

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.
APRIL 13, 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. **PROCLAMATION** – Arbor Day (April 24, 2015).
10. **PROCLAMATION** – Fair Housing Month (April 2015).
11. **APPROVE** 2015 Pool Employees.
12. **APPROVE** Updated Downtown Revitalization Plan.
13. **7:00 p.m., or as soon as possible thereafter, PUBLIC HEARING** concerning an application to the Nebraska Department of Economic Development for a Downtown Revitalization Community Development Block Grant – 2014 DTR Phase II Grant Funds.

Action – Approve Resolution Authorizing the Mayor to sign the 2014 DTR Phase II Grant Fund Application.
14. **CHAMBER OF COMMERCE** – Request Permission to place a TV mount on the South wall between the two bulletin boards.
15. **STEPHANIE FISHER on behalf of ADC** – Information/Discussion/Possible Action concerning LB840.

16. **REVIEW/ACCEPT** Bid for street improvement projects on P Street and S Street.
17. **LAW ENFORCEMENT** Contract Discussions.
18. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
19. **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. Christmas Light Committee
20. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 4-13-15

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 March 9, 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. **PROCLAMATION** – Arbor Day (April 24, 2015).
10. **PROCLAMATION** – Fair Housing Month (April 2015).
11. **APPROVE** 2015 Pool Employees.

POSSIBLE MOTION: I move to approve the proposed list of names to be pool employees for the 2015 season.

12. **APPROVE** Updated Downtown Revitalization Plan.

POSSIBLE MOTION: I move to approve the Updated Downtown Revitalization Plan

13. **7:00 p.m., or as soon as possible thereafter, PUBLIC HEARING** concerning an application to the Nebraska Department of Economic Development for a Downtown Revitalization Community Development Block Grant – 2014 DTR Phase II Grant Funds.

POSSIBLE MOTION: I move to approve and authorize the Mayor to sign the 2014 DTR Phase II Grant Fund Application by the passage and adoption of Resolution No. 5-15

14. **CHAMBER OF COMMERCE** – Request Permission to place a TV mount on the South wall between the two bulletin boards.

POSSIBLE MOTION: I move that permission be given to place a TV mount on the South wall between the two bulletin boards

15. **STEPHANIE FISHER on behalf of ADC** – Information/Discussion/Possible Action concerning LB840.

16. **REVIEW/ACCEPT** Bid for street improvement projects on P Street and S Street.

17. **LAW ENFORCEMENT** Contract Discussions.

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

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

19. **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. Christmas Light Committee

20. **ADJOURNMENT.**

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

City Council Proceedings
March 9, 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 March 9, 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".

Council approved the February 9, 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; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-319.02; Board of Public Works, Reim Ins- Ut-10,294.68; Cash-Wa Distributing Co., Equip-7,200.00; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-25,500.00; Region V-SENDS, Se-375.00; The Standard, Ins-273.93; Time Warner Cable, Ut-844.34; Verizon, Se-45.80; Wex Bank, Su-853.58. The following claims (not previously approved by motion or resolution) were presented; Amazon, Bk-876.72; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-156.30; Auburn Newspapers, Se-262.79; Auburn Plumbing, Htg. & AC Inc., Se-96.36; Baker & Taylor, Bk-121.16; Beard's Salvage Inc., Su-17.61; Board of Public Works, Maint-15.14; Bowman Equipment & Repair, Re-300.00; Bulldog Auto Parts, Su-700.58; Concrete Industries Inc., Ex-318.50; Eakes Office Solutions, Su-778.67; Eggers Brothers Inc., Su-305.53; Five Nines Technology Group, Se-541.14; Follett School Solutions Inc., Se-229.59; General Fire and Safety Equipment, Se-100.00; Lynch's Hardware & Gifts, Su-16.94; Menards, Su-33.78; Midwest Service and Sales Co., Su-335.00; Nebraska Dept. of Health & Human Services, (DHHS), Fe-Permits-80.00; Nebraska State Historical Society, Mem-40.00; Nebraska Salt & Grain Co., Su-1,626.30; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-415.16; Overdrive Inc., Bk-210.96; Sack Lumber Co., Su-22.48; Stutheit Implement Co., Su-301.24; Xerox Corporation, Se-Su-459.67.

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.

Approval was given for attendance at the library workshop to be held in Kearney on April 23rd and for 2 representatives to attend the Nebraska Community Forestry Awards and Tree City, Campus and Line USA Recognition awards on April 1st in Lincoln.

The City Council confirmed the appointment of Kent Reierson to the Board of Adjustment.

The request by American Legion Post 23 for a Special Designated Liquor License that is to be associated with a reception and dance to be held on May 2, 2015 at the (Nemaha County Fairgrounds 816 "I" Street) AG Building was approved.

March 9, 2015

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A motion to support the Auburn Community Olympics event and for the City to pay for the event insurance rider premium was approved.

The request for temporary use of US Highway 75 and US Highway 136 for the Nemaha County parades was approved by the passage and adoption of Resolution No. 3-15.

The City Council approved the changes in property values recommended by the League Association of Risk Management.

The City Council approved the Memorandum of Understanding between the Auburn Housing Authority and City of Auburn for completion of an environmental review that will be conducted by SENDD.

The Contract for Services between the City of Auburn and SENDD for completion of an environmental review for the Auburn Housing Authority Capital Improvement Project was approved.

The Certified Local Government (CLG) 2015-2016 Grant Application was approved.

The City Council approved the Sale of Real Estate at 715 11th Street.

Auburn Development Council will be requesting proposals (RFP) for Fiber Optic Network.

The City Council has been notified that a clerical error was found in the One & Six Year Street Plan and the clarification has been noted.

The advertisement for bids on street improvement projects on P Street and S Street was authorized.

Approval to call Paving Bonds dated 5-27-2010 for payment was approved by the passage and adoption of Resolution No. 4-15.

Reports were provided by the street department, fire department, Library Director and City Treasurer.

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, and Parks/Pool 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 February, 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.

Auburn, Nebraska
March 9, 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 March 9, 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 March 6, 2015. 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.

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 February 9, 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; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-319.02; Board of Public Works, Reim Ins- Ut-10,294.68; Cash-Wa Distributing Co., Equip-7,200.00; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-25,500.00; Region V-SENDS, Se-375.00; The Standard, Ins-273.93; Time Warner Cable, Ut-844.34; Verizon, Se-45.80; Wex Bank, Su-853.58. The following claims (not previously approved by motion or resolution) were presented; Amazon, Bk-876.72; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-156.30; Auburn Newspapers, Se-262.79; Auburn Plumbing, Htg. & AC Inc., Se-96.36; Baker & Taylor, Bk-121.16; Beard's Salvage Inc., Su-17.61; Board of Public Works, Maint-15.14; Bowman Equipment & Repair, Re-300.00; Bulldog Auto Parts, Su-700.58; Concrete Industries Inc., Ex-318.50; Eakes Office Solutions, Su-778.67; Eggers Brothers Inc., Su-305.53; Five Nines Technology Group, Se-541.14; Follett School Solutions Inc., Se-229.59; General Fire and Safety Equipment, Se-100.00; Lynch's Hardware & Gifts, Su-16.94; Menards, Su-33.78; Midwest Service and Sales Co., Su-335.00; Nebraska Dept. of Health & Human Services, (DHHS), Fe-Permits-80.00; Nebraska State Historical Society, Mem-40.00; Nebraska Salt & Grain Co., Su-1,626.30; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-415.16; Overdrive Inc., Bk-210.96; Sack Lumber Co., Su-22.48; Stutheit Implement Co., Su-301.24; Xerox Corporation, Se-Su-459.67.

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Council Member Janssen 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.

Approval was requested for attendance at the library workshop to be held in Kearney on April 23rd and for 2 representatives to attend the Nebraska Community Forestry Awards and Tree City, Campus and Line USA Recognition awards on April 1st in Lincoln. Council Member Erickson moved to allow attendance at meetings/trainings as requested; 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.

The Mayor appointed Kent Reieron to the Board of Adjustment. Upon calling the roll, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Appointment: Confirmed.

Council Member Janssen moved to approve the request by American Legion Post 23 for a Special Designated Liquor License that is to be associated with a reception and dance to be held on May 2, 2015 at the (Nemaha County Fairgrounds 816 "I" Street) AG Building. The foregoing motion was seconded by Council Member Tom 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.

Mallory Siebold spoke regarding the Second Annual Auburn Community Olympics and asked that the City continue their support of the event this year. Council Member Billings moved to support the Auburn Community Olympics event and for the City to pay for the event insurance rider premium. The foregoing motion was seconded by Council Member Janssen 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 Janssen moved to request temporary use of US Highway 75 and US Highway 136 for the Nemaha County parades by the passage and adoption of Resolution No. 3-15. The foregoing motion was 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. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 3-15

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION ACKNOWLEDGING THAT THE CITY ACCEPTS THE DUTIES SET OUT IN NEB. REV. STAT. §39-1359(2), FOR THE TEMPORARY USE OF THE STATE HIGHWAYS, US HWY 75 AND US HWY 136, BY THE CITY FOR THE HOLDING OF A SPECIAL EVENT DESIGNATED BY THE CITY.

WHEREAS, The City of Auburn is requesting temporary use of US HWY 75 between 14th Street and 9th Street and US HWY 136 between H Street and K Street for a parade on Friday, July 10, 2015 and Saturday, July 11, 2015, from 5:45 p.m. until 7:15 p.m., in conjunction with the Nemaha County Fair;

WHEREAS, Pursuant to Nebraska Law, the Auburn City Council must formally acknowledge acceptance of the duties set out in NEB. REV. STAT. §39-1359(2) for a special event permit with the Nebraska Department of Roads (NDOR);

WHEREAS, The Auburn City Council is aware of the duties and obligations set upon the City in Neb. Rev. Stat. §39-1359(2) and formally accepts the same herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, that the City shall have the legal duty to protect highway property from any damage that may occur arising out of the parade scheduled for Friday, July 10, 2015 and Saturday, July 11, 2015; and the State of Nebraska shall not have any such duty during the time the City of Auburn is in control of the Highways as specified in the notice provided pursuant to NEB. REV. STAT. §39-1359(3);

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nebraska, that upon a claim being made against the State of Nebraska, the City shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, which may arise as a result of the City's special event permit with the NDOR FOR July 10, 2015 and July 11, 2015.

Geneie Andrews and Mark Easter representing the League Association of Risk Management presented changes in property value recommendations based on a recent review of property. Following discussion, Council Member Janssen moved to approve the increase in values. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Erickson, Shawn Clark, Tom Clark, Janssen, Billings, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the Memorandum of Understanding between the Auburn Housing Authority and City of Auburn for completion of an environmental review that will be conducted by SENDD. The foregoing motion was seconded by Council Member Janssen 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.

Council Member Billings moved to approve the Contract for Services between the City of Auburn and SENDD for completion of an environmental review for the Auburn Housing Authority Capital Improvement Project. 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.

Council Member Erickson moved to approve the Certified Local Government (CLG) 2015-2016 Grant Application; Seconded by Council Member Jeanneret 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.

Council Member Erickson moved that the City Council approve the Sale of Real Estate at 715 11th Street. The foregoing motion was seconded by Council Member Janssen 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.

Auburn Development Council will be requesting proposals (RFP) for Fiber Optic Network.

The City Council has been notified that a clerical error was found in the One & Six Year Street Plan and the clarification has been noted.

Council Member Tom Clark moved to authorize the advertisement for bids on street improvement projects on P Street and S Street; Seconded by Council Member Jeanneret 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.

Council Member Erickson moved that the City call Paving Bonds dated 5-27-2010 for payment by the passage and adoption of Resolution No. 4-15. The foregoing motion was seconded by Council Member Billings 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. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 4-15

BE IT RESOLVED AND ENACTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA, as follows:

Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on May 27, 2015, after which date interest on the bonds will cease:

Paving Bonds, dated May 27, 2010, in the principal amount of \$165,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$20,000	May 15, 2016	050483 DU7
20,000	May 15, 2017	050483 DV5
25,000	May 15, 2018	050483 DW3
25,000	May 15, 2019	050483 DX1
25,000	May 15, 2020	050483 DY9
25,000	May 15, 2021	050483 DZ6
25,000	May 15, 2022	050483 EA0

Section 2. These bonds are to be paid at the office of the City Treasurer in Auburn, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

Reports were provided by the street department, fire department, Library Director and City Treasurer.

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, and Parks/Pool 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 February, 2015.

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment to meet at the call of the Mayor. Council Member Tom Clark seconded the foregoing motion 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.

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 March 9, 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

CALENDAR 3/2015, FISCAL 6/2014

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	906,045.58	117,912.12	61,529.66	962,428.04
STREET CHECKING	115,905.48	38,684.96	18,073.09	136,517.35
STREET BOND/WARRANT CHECKING		2,776.38		2,776.38
TOTAL CHECKING:	1,021,951.06	159,373.46	79,602.75	1,101,721.77
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,155.16	36.57	.00	74,191.73
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	23,622.02	109.74	.00	23,731.76
TOTAL KENO CHECKING	56,955.58	764.92	.00	57,720.50
TOTAL CDBG CHECKING	7,608.00	.00	.00	7,608.00
TOTAL CDBG ED MMA:	42,703.83	7.25	.00	42,711.08
TOTAL CDBG DTR REUSE	29,104.37	527.50	.00	29,631.87
TOTAL CDBG HD SAVINGS:	22,802.20	890.88	.00	23,693.08
TOTAL CRA CHECKING	703,122.83	10,971.80	.00	714,094.63
TOTAL CITY REC CHECKING	66,682.88	.00	.00	66,682.88
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,622.83			75,622.83
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:	425,622.83	.00	.00	425,622.83
TOTAL CASH ON HAND:	2,474,330.76	172,682.12	79,602.75	2,567,410.13

AGENDA ITEM
 NO 6

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

ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME

REFERENCE

**AGENDA ITEM
 NO 7**

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
BCom Solutions, LLC	HISTORIC PRESERVATION GRANT	1,389.99
BOARD OF PUBLIC WORKS	ELEC	2,201.78
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES EMAIL PROTEC	10.00
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE CITY HALL	567.94
REGION V-SENDS	CUSTODIAL SERVICES	135.00
NEBRASKA SECRETARY OF STATE	CHANGE OF AGENT/OFFICE	50.00
THE STANDARD	LIFE INSURANCE	82.39
TIME WARNER CABLE	PHONE ACCT 8347100220053329	310.67
		=====
		5,156.57

POLICE DEPARTMENT

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

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 1240 4130 01	261.44
BOARD OF PUBLIC WORKS	ELEC	1,184.67
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE	226.23
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	66.63
TIME WARNER CABLE	PHONE ACCT 8347100220053345	89.39
WEX BANK	FUEL EXPENSE	9.00
		=====
	FIRE DEPARTMENT	1,887.36

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	678.95
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE	668.99
TIME WARNER CABLE	PHONE ACCT 8347100220023504	91.70
WEX BANK	FUEL EXPENSE	46.59
		=====
	PARK DEPARTMENT	1,486.23

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 8045 4632 19	52.95
BOARD OF PUBLIC WORKS	ELEC	776.94
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE SR CENTER	243.17
REGION V-SENDS	CUSTODIAL SERVICES	190.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	1,263.06
	LIBRARY DEPARTMENT	
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	38.50
BOARD OF PUBLIC WORKS	ELEC	1,844.73
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE	121.54
LINDA BANTZ	CUSTODIAL SERVICES	350.00
THE STANDARD	LIFE INSURANCE	22.86
WINDSTREAM NEBRASKA INC	PHONE ACCT 0900748819	30.43
	LIBRARY DEPARTMENT	2,408.06
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565 5416 77	20.10
BOARD OF PUBLIC WORKS	ELEC	540.29
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE	607.07
TIME WARNER CABLE	PHONE ACCT 8347100220053337	49.79
	POOL DEPARTMENT	1,217.25
	GENERAL FUND	38,918.53
	STREET FUND	
AFLAC	AFLAC WH	35.36
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	154.42
BOARD OF PUBLIC WORKS	ELEC	2,153.30
LEAGUE ASSOC OF RISK MANAGEMEN	PROPERTY INSURANCE	141.18
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	49.17
TIME WARNER CABLE	PHONE ACCT 8347100220053352	49.79
VERIZON WIRELESS	CELL PHONE ACCT 38306483900001	45.17
WEX BANK	FUEL EXPENSE	1,501.14
	STREET FUND	4,629.53
**** PAID TOTAL ****		43,548.06
**** REPORT TOTAL ****		43,548.06

VENDOR NAME REFERENCE

**AGENDA ITEM
 NO 7**

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AUBURN NEWSPAPERS	PUBLISHING	162.82
BOARD OF PUBLIC WORKS	APRIL ASSURANT	1,558.73
DARNELL GLASS CO.	REPAIRS/SUPPLIES FOR DOOR	87.00
EAKES OFFICE SOLUTIONS	SUPPLIES	433.17
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS-LOGO SURVE	26.00
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE-ANTIVIRUS	436.25
GLENN'S CORNER MARKET	SUPPLIES-TOILET PAPER,TOWELS..	98.98
LEAGUE OF NE MUNICIPALITIES	MIDWINTER CONFERENCE EXPENSES	647.00
MENARDS	SUPPLIES	41.91
NEMAHA COUNTY	REIM APPLIANCE DISPOSAL	971.25
CARD SERVICES	SUPPLIES/MAINTENANCE	43.95
PETTY CASH	PETTY CASH-RUG SERVICE	110.81
POSTMASTER	POSTAGE	98.00
SACK LUMBER COMPANY	SUPPLIES-MAINTENANCE	10.48
SUNMART #728	SUPPLIES	45.13
XEROX CORPORATION	COPIER BASE CHARGE	379.90
		=====
		5,151.38

FIRE DEPARTMENT

BULLDOG AUTO PARTS	PARTS/SUPPLIES	39.04
HEIMAN FIRE EQUIPMENT	COATS, PANTS, BOOTS, HELMETS, GLOV	1,909.08
MELLAGER TRUCK & TRACTOR INC	EQUIPMENT REPAIR	219.84
RAYMOND'S ELECTRIC	BUILDING MAINTENANCE-FANS	2,125.00
THE AUBURN SPORT SHOP	SHIRTS	1,156.50
		=====
	FIRE DEPARTMENT	5,449.46

PARK DEPARTMENT

AUBURN PLUMBING,HTG & AC INC.	AIR CONDITIONERS/REC COMPLEX	8,436.48
BEARD'S SALVAGE INC.	REBAR	77.60
BULLDOG AUTO PARTS	PARTS/SUPPLIES-OIL FOR WARRIOR	47.88
ELK CREEK WELDING AND STEEL PR	EQUIP MAINT-TINES FOR DRAG	62.50
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS-BENCHES	711.27
GLENN'S CORNER MARKET	SUPPLIES-TOILET PAPER,TOWELS..	426.96
GRAINGER	EQUIPMENT MAINTENANCE	95.10
MARTIN MARIETTA MATERIALS	ROCK	655.92
MENARDS	SUPPLIES	359.72
CARD SERVICES	MAINTENANCE SUPPLIES	80.32
PETTY CASH	PETTY CASH-CLEANING SUPPLIES	16.61
PIONEER MANUFACTURING COMPANY	SUPPLIES-PAINT	1,275.00
SACK LUMBER COMPANY	SUPPLIES	52.47
STUTHEIT IMPLEMENT CO.	PARTS	138.61

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
	PARK DEPARTMENT	12,436.44
	SR. CENTER DEPARTMENT	
AUBURN PLUMBING,HTG & AC INC.	PLUMBING/HVAC PARTS & SERVICE	1,754.79
PETTY CASH	PETTY CASH-MAINT SUPPLIES	34.00
RAYMOND'S ELECTRIC	BUILDING MAINTENANCE	262.15
SACK LUMBER COMPANY	SUPPLIES-BLDG MAINT	11.78
		=====
	SR. CENTER DEPARTMENT	2,062.72
	LIBRARY DEPARTMENT	
AMAZON	BOOKS/AVS	689.56
AUBURN MEM. LIBRARY PETTY CASH		158.48
AUBURN PLUMBING,HTG & AC INC.	HVAC PARTS AND SERVICE	351.35
BAKER & TAYLOR	BOOKS/AVS	443.48
BOARD OF PUBLIC WORKS	APRIL ASSURANT	666.92
CHUCK LEYPOLDT	BOOK	12.00
DEMCO	SUPPLIES-BOOK COVERS	61.44
EAKES OFFICE SOLUTIONS	SUPPLIES	116.79
GENERAL FIRE AND SAFETY EQUIPM	FIRE EXTINGUISHER MAINTENANCE	59.85
NEBRASKA LIBRARY COMMISSION	BOOKS/AVS	806.32
OCLC INC	ILL SUBSCRIPTION	52.31
OVERDRIVE, INC.	BOOKS/AVS	137.85
RICOH USA, INC	SERVICES-EQUIPMENT IMAGES	121.09
		=====
	LIBRARY DEPARTMENT	3,677.44
	POOL DEPARTMENT	
AUBURN NEWSPAPERS	PUBLISHING	15.00
EAKES OFFICE SOLUTIONS	SUPPLIES	31.30
GLENN'S CORNER MARKET	SUPPLIES-TOILET PAPER,TOWELS..	313.96
PETTY CASH	PETTY CASH-OPERATOR CERTIFICAT	60.00
		=====
	POOL DEPARTMENT	420.26
		=====
	GENERAL FUND	29,197.70
	STREET FUND	
AUBURN NEWSPAPERS	PUBLISHING RFP CONTRACTOR	29.27
BEARD'S SALVAGE INC.	PARTS/SHOP SUPPLIES	116.18
BOARD OF PUBLIC WORKS	APRIL ASSURANT	1,287.20
BULLDOG AUTO PARTS	PARTS/SUPPLIES	17.98
EGGERS BROTHERS INC	PARTS	217.72
FILTER CARE	CLEAN FILTERS	38.75
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS-ORSCHELN	238.09
NMC EXCHANGE LLC	PARTS	1,314.07

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
CARD SERVICES	SUPPLIES	70.22
PETTY CASH	PETTY CASH-SHOP SUPPLIES	15.99
ROSE EQUIPMENT INC	ASPHALTIC MATERIAL	2,944.37
RUETER'S	PARTS	78.23
SACK LUMBER COMPANY	SUPPLIES-SEALANT, CAULK GUN	5.69
STUTHEIT IMPLEMENT CO.	PARTS	11.37
		=====
		6,385.13
		=====
	STREET FUND	6,385.13
		=====
**** PAID TOTAL ****		35,582.83
		=====
***** REPORT TOTAL *****		35,582.83
		=====

Proclamation

Celebrate Arbor Day

Nebraska – Home of Arbor Day

- Whereas,* In 1872, J. Sterling Morton presented a resolution to the Nebraska Board of Agriculture to set aside a special day for the planting of trees, and
- Whereas,* on the first tree-planting holiday, called Arbor Day, more than one million trees were planted in Nebraska, and
- Whereas,* Arbor Day is now celebrated in all fifty states to observe the role of trees in our lives and to promote tree planting and care, and
- Whereas,* trees provide wood products, wildlife habitat, erosion control, clean the air, produce oxygen, and help to lower heating and cooling costs, and
- Whereas,* trees enhance our business areas and beautify our communities, and
- Whereas,* Auburn has been recognized as a Tree City USA for 39 years since the program's implementation and desires to continue its tree planting practices,
- Now Therefore,* I, Scott Kudrna, Mayor of the City of Auburn, Nebraska do hereby proclaim **April 24, 2015** as

Arbor Day

in the City of Auburn, and I urge all citizens to celebrate Arbor Day by planting a tree and to help support efforts to protect this valuable resource for future generations.

Dated this 13th day of April, 2015.

Mayor _____

FAIR HOUSING MONTH

WHEREAS, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans; and

WHEREAS, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

WHEREAS, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

WHEREAS, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

NOW, THEREFORE, BE IT RESOLVED,
that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the City of Auburn, Nebraska, does hereby join in the national celebration by proclaiming

APRIL, 2015

as

FAIR HOUSING MONTH
and encourages all agencies, institutions and individuals, public and private, in Auburn to abide by the letter and the spirit of the Fair Housing law.

Signed and sealed this 13th day of April, 2015.

Mayor

2015 Pool Hires

Hannah Wynn (Assistant Manger 5 years)

McKinsie Reeves (Assistant Manger 5 years)

Kenda Frenzel (Assistant Manger 5 years)

Mallory Parrish (4 years)

Melissa Davison (3 years)

Jared Frenzel (3 years)

Taylor Petersen (2 years)

Melaine Slama (2 years)

Cierra Wynn (2 years)

Jack Kudrna (2 years)

Jacelyn Jones (1 year)

Chris Davison (1 year)

Cheyenne Kuker (New)

Meg Rieschick (New)

Grace Nelson (New)

Theresa Frary (New)

Charlie Arena (New)

Sydney Neal (New)

Noah Wynn (New)