENCE BOOK	66.00
KEEP NEBRASKA BEAUTIFUL	MEMBERSHIP	50.00
LEAGUE ASSOC OF RISK MANAGEMEN	INSURANCE	471.65
LEAGUE OF NE MUNICIPALITIES	CONFERENCE ANNUAL 3 PEOPLE	795.00
MENARDS	SUPPLIES/TABLE	34.99
MICROFILM IMAGING SYSTEMS INC	LASERFICHE GROUP SERVER	3,324.00
MR. LANDSCAPE NURSERY & GARDEN	TREES	539.93
NEMAHA COUNTY	APPLIANCE/FURNITURE DISPOSAL	1,770.00
NEMAHA COUNTY CLERK	DECREE	46.00
NEMAHA COUNTY SHERIFF	SERVICE OF NOTICES	37.00
CARD SERVICES	MAINT SUPPLIES FILTERS	37.78
PETTY CASH	PETTY CASH POSTAGE	140.91
SACK LUMBER COMPANY	SUPPLIES/MULCH/FURRING STRIPS	102.37
XEROX CORPORATION	EQUIP/MAINT BASE CHARGE	360.63

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9,129.46

FIRE DEPARTMENT

ALAMAR UNIFORMS.	UNIFORM/GLOVES/BADGES	88.78
HEIMAN FIRE EQUIPMENT	BUNKER GEAR-HELMETS	615.00

FIRE DEPARTMENT

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703.78

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	MAINTENANCE	20.00
PET PICK-UPS	BOXES/MITTS CLEAN UP AFTER PET	339.04
VAN GUNDY ART & SIGN	SIGN CAMPING	44.00

PARK DEPARTMENT

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403.04

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	163.74
AUBURN MEM. LIBRARY PETTY CASH	ILL POSTAGE	115.50
AUBURN NEWSPAPERS	PUBLISHING	110.40
BAKER & TAYLOR	BOOKS/AVS	300.92
EAKES OFFICE SOLUTIONS	SUPPLIES-TONER, LASER CRTDG	394.80
GALE	BOOKS/AVS	44.98
OCLC INC	ILL SUBSCRIPTION	54.15

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
OMAHA WORLD HERALD	SUBSCRIPTION	122.20
CARD SERVICES	MAINT SUPPLIES - BULBS	28.47
RADEMACHER PEST CONTROL	PEST CONTROL SPRAYING	190.00
SCHENDEL PEST CONTROL	TERMITE BAITING SYSTEM	1,150.00
THE PENWORTHY COMPANY	BOOKS/AVS	79.94
	LIBRARY DEPARTMENT	2,755.10
	POOL DEPARTMENT	
CARD SERVICES	POOL SUPPLIES/ANTIFREEZE...	72.02
	POOL DEPARTMENT	72.02
	GENERAL FUND	13,063.40
	STREET FUND	
AUBURN NEWSPAPERS	PUBLISHING	16.31
BULLDOG AUTO SUPPLY INC	PARTS	568.17
CONCRETE INDUSTRIES INC.	CONCRETE	1,314.75
CORNHUSER INTERNATIONAL	PARTS	365.00
GILBERT SERVICES	TIRE SERVICES	73.70
MENARDS	SUPPLIES/POTHOLE PATCH	62.82
MEYER-EARP CHEVROLET	PARTS	250.00
MIDWEST SERVICE AND SALES CO.	SIGN	73.90
NEBRASKA ENVIRONMENTAL PRODUCT	PARTS	548.27
NEBRASKA SALT & GRAIN CO	ICE CONTROL SALT	1,617.00
CARD SERVICES	SUPPLIES-CHEMICALS/TORDON	72.92
PETTY CASH	PETTY CASH GASOLINE	48.50
SACK LUMBER COMPANY	SUPPLIES-SHOP-CHALK	3.08
STUTHEIT IMPLEMENT CO.	PARTS	37.38
	STREET FUND	5,051.80
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN	190.21

Approximately June 10th I called and talked to the Schuyler Clerk's Office regarding their sign. A picture of that sign is included. Here is the information I received from the Clerk.

1. The sign (middle part) was made by Love Sign Co. in Norfolk, NE
2. The sign was made in 2011
3. Local masons built the pillars
4. The sign part is made of diabond and is 1/8" thick and it is not lit.
5. It is welded with aluminum tube.
6. The front is vinyl on aluminum backboard with digital print, a UV laminate over it and should last 5-10 years and then you can just reprint the face and change it out.
7. The sign panel is 8'x12'. They added dimension to it also.
8. She said that for extra sturdiness it has a backing and I think she said it was either concrete or another piece of aluminum.
9. She said that they (Love Sign Co.) charged \$2000.00 per sign. Schulyer has four entry way signs as well.
10. When I asked the City Clerk what the cost was she said thinks the whole project (all four signs) cost them \$12,000. Personally I think that is low, but even if it is per sign that is a lower price than we currently have.

When talking to Mr. Van Gundy at the Sign Committee meeting on July 23 he indicated that the aluminum sign should last a good 10 years and that we would want the opportunity to change the sign out in 10 years.

Last week I called back to the Clerk's office and asked a few more questions.

1. They have not had any maintenance on these signs
2. They are not expecting to replace the middle part for many years
3. There is not brick on the back.
4. Two of their signs are on Hwy 30

I also talked to Logan Merz at Southeast Design what he charges for signs.

1. He also uses 1/8" thick aluminum.
2. SE Design has made 20+ signs and have never had any problems
3. He charges \$7.50 per square foot. So that Schulyer sign would have cost \$720.00
4. He can get thicker aluminum if needed (it would cost a little more)
5. He said that his pieces of aluminum don't usually come 8"x12" but he would use two or three panel and then put them together. (he has done this before)
6. He can inquire about getting one solid piece but would think it would cost a little more.

I am also including a sign that is made out of aluminum for the Auburn Community Gardens. Please feel free to go out and look at that sign. It is located one mile north (industrial road) and one mile west.

1. It has been out in the weather for six years
2. It has been through many storms
3. It does not have a backing
4. The Auburn Community Gardens sign was made at Southeast Design.