

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 12 (Tuesday), 2013

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. **AGREEMENT RENEWAL** – Maintenance Agreement No. 51 between the Nebraska Department of Roads and the City of Auburn.

10. **JEO CONSULTING GROUP** – Pay Application #2 & Final and Recommendation of Acceptance (Project No. 100112 – P Street Bridge Replacement).

11. **RESOLUTION** to authorize water liens against real estate on delinquent accounts with the Auburn Board of Public Works.

12. **RESOLUTION** to authorize sewer liens against real estate on delinquent accounts with the Auburn Board of Public Works.

13. **7:10 p.m. – PUBLIC HEARING** – BPW 2014 Budget Statement.

Action on said public hearing.

14. **ORDINANCE** regarding Fire Pits in city limits.

15. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer

16. **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. Health Insurance Committee (Rick Janssen)
 - j. Christmas Light Committee (Katy Billings)

17. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 11-12-13

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 14, 2013 meeting's minutes and to approve the same as written (or as amended)

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. **AGREEMENT RENEWAL** – Maintenance Agreement No. 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

10. **JEO CONSULTING GROUP** – Pay Application #2 & Final and Recommendation of Acceptance (Project No. 100112 – P Street Bridge Replacement).

POSSIBLE MOTION: I move to approve Pay Application #2 & Final submitted by M.E. Collins Contracting Inc. for work associated with the 2012 P Street Box Culvert project and authorize the Mayor to sign the recommendation of acceptance on behalf of the City

11. **RESOLUTION** to authorize water liens against real estate on delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid water accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 24-13

12. **RESOLUTION** to authorize sewer liens against real estate on delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid sewer accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 25-13

13. **7:10 p.m. – PUBLIC HEARING – BPW 2014 Budget Statement.**

POSSIBLE MOTION: I move to approve the 2014 Board of Public Works Proprietary Function Budget as presented

14. **ORDINANCE** regarding Fire Pits in city limits.

POSSIBLE ACTION: Ordinance Record – Ordinance No. 11-13

15. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.

- a. Street Department
- b. Fire Department
- c. Library
- d. Treasurer

16. **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. Health Insurance Committee (Rick Janssen)
- j. Christmas Light Committee (Katy Billings)

17. **ADJOURNMENT.**

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

City Council Proceedings
October 14, 2013

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 14, 2013, 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, Holtzman, 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".

Council approved the September 9, 2013 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; Auburn Newspapers, Se-67.00; Black Hills Energy, Ut-31.77; Brad Yost Construction, Housing Grant-21,252.00; Five Nines Technology Group, Se-73.70; Quality Remodeling, Housing Grant-26,890.00; Region V-SENDS, Se-715.00; Southeast Nebraska Development District, Se-3653.91; Time Warner Cable, Se-Ut-331.28; American Recycling & Sanitation, Se-373.50; Black Hills Energy, Ut-43.44; Board of Public Works, Ut-3408.91; Linda Bantz (October), Se-329.00; Mark Harms (October), Ex-500.00; Nemaha County, Se-23,583.33; Time Warner Cable, Se-Ut-201.64; Verizon Wireless, Se-45.34. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-389.48; American Lawncare Inc., Se-1280.00; Auburn Memorial Library Petty Cash, Su-89.22; Auburn Newspapers, Se-434.54; Auburn Plumbing, Htg. & AC Inc., Se-Su-328.17; Baker & Taylor, Bk-406.47; Beard's Salvage Inc., Su-52.27; Bohl Plumbing & Heating Inc., Su-10.08; Bowman Equipment & Repair, Se-Su-177.90; Bulldog Auto Parts, Su-83.64; Center Point Large Print, Bk-24.47; Compass Pumping & Convey, Se-575.00; Concrete Industries Inc., Su-2480.50; Darnell Glass Co., Maint-Se-6950.00; Demco, Su-179.79; Dettmer Farm Service Inc., Su-285.00; Eakes Office Plus, Su-271.11; Ecolab, Su-688.87; Eggers Brothers Inc., Su-201.01; Filter Care, Se-Su-5.25; First National Bank Omaha, Su-33.39; Five Nines Technology Group, Se-3063.70; General Fire and Safety Equipment, Se-166.80; Gilbert Services, Se-19.45; Glenn's Corner Market, Su-479.78; Grimms Gardens, Ex-89.99; IIMC, Mem-145.00; JEO Consulting Group Inc., Se-3707.50; Keep Nebraska Beautiful, Mem-50.00; Lynch's Hardware & Gifts, Su-55.84; Menards, Su-46.70; Michael Todd & Co. Inc., Su-161.10; Mid Con Systems Inc., Su-463.32; Mr. Landscape Nursery & Garden, Ex-1020.80; NE State Volunteer Firefighters, Mem-800.00; NE UC Fund, Ex-468.00; Nemaha County Clerk, Ex-34.00; OCLC Inc., Sub-49.81; Card Services (Orscheln), Su-223.55; Pieters Construction, Se-865.00; Professional Components Ltd., Equip-831.49; Steve Rademacher, Se-175.00; Ricoh USA Inc., Se-Su-107.19; Rueter's, Su-90.96; Sack Lumber Co., Su-371.51; Shopko, Su-34.99; Stutheit Implement Co., Su-11.41; Sunmart, Su-34.50; Travelers, Ins-1585.00; Tri-State Office Products, Su-53.95; Xerox Corporation, Su-Se-302.22.

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 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 for attendance at meetings or trainings.

Appointments/Reappointments to the Fire Department and Recreation Committee will be considered at a later meeting.

The City Council approved the hanging of the barn quilt on the City Hall Building.

Carla Mason/American Dream Real Estate Company addressed the Mayor and City Council regarding the Board of Public Works billing for trash services per agreement with American Recycling & Sanitation.

Kayla Falk addressed the trash billing service through the BPW with regards to the billing of residential/commercial accounts separately.

Public hearing was held on the request for a Class IB – Alcoholic Liquor On Sale/Beer Off Sale (Inside Corporate Limits) License for Bowldog Alley LLC by Bowldog Alley at 1818 Central Avenue, Auburn, Nebraska. The request by Bowldog Alley LLC was approved.

The Business Associate Agreement with The Harry A. Koch Co. relating to the City's health care plans was approved.

Johnson, Mirmiran & Thompson was approved to be the consulting firm writing the National Historic District nomination.

CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown #13 and the related claims were approved.

CDBG #12-HO-6044 General Admin (Owner Occupied Housing Rehab) Drawdown #7 and the related claims were approved.

CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #8 and the related claims were approved.

A contract was awarded to Quality Remodeling in the amount of \$24,995.00 on CDBG #12-HO-6044 (Owner Occupied Housing Rehab) applicant #12-AUB-12.

A motion to increase the amount awarded to CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Project #8 was approved in accordance with the change order.

M.E. Collins Contracting Inc. Pay Application No. One and Change Order No. 1 associated with the 2012 P Street Box Culvert project were approved.

The proposed Ordinance No. 9-13, to add Section 51.006 – "Water Infrastructure" to Chapter 51: Water Regulations of the City of Auburn, Nemaha County, Nebraska, Code of Ordinances Within "General Provisions" was tabled.

Ordinance No. 10-13, to add Section 90.02 to the City of Auburn, Nebraska Code of Ordinances to establish regulations and restrictions for the preservation of stocked fish in the Rotary Island Lake; to establish a penalty for violation; to repeal all ordinances or parts of ordinances in conflict; to declare an effective date was approved.

The report of unpaid water accounts was approved and authorization was given to certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 22-13.

The report of unpaid sewer accounts was approved and authorization was given to certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 23-13.

Reports were given by the library, fire department, street department, and City Treasurer.

The following committees provided reports: Street, Economic Development, Building,

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Legislative, Parks/Pool, Health Insurance, 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 2013.

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.

Auburn, Nebraska
October 14, 2013

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 14, 2013, 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 11, 2013. 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, Holtzman, 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".

Council Member Holtzman moved to dispense with the reading of the September 9, 2013 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, 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 Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, 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-73.80; Auburn Newspapers, Se-67.00; Black Hills Energy, Ut-31.77; Brad Yost Construction, Housing Grant-21,252.00; Five Nines Technology Group, Se-73.70; Quality Remodeling, Housing Grant-26,890.00; Region V-SENDS, Se-715.00; Southeast Nebraska Development District, Se-3653.91; Time Warner Cable, Se-Ut-331.28; American Recycling & Sanitation, Se-373.50; Black Hills Energy, Ut-43.44; Board of Public Works, Ut-3408.91; Five Nines Technology Group, Se-40.00; John Clark, Se-1991.78; Linda Bantz (October), Se-329.00; Mark Harms (October), Ex-500.00; Nemaha County, Se-23,583.33; Time Warner Cable, Se-Ut-201.64; Verizon Wireless, Se-45.34. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-389.48; American Lawncare Inc., Se-1280.00; Auburn Memorial Library Petty Cash, Su-89.22; Auburn Newspapers, Se-434.54; Auburn Plumbing, Htg. & AC Inc., Se-Su-328.17; Baker & Taylor, Bk-406.47; Beard's Salvage Inc., Su-52.27; Bohl Plumbing & Heating Inc., Su-10.08; Bowman Equipment & Repair, Se-Su-177.90; Bulldog Auto Parts, Su-83.64; Center Point Large Print, Bk-24.47; Compass Pumping & Convey, Se-575.00; Concrete Industries Inc., Su-2480.50; Darnell Glass Co., Maint-Se-6950.00; Demco, Su-179.79; Dettmer Farm Service Inc., Su-285.00; Eakes Office Plus, Su-271.11; Ecolab, Su-688.87; Eggers Brothers Inc., Su-201.01; Filter Care, Se-Su-5.25; First National Bank Omaha, Su-33.39; Five Nines Technology Group, Se-3063.70; General Fire and Safety Equipment, Se-166.80; Gilbert Services, Se-19.45; Glenn's Corner Market, Su-479.78; Grimms Gardens, Ex-89.99; IIMC, Mem-145.00; JEO Consulting Group Inc., Se-3707.50; Keep Nebraska Beautiful, Mem-50.00; Lynch's Hardware & Gifts, Su-55.84; Menards, Su-46.70; Michael Todd & Co. Inc., Su-161.10; Mid Con Systems Inc., Su-463.32; Mr. Landscape Nursery & Garden, Ex-1020.80; NE State Volunteer Firefighters, Mem-800.00; NE UC Fund, Ex-468.00; Nemaha County Clerk, Ex-34.00; OCLC Inc., Sub-49.81; Card Services (Orscheln), Su-223.55; Pieters Construction, Se-865.00; Professional Components Ltd., Equip-831.49; Steve Rademacher, Se-175.00; Ricoh USA Inc., Se-Su-107.19; Rueter's, Su-90.96; Sack Lumber Co., Su-371.51; Shopko, Su-34.99; Stutheit Implement Co., Su-11.41; Sunmart, Su-34.50; Travelers, Ins-1585.00; Tri-State Office Products, Su-53.95; Xerox Corporation, Su-Se-302.22.

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Council Member Holtzman 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. Council Member Billings seconded the motion and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

There weren't any requests for attendance at meetings or trainings.

Appointments/Reappointments to the Fire Department and Recreation Committee will be considered at a later meeting.

Yolanda Kerr requested that the City Council approve the hanging of the barn quilt on the City Hall Building. Council Member Janssen moved to approve hanging the barn quilt on the City Hall Building; 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 Holtzman. The following voted "NAY": No one. Motion: Carried.

Carla Mason/American Dream Real Estate Company addressed the Mayor and City Council regarding the Board of Public Works billing for trash services per agreement with American Recycling & Sanitation.

Kayla Falk addressed the trash billing service through the BPW with regards to the billing of residential/commercial accounts separately.

Public hearing was held on the request for a Class IB – Alcoholic Liquor On Sale/Beer Off Sale (Inside Corporate Limits) License for Bowldog Alley LLC by Bowldog Alley at 1818 Central Avenue, Auburn, Nebraska. There was no opposition. Council Member Janssen moved that a Class IB – Alcoholic Liquor On Sale/Beer Off Sale (Inside Corporate Limits) License for Bowldog Alley LLC by Bowldog Alley at 1818 Central Avenue, Auburn, Nebraska be approved. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

The Business Associate Agreement with The Harry A. Koch Co. relating to the City's health care plans was presented. Council Member Jeanneret moved to approve the Business Associate Agreement with The Harry A. Koch Co. 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, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve Johnson, Mirmiran & Thompson to be the consulting firm writing the National Historic District nomination. 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, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown #13 and the related claims. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following

Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve CDBG #12-HO-6044 General Admin (Owner Occupied Housing Rehab) Drawdown #7 and the related claims. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #8 and the related claims. 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 Holtzman. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to award a contract to Quality Remodeling in the amount of \$24,995.00 on CDBG #12-HO-6044 (Owner Occupied Housing Rehab) applicant #12-AUB-12. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to increase the amount awarded to CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Project #8 in accordance with change order. 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, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve M.E. Collins Contracting Inc. Pay Application No. One and Change Order No. 1 associated with the 2012 P Street Box Culvert project. 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, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Discussion was held on proposed Ordinance No. 9-13, to add Section 51.006 – "Water Infrastructure" to Chapter 51: Water Regulations of the City of Auburn, Nemaha County, Nebraska, Code of Ordinances within "General Provisions". Following discussion, Council Member Billings moved to table action on the proposed ordinance. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Ordinance No. 10-13, to add Section 90.02 to the City of Auburn, Nebraska Code of Ordinances to establish regulations and restrictions for the preservation of stocked fish in the Rotary Island Lake; to establish a penalty for violation; to repeal all ordinances or parts of ordinances in conflict; to declare an effective date was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 10-13

To add Section 90.02 to the City of Auburn, Nebraska Code of Ordinances
(Preservation of stocked fish in the Rotary Island Lake)

Council Member Holtzman moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Billings. Upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one.

Council Member Billings moved to approve the report of unpaid water accounts certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 22-13. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 22-13

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, as follows:

Pursuant to the provisions of Auburn City Code Section 51.028, as amended, and Nebraska Revised Statute Section 17-538, the City Council approves the unpaid and delinquent Water accounts due and owing to the Board of Public Works, Auburn, Nebraska. The City Clerk shall certify said accounts to the Nemaha County Clerk to be filed as a lien against the below identified real estate and collected as a special tax in the manner provided by law.

- (1) John Lindinger, 712 10th Street, Auburn, Nebraska, Lot 9, Block 8, Howe & Nixon Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (2) Betty Banks, 1202 11th Street, Auburn, Nebraska, Lot 12, Block 12, Sheridan Addition to Auburn, Nemaha County, Nebraska, in the amount of \$50.70;
- (3) Charles Nixon, 1107 Central Avenue, Auburn, Nebraska, Lots 3 & 4, Block 2, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (4) Roy & Jodi Heard, 1211 14th street, Auburn, Nebraska, Lot 4, Block 11, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (5) John Lindinger, 906 15th Street, Auburn, Nebraska, Lot 11, Block 22, Howe & Nixon Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (6) Dale Dettman, 1010 15th Street, Auburn, Nebraska, E35' of Lot 10, Block 9, Howe, Nixon, & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (7) Edward E. Jarrett, 1807 "L" Street, Auburn, Nebraska, S60' of Lots 5 & 6, Block 26, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (8) The Estate of Robert Lee Alexander, 1912 "K" Street, Auburn, Nebraska, East 80' of Lots 4 & 5 (Tract B Replat), Block 2, Calvert First Addition to Auburn, Nemaha County, Nebraska in the amount of \$38.10;
- (9) Dale Quinn, 1514 23rd Street, Auburn, Nebraska, E1/2 of Lots 7 & 8, Block 8, Courthouse Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10;
- (10) John Lindinger, 2510 "O" Street, Auburn, Nebraska, Lot 3, Block 19, Calvert Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10; and,
- (11) Eugene Pegler, 1803 "P" Street, Auburn, Nebraska, N33' of Lot 10 & S 34' of Lot 11, Block 24, Reed & Gilmore Addition to Auburn, Nemaha County, Nebraska, in the amount of \$38.10.

Council Member Billings moved to approve the report of unpaid sewer accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 23-13. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the

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

RESOLUTION NO. 23-13

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, as follows:

Pursuant to the provisions of Auburn City Code Section 53.30, as amended, and Nebraska Revised Statute Section 17-925.01, the City Council approves the below stated unpaid and delinquent Sewer accounts due and owing to the Board of Public Works, Auburn, Nebraska. The City Clerk shall certify said items to the Nemaha County Clerk to be filed as a lien against the below identified real estate and collected as a special tax in the manner provided by law.

(1) John Lindinger, 712 10th Street, Auburn, Nebraska, Lot 9, Block 8, Howe & Nixon Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(2) Betty Banks, 1202 11th Street, Auburn, Nebraska, Lot 12, Block 12, Sheridan Addition to Auburn, Nemaha County, Nebraska, in the amount of \$91.02;

(3) Charles Nixon, 1107 Central Avenue, Auburn, Nebraska, Lots 3 & 4, Block 2, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(4) Roy & Jodi Heard, 1211 14th Street, Auburn, Nebraska, Lot 4, Block 11, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(5) John Lindinger, 906 15th Street, Auburn, Nebraska, Lot 11, Block 22, Howe & Nixon Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(6) Dale Dettman, 1010 15th Street, Auburn, Nebraska, E35' of Lot 10, Block 9, Howe, Nixon, & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(7) Edward E. Jarrett, 1807 "L" Street, Auburn, Nebraska, S60' of Lots 5 & 6, Block 26, Howe, Nixon & Wilson Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(8) The Estate of Robert Lee Alexander, 1912 "K" Street, Auburn, Nebraska, East 80' of Lots 4 & 5 (Tract B Replat), Block 2, Calvert First Addition to Auburn, Nemaha County, Nebraska in the amount of \$63.00;

(9) Dale Quinn, 1514 23rd Street, Auburn, Nebraska, E1/2 of Lots 7 & 8, Block 8, Courthouse Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00;

(10) John Lindinger, 2510 "O" Street, Auburn, Nebraska, Lot 3, Block 19, Calvert Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00; and,

(11) Eugene Pegler, 1803 "P" Street, Auburn, Nebraska, N33' of Lot 10 & S 34' of Lot 11, Block 24, Reed & Gilmore Addition to Auburn, Nemaha County, Nebraska, in the amount of \$63.00.

Reports were given by the library, fire department, street department, and City Treasurer.

The following committees provided reports: Street, Economic Development, Building, Legislative, Parks/Pool, Health Insurance, 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 2013.

There being no further business to come before the Mayor and Council, Council Member Holtzman moved for adjournment to meet at the call of the Mayor. Council Member Shawn Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. 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 14, 2013; 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

**AGENDA ITEM
 NO 6**

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	699,170.85	98,157.30	291,975.24	505,352.91
STREET CHECKING	68,450.59	42,076.18	190,415.26	79,888.49
STREET BOND/WARRANT CHECKING	3,829.52			3,829.52
TOTAL CHECKING:	771,450.96	140,233.48	482,390.50	429,293.94
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	54,006.84	.00	.00	54,006.84
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	13,039.42	2.21	.00	13,041.63
TOTOL KENO CHECKING	61,089.96	715.56	.00	61,805.52
TOTAL CDBG CHECKING	7,965.67	48,229.53	14,215.00	41,980.20
TOTAL CDBG ED MMA:	18,483.81	169.84	.00	18,653.65
TOTAL CDBG DTR REUSE	12,658.67	999.47	.00	13,658.14
TOTAL CDBG HD SAVINGS:	14,216.15	686.63	14,230.00	672.78
TOTAL CRA CHECKING	571,398.56	45,629.98	15.05	617,013.49
TOTAL CITY REC CHECKING	55,365.27	6,361.80	.00	61,727.07
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,452.47			75,452.47
GENERAL CD #23924	50,000.00			50,000.00
GENERAL CD #23926	50,000.00			50,000.00
GENERAL CD #23927	50,000.00			50,000.00
GENERAL CD #23928	50,000.00			50,000.00
TOTAL C.D.'S:	425,452.47	.00	.00	425,452.47
TOTAL CASH ON HAND:	2,005,127.78	243,028.50	510,850.55	1,737,305.73

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

ADMIN

AFLAC	GEN AFLAC INS WH	73.80
AUBURN STATE BANK	REFUND SALES TAX FUND	150,930.00
BOARD OF PUBLIC WORKS	GEN OCT ASSURANT PREM	2,018.36
BRAD YOST CONSTRUCTION	HO6044 PROJ8FINAL DD#8 PROG IN	2,120.00
CASEY AGENCY INC	WORK COMP STREET	11,842.65
NEMAHA VALLEY MUSEUM	DTR105 DD#13 PROJ30 LOAN	19,683.75
PEGGY KUSER	DTR 105 DD#13 PROJ 29 GRANT	934.00
REGION V-SENDS	SEPTEMBER CLEANING	135.00
RUTH HEYWOOD	DTR 105 DD#13 PROJ 36 GRANT	12,693.75
SOUTHEAST NE DEVELOPMENT DIST.	HO6044 DD8 HSG MGT BILL #7	3,596.74
THE STANDARD	OCTOBER FIRE DEPT LIFE INS	74.04
TIME WARNER CABLE	ACCT# 8347 10 022 0053329	230.13

=====
 ADMIN 204,332.22

FIRE DEPARTMENT

BLACK HILLS ENERGY	ACCT# 1240 4130 01	30.29
CASEY AGENCY INC	WORK COMP STREET	5,876.32
THE STANDARD	OCTOBER FIRE DEPT LIFE INS	104.90
WEX BANK	FIRE DEPT FUEL EXPENSE	10.00

=====
 FIRE DEPARTMENT 6,021.51

PARK DEPARTMENT

CASEY AGENCY INC	WORK COMP STREET	4,352.66
REGION V-SENDS	SEPTEMBER CLEANING	380.00
WEX BANK	PARK FUEL EXPENSE	329.35

=====
 PARK DEPARTMENT 5,062.01

SR. CENTER DEPARTMENT

CASEY AGENCY INC	WORK COMP STREET	1,766.49
REGION V-SENDS	SEPTEMBER CLEANING	190.00

=====
 SR. CENTER DEPARTMENT 1,956.49

LIBRARY DEPARTMENT

BOARD OF PUBLIC WORKS	GEN OCT ASSURANT PREM	691.98
CASEY AGENCY INC	WORK COMP STREET	3,561.64
THE STANDARD	OCTOBER FIRE DEPT LIFE INS	20.95
WINDSTREAM NEBRASKA INC	ACCT 090078819 LIBRARY	28.01

VENDOR NAME	REFERENCE	VENDOR TOTAL
	LIBRARY DEPARTMENT	4,302.58
	POOL DEPARTMENT	
CASEY AGENCY INC	WORK COMP STREET	4,210.22
NE DEPT. OF REVENUE	FORM 10 JUL-SEP 2013-09 (SP)	1,065.34
	POOL DEPARTMENT	5,275.56
	GENERAL FUND	226,950.37
	STREET FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	GEN OCT ASSURANT PREM	1,018.72
CASEY AGENCY INC	WORK COMP STREET	20,098.02
M.E. COLLINS CONTRACTING CO. I	PAYMENT NO 1 P ST BOX CULVERT	149,540.90
THE STANDARD	OCTOBER FIRE DEPT LIFE INS	43.84
VERIZON WIRELESS	ACCT # 383064839	45.77
WEX BANK	STREET FUEL EXPENSE	957.51
	ADMIN	171,704.76
	STREET FUND	171,704.76
	CDBG GRANT FUND	
	REUSE HD	
BRAD YOST CONSTRUCTION	HO6044 PROJ8FINAL DD#8 PROG IN	14,215.00
	REUSE HD	14,215.00
	CDBG GRANT FUND	14,215.00
	COMM REDEVELOP AUTHORITY	
	ADMIN	
AUBURN NEWSPAPERS	NOTICE RFP PHASE 9	15.05

VENDOR NAME	REFERENCE	VENDOR TOTAL

	ADMIN	=====
		15.05
	COMM REDEVELOP AUTHORITY	=====
		15.05
**** PAID	TOTAL ****	412,885.18
***** REPORT TOTAL *****		=====
		412,885.18
		=====

VENDOR NAME	REFERENCE	VENDOR TOTAL

ACCOUNTS PAYABLE CLAIMS		

	GENERAL FUND	
	ADMIN	
AMERICAN RECYCLING SANITATION	RECYCLING LOT	335.00
BOARD OF PUBLIC WORKS	ELEC	390.59
		=====
	ADMIN	725.59
	POLICE DEPARTMENT	
NEMAHA COUNTY	LAW ENFORCEMENT	23,583.33
		=====
	POLICE DEPARTMENT	23,583.33
	FIRE DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	320.67
TIME WARNER CABLE	ACCT# 8347 10 022 0053345	88.82
		=====
	FIRE DEPARTMENT	409.49
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	1,697.34
TIME WARNER CABLE	ACCT# 8347 10 022 0053345	29.95
		=====
	PARK DEPARTMENT	1,727.29
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	491.23
		=====
	SR. CENTER DEPARTMENT	491.23
	LIBRARY DEPARTMENT	
LINDA BANTZ	CLEANING	340.00
		=====
	LIBRARY DEPARTMENT	340.00
	POOL DEPARTMENT	
BLACK HILLS ENERGY	ACCT# 6074 7283 43	18.61
BOARD OF PUBLIC WORKS	ELEC	93.35
		=====
	POOL DEPARTMENT	111.96

**AGENDA ITEM
 NO 7**

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
	GENERAL FUND	27,388.89
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	ACCT# 6074 7283 43	24.84
BOARD OF PUBLIC WORKS	ELEC	371.98
MARK HARMS	USE OF PROPERTY	500.00
		=====
	ADMIN	896.82
		=====
	STREET FUND	896.82
		=====
**** PAID TOTAL ****		28,285.71
		=====
***** REPORT TOTAL *****		28,285.71
		=====

VENDOR NAME	REFERENCE	VENDOR TOTAL
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 ACCOUNTS PAYABLE CLAIMS

**AGENDA ITEM
 NO 7**

GENERAL FUND

ADMIN

CASEY AGENCY INC	BOND CITY CLERK	250.00
DATA TECHNOLOGIES INC	2014 SUMMIT LICENSE FEE	2,068.56
EAKES OFFICE PLUS	CLIPS	5.99
J.P.COOKE CO.	PET TAGS	65.38
KIM BEGER	MILEAGE/MEALS CLG CONFERENCE	246.78
LEAGUE OF NE MUNICIPALITIES	2013 ANNUAL CONF, SCOTT&SHERRY	880.00
MICROFILM IMAGING SYSTEMS INC	LASERFICHE WEB LINK	3,324.00
NEBRASKA MUNICIPAL CLERK ASSN.	STATE MEMBERSHIP DUES	25.00
NEMAHA COUNTY TREASURER	RETURN PAYMENT NOT FOR AUBURN	1,141.87
CARD SERVICES	ANTIFREEZE	7.38
PETTY CASH	SUPPLIES	177.51
POSTMASTER	STAMPS	112.00
SACK LUMBER COMPANY	TREE STAKES	55.80
SCOTT KUDRNA	MILEAGE/MEALS- SCOTT & SHERRY	287.31
TRI-STATE OFFICE PRODUCTS	COPY PAPER	38.35
XEROX CORPORATION	NOVEMBER BASE CHARGE	322.80

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 ADMIN 9,008.73

FIRE DEPARTMENT

CARD SERVICES	ANTIFREEZE	13.56
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 FIRE DEPARTMENT 13.56

PARK DEPARTMENT

GILBERT SERVICES	#60 EVERRIDE	192.00
OLSSON ASSOCIATES	SITE INVENTORY & ANALYSIS	1,000.00
CARD SERVICES	ANTIFREEZE	67.06
PETTY CASH	SUPPLIES	3.20
SACK LUMBER COMPANY	TREE STAKES	7.69
STUTHEIT IMPLEMENT CO.	GRAVELY PRO-RIDE 260	8,399.00

=====
 PARK DEPARTMENT 9,668.95

SR. CENTER DEPARTMENT

HILLSIDE CONSTRUCTION	TERMITE DAMAGE REPAIR	110.00
NEEDLES I UPHOLSTERY	REPAIR/REPLACE VERTICAL BLIND	35.00

=====
 SR. CENTER DEPARTMENT 145.00

LIBRARY DEPARTMENT

AMAZON	BOOKS	243.29
AUBURN MEM. LIBRARY	PETTY CASH 10/24 ILL	80.20

VENDOR NAME	REFERENCE	VENDOR TOTAL
BAKER & TAYLOR	BOOKS	368.17
DELL MARKETING L.P.	DELL OPTIPLEX 3010 SM FORM FAC	539.00
DEMCO	TAPE, PAPER, LABELS, JACKETS,	346.01
FIVE NINES TECHNOLOGY GROUP	SYSTEM ENGINEER 3.5HRS	390.00
FOOD NETWORK MAGAZINE	FOOD NETWORK MAGAZINE	27.97
NEBRASKA LIBRARY COMMISSION	CAT EXPRESS RENEW LESS CREDITS	803.25
OCLC INC	ILL MONTHLY SUBSCRIPTION	55.22
TRI-STATE OFFICE PRODUCTS	COPY PAPER	127.88
	LIBRARY DEPARTMENT	2,980.99
	POOL DEPARTMENT	
BEARD'S SALVAGE INC.	FLAT IRON	8.92
JEO CONSULTING GROUP INC.	RESIDENT PROJECT REP	155.00
LYNCH'S HARDWARE & GIFTS	SCREWS	7.00
PETTY CASH	SUPPLIES	8.66
SACK LUMBER COMPANY	TREE STAKES	9.99
TONY HECTOR BACKHOE & TRENCHIN	13' 1 1/2 SCH 40 PVC	11.18
	POOL DEPARTMENT	200.75
	GENERAL FUND	22,017.98
	STREET FUND	
	ADMIN	
BENNETT'S AUTO BODY	1 GAL PAINT	313.48
BOBCAT OF OMAHA	RADIO SEVERE DUTY/PRO BUCKET	8,000.00
BOWMAN EQUIPMENT & REPAIR	JD MOWER 2 DUMP TRUCKS/WIRING	125.00
BULLDOG AUTO PARTS	HAND CLEANER	50.27
CONCRETE INDUSTRIES INC.	1 L3500 (47B) .48W/C	1,451.50
FILTER CARE	CLEANED #210	21.85
JEO CONSULTING GROUP INC.	RESIDENT PROJECT REP	2,865.00
MARTIN MARIETTA MATERIALS	6019396	1,321.05
CARD SERVICES	ANTIFREEZE	16.48
PETTY CASH	SUPPLIES	55.58
PIETERS CONSTRUCITON	LABOR, FINISH, CUT CONCRETE	500.00
ROSE EQUIPMENT INC	NUVO 6690 TYPE	2,491.73
SACK LUMBER COMPANY	TREE STAKES	1.40
STUTHEIT IMPLEMENT CO.	GRAVELY PRO-RIDE 260	176.17
	ADMIN	17,389.51
	STREET FUND	17,389.51
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN	322.75

VENDOR NAME	REFERENCE	VENDOR TOTAL

	REUSE ED	=====
		322.75
		=====
	CDBG GRANT FUND	322.75
**** PAID TOTAL ****		39,730.24
***** REPORT TOTAL *****		=====
		39,730.24
		=====