

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD ON
MAY 9, 2016

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. **PRESENTATION** – Patricia Voss, NRC Senior Resident Inspector, based at Cooper Nuclear Station – To share information regarding the NRC and the Cooper Nuclear Station.

10. **7:00 P.M., or as soon thereafter as possible, PUBLIC HEARING** on Planning Commission’s recommendation to approve Dettmer Farm Service Inc.’s request for a special use permit on the following legally described real estate, for the storage of equipment pursuant to conditions approved by the Planning Commission after Public Hearing on April 26, 2016:

That part of the Burlington Northern Railroad right of way running through Calvert Addition to the City of Auburn, in Section 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska, described as follows:

Commencing at the quarter corner between Sections 21 and 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska; thence South along the half section line running North and South through said Section 28, said half section also being the centerline of Q Street in Calvert Addition to the City of Auburn, a distance of 792.15 feet to the Place of Beginning on the North line of Burlington Northern Railroad right of way; thence South along said line a distance of 302.00 feet to the South line of Burlington northern right of way; thence deflecting right 83°31’16” or Northwesterly along said South line of Burlington Northern Railroad right of way a distance of 756.09 feet; thence deflecting 96°28’44” or North a distance of 301.96 feet to the North line of Burlington Northern Railroad right of way; thence deflecting right 83°26’50” or Southeasterly along the North line of Burlington Northern right of way a distance of 755.69 feet to the Place of Beginning on the North line of Burlington Northern Railroad right of way.

ACTION BY COUNCIL on said public hearing.

11. **REPORT/PRESENTATION** by JEO Consulting Group on the meeting that was held on March 1 to identify possible community projects/facilities.
12. **RESOLUTION/MOTION** for approval of design and/or cost/expense for City Entry Signs.
13. **MOTION** to authorize the mayor/clerk to start advertising for bids for the splash pad project after we have received approval from the Nebraska Health and Human Services.
14. **AMERICAN LEGION CLUB** – Application for a Special Designated Liquor License on June 18, 2016 for a Dance/Reception at the Nemaha County Fairgrounds Ag Bldg. at 816 I Street.
15. **RACHELLE R EMSHOFF/HICKORY ROAD BBQ & CATERING CO.** – Application for a Special Designated Liquor License on June 11, 2016 for a Reception at the Fairgrounds Open Air Building at 816 I Street.
16. **SOUTHSIDE SALOON** – Application for a Special Designated Liquor License on June 25, 2016 for a fund raiser/beer garden at 1417 19th Street.
17. **C & T Inc/ARBOR MANOR STEAKHOUSE & LOUNGE** – Application for a Special Designated Liquor License on August 12, 2016 for a Fund Raiser/Beer Garden/Dance at the Fairgrounds Open Air Building at 816 I Street.
18. **MOTION TO ACCEPT BID FROM** Nichols Masonry to remove the City owned building at 1918 “O” Street to recover building materials.
19. **RESOLUTION/ORDINANCE** – Bid for purchase of old Carsmart Property located at 1004 14th Street by the City.
20. **RESOLUTION:** City Council declaration of nuisance properties directing nuisance abatement by City Attorney of the following properties by street address:
 - (1) 2010 “P” Street, Auburn, NE (one-story house)
 - (2) 2500 “P” Street, Auburn, NE (two-story house)
 - (3) 2315 “O” Street, Auburn, NE (one-story house and garage)
 - (4) 2301 “O” Street, Auburn, NE (just garage)
 - (5) 2123 “N” Street, Auburn, NE (two-story house)
 - (6) 900 10th Street, Auburn, NE (two-story house)
 - (7) 910 10th Street, Auburn, NE (one-story house)
 - (8) 722 10th Street, Auburn, NE (one and ½ story house)
 - (9) 600 10th Street, Auburn, NE (garage/shop and surrounding yard area)
 - (10) 1100 13th Street, Auburn, NE (two-story house)
21. **RESOLUTION FOR IN FILL HOUSING GRANT** – On proposal by Amy Behrends for grant funds to purchase lot for relocation of ranch style residence.
22. **RESOLUTION** – to call City bonds.
23. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department

- c. Library
- d. Treasurer
- e. Airport Report

24. **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

25. **ADJOURNMENT.**

Auburn, Nebraska
April 11, 2016

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 April 11, 2016, 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 April 8, 2016. 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: Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Billings and Shawn Clark.

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 Jeanneret moved to dispense with the reading of the March 1 and March 14, 2016 meetings' minutes and to approve the same as written. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: AFLAC., Wh-73.80; American Recycling & Sanitation, Se-373.50; Auburn Eagles, Keno Community Betterment-2,500.00; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-554.05; Blue Cross-Blue Shield, Ins-4,007.97; Board of Public Works, Ut-5,317.63; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; NE Dept. of Revenue, Keno License-100.00; Nemaha County Se-26,333.34; Region V-SENDS, Se-375.00; The Standard, Ins-324.91; Time Warner Cable, Se-526.79; Verizon Wireless, Se-48.17; Windstream, Se-57.00; Wex Bank, Su-722.18. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-581.77; America's Fence Store, Ex-600.12; Angelo Ligouri, Se-11,300.25; Auburn Memorial Library Petty Cash, Su-102.30; Auburn Newspapers, Se-138.02; Auburn State Bank, Loan Payment-27,396.25; Baker & Taylor, Bk-248.32; Beard's Salvage Inc., Su-41.85; Bulldog Auto Parts, Su-157.06; Concrete Industries Inc., Su-247.63; Darnell Glass Co., Se-301.00; Dettmer Farm Service Inc., Su-177.50; Eakes Office Solutions, Su-10.86; Eggers Brothers Inc., Su-157.32; Filter Care, Se-30.55; First National Bank Omaha, Ex-Equip-1,537.17; Five Nines Technology Group, Equip-271.25; Glenn's Corner Market, Su-330.00; Heather Koeneke, Reim-88.80; Heiman Fire Equip., Equip-727.95; Ingram, Bk-AV-72.05; JEO Consulting Group Inc., Se-8,162.50; Lynch's Hardware & Gifts, Su-47.01; Martin Marietta Materials, Su-1,636.76; Martin's Flag Company, Su-127.55; Menards, Su-135.20; Meyer Laboratory Inc., Su-40.45; Mid Con Systems Inc., Su-1,792.65; NE Dept of Roads, Maint-4,070.00; NE State Historical Society, Mem-40.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Card Transactions-Su-286.36; Overdrive Inc., Bk-373.94; Ricoh USA Inc., Su-Se-116.02; Rose Equipment Inc., Su-2,753.71; Sack Lumber Co, Su-11.99; Scott Kudrna, Reim-875.77; Southeast Area Clerk's Assoc., Mem-10.00; Stutheit Implement Co., Su-18.69; The National Arbor Day Foundation, Su-127.20; Van Gundy Art & Sign, Se-18.00; Xerox, Su-Se-379.48.

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 Erickson 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 Jeanneret and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

There weren't any requests to attend meetings.

Mayor Kudrna proclaimed April 29, 2016 as Arbor Day, which proclamation was:

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 29, 2016 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.

The Mayor proclaimed April 2016 as Fair Housing Month, which proclamation was:

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, 2016

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.

The following names were submitted to be pool employees for the 2016 season: Ben Adams, Hannah Wynn, McKinsie Reeves, Kenda Frenzel, Mallory Parrish, Julie Slama, Taylor Petersen, Cierra Wynn, Jack Kudrna, Cheyenne Kuker, Meg Rieschick, Theresa Frary, Noah Wynn, Sydney Neal, Shalee Gyhra, Sydnie Reeves, Kathryn Kudrna, Abigail Thomas, Bailey Arban, Tessa Hannaford, Leighton Casey, Jackson Boeve, Morgan Kroll, Grace Nelson, Addison Gyhra, and Kole Ligouri. The following names were submitted to be park employees for the 2016 season: Jack Kudrna, Patrick Frary, Yolanda Kerr, and Bill Genthe. Council Member Tom Clark moved to approve the proposed list of names to be pool employees and park employees for the 2016 season. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the request for temporary use of US Highway 75 and US Highway 136 for the Nemaha County parades the passage and adoption of Resolution No. 10-16. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, 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. 10-16

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 15, 2016 and Saturday, July 16, 2016, 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 15, 2016 and Saturday, July 16, 2016; 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 15, 2016 and July 16, 2016.

Council Member Janssen moved to approve the request by the Nemaha County Ag Society for a Special Designated Liquor License on July 16, 2016 for a beer garden at 816 I Street (ballfields). The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the Four Factor Analysis and Language Assistance Plan associated with CDBG No. 14-DTR-107 Downtown Revitalization Program. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the Program Guidelines for CDBG No. 14-DTR-107 Downtown Revitalization Program (Phase II). The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve Resolution No. 11-16 approving and accepting the current owners' verified grantor acknowledgment statement and warranty deed for the transfer of dilapidated real estate to the city of Auburn, NE for nuisance abatement and the benefit of the community. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 11-16
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION APPROVING AND ACCEPTING THE CURRENT OWNERS' VERIFIED GRANTOR ACKNOWLEDGMENT STATEMENT AND WARRANTY DEED FOR THE TRANSFER OF DILAPIDATED REAL ESTATE TO THE CITY OF AUBURN, NE FOR NUISANCE ABATEMENT AND THE BENEFIT OF THE COMMUNITY.

WHEREAS, John A. Gill and Kristine A. Gill are the current owners in fee simple of a commercial building located at 1918 "O" St., on the Courthouse Square business district within Auburn, NE, legal description attached hereto as Attachment "A";

WHEREAS, The commercial building is unsightly, unkempt, and has been open to the elements for such a time period that it has become dilapidated and can no longer be used for its intended purpose, the commercial building is structurally unsound;

WHEREAS, The Gills' agree to transfer the Real Estate to the City of Auburn, NE. for nuisance abatement, so the commercial building can be demolished and removed and the real property can be cleared;

WHEREAS, there are no current liens, assessments, or obligations against the real estate proposed to be transferred, and the Gills' agree to be responsible for real estate taxes for 2016 until the date of transfer. All prior year real estate taxes have been paid;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, hereby accepts and approves the transfer of real estate, described in Attachment "A" hereto, pursuant to the Verified Grantor Acknowledgment Statement and Warranty Deed signed and verified by the Grantors;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the dilapidated and unsightly commercial building on the real estate shall be demolished and removed and the real estate cleared upon the availability of funds to or by the City which shall be approved by the City Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that City Attorney shall file with the County Clerk the Gills' Verified Grantor Acknowledgment Statement and Warranty Deed transferring the real estate herein to the City for nuisance abatement and the benefit of the Community.

It was noted that the agenda item to consider vacating an existing easement in the area of 1018 26th Street was not needed, as it has already been released.

Council Member Janssen moved that the City call Highway Allocation Fund Pledge Bonds, Series 2010, dated May 27, 2010 for payment by the passage and adoption of Resolution No. 12-16. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, 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. 12-16

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 16, 2016, after which date interest on the bonds will cease:

Highway Allocation Fund Pledge Bonds, Series 2010, dated May 27, 2010, in the principal amount of \$115,000, 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 EG7
20,000	May 15, 2017	050483 EH5
25,000	May 15, 2018	050483 EJ1
25,000	May 15, 2019	050483 EK8
25,000	May 15, 2020	050483 EL6

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 given by the following department heads: street department, fire department, library, and City Treasurer. It was reported that a pre-construction meeting has been held on the airport runway project and that the airport will be closed during construction.

The following committees provided reports: Economic Development, and Parks and Pool. 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 March 2016.

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": Jeanneret, 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 April 11, 2016; 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

Attachment "A" - Legal Description:

The South Half (S1/2) Of Lot Five (5) in Block Two (2),
in Courthouse Addition to Auburn, Nemaha County, NE.,
EXCEPT the South Six and One-Half Inches (S6 1/2") of
the East Fifty Feet (E50') of said Lot Five (5).

City Council Proceedings
April 11, 2016

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 April 11, 2016, 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: Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Billings and Shawn Clark.

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 March 1 and March 14, 2016 meetings' minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC., Wh-73.80; American Recycling & Sanitation, Se-373.50; Auburn Eagles, Keno Community Betterment-2,500.00; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-554.05; Blue Cross-Blue Shield, Ins-4,007.97; Board of Public Works, Ut-5,317.63; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; NE Dept. of Revenue, Keno License-100.00; Nemaha County Se-26,333.34; Region V-SENDS, Se-375.00; The Standard, Ins-324.91; Time Warner Cable, Se-526.79; Verizon Wireless, Se-48.17; Windstream, Se-57.00; Wex Bank, Su-722.18. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-581.77; America's Fence Store, Ex-600.12; Angelo Ligouri, Se-11,300.25; Auburn Memorial Library Petty Cash, Su-102.30; Auburn Newspapers, Se-138.02; Auburn State Bank, Loan Payment-27,396.25; Baker & Taylor, Bk-248.32; Beard's Salvage Inc., Su-41.85; Bulldog Auto Parts, Su-157.06; Concrete Industries Inc., Su-247.63; Darnell Glass Co., Se-301.00; Dettmer Farm Service Inc., Su-177.50; Eakes Office Solutions, Su-10.86; Eggers Brothers Inc., Su-157.32; Filter Care, Se-30.55; First National Bank Omaha, Ex-Equip-1,537.17; Five Nines Technology Group, Equip-271.25; Glenn's Corner Market, Su-330.00; Heather Koeneke, Reim-88.80; Heiman Fire Equip., Equip-727.95; Ingram, Bk-AV-72.05; JEO Consulting Group Inc., Se-8,162.50; Lynch's Hardware & Gifts, Su-47.01; Martin Marietta Materials, Su-1,636.76; Martin's Flag Company, Su-127.55; Menards, Su-135.20; Meyer Laboratory Inc., Su-40.45; Mid Con Systems Inc., Su-1,792.65; NE Dept of Roads, Maint-4,070.00; NE State Historical Society, Mem-40.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Card Transactions-Su-286.36; Overdrive Inc., Bk-373.94; Ricoh USA Inc., Su-Se-116.02; Rose Equipment Inc., Su-2,753.71; Sack Lumber Co, Su-11.99; Scott Kudrna, Reim-875.77; Southeast Area Clerk's Assoc., Mem-10.00; Stutheit Implement Co., Su-18.69; The National Arbor Day Foundation, Su-127.20; Van Gundy Art & Sign, Se-18.00; Xerox, Su-Se-379.48.

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.

Mayor Kudrna proclaimed April 29, 2016 as Arbor Day.

The Mayor proclaimed April 2016 as Fair Housing Month.

April 11, 2016
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The proposed list of names to be pool employees and park employees for the 2016 season 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. 10-16.

The request by the Nemaha County Ag Society for a Special Designated Liquor License on July 16, 2016 for a beer garden at 816 I Street (ballfields) was approved.

The City Council approved the Four Factor Analysis and Language Assistance Plan associated with CDBG No. 14-DTR-107 Downtown Revitalization Program.

Program Guidelines for CDBG No. 14-DTR-107 Downtown Revitalization Program (Phase II) were approved.

Resolution No. 11-16 approving and accepting the current owners' verified grantor acknowledgment statement and warranty deed for the transfer of dilapidated real estate to the city of Auburn, NE for nuisance abatement and the benefit of the community was approved.

It was noted that the agenda item to consider vacating an existing easement in the area of 1018 26th Street was not needed, as it has already been released.

The City called Highway Allocation Fund Pledge Bonds, Series 2010, dated May 27, 2010 for payment by the passage and adoption of Resolution No. 12-16.

Reports were given by the following department heads: street department, fire department, library, and City Treasurer. It was reported that a pre-construction meeting has been held on the airport runway project and that the airport will be closed during construction.

The following committees provided reports: Economic Development, and Parks and Pool. 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 March 2016.

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 4/2016, FISCAL 7/2015

AGENDA ITEM
NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	835,937.59	119,664.88	248,085.06	707,517.41
STREET CHECKING	183,855.21	41,156.80	119,948.04	105,063.97
STREET BOND/WARRANT CHECKING	79,774.90	10,954.76		90,729.66
TOTAL CHECKING:	1,099,567.70	171,776.44	368,033.10	903,311.04
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,340.53	.00	.00	74,340.53
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	29,470.57	311.35	.00	29,781.92
TOTAL KENO CHECKING	62,005.03	860.79	510.00	62,355.82
TOTAL CDBG CHECKING	7,786.46	.00	.00	7,786.46
TOTAL CDBG ED MMA:	42,175.69	6.91	.00	42,182.60
TOTAL CDBG DTR REUSE	41,106.98	960.92	.00	42,067.90
TOTAL CDBG HD SAVINGS:	52,874.21	856.99	.00	53,731.20
TOTAL CRA CHECKING	920,907.41	9,186.26	30,360.00	899,733.67
TOTAL CITY REC CHECKING	70,611.68	.00	.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:	2,750,846.26	183,959.66	398,903.10	2,535,902.82

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

VENDOR NAME REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC INS WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
BCom Solutions, LLC	BACKUP, BRANDING/MARKETING SERV	525.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,831.85
BOARD OF PUBLIC WORKS	ELEC	886.27
FIVE NINES TECHNOLOGY GROUP	EMAIL PROTECTION	10.00
NEMAHA COUNTY DISTRICT COURT	NUISANCE ABATEMENT 1123 13TH	82.00
NEMAHA COUNTY SHERIFF	PERSONAL SERVICE BALLUE	27.50
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	92.54
TIME WARNER CABLE	PHONE ACCT	311.50

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 4,310.46

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	26,333.34
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 26,333.34

FIRE DEPARTMENT

AUBURN STATE BANK	1995 65' SNORKEL FIRE EQUIP	55,000.00
BLACK HILLS ENERGY	GAS BILL ACCT	295.87
BOARD OF PUBLIC WORKS	ELEC	180.64
HEIMAN INC	2017 FREIGHTLINER M-2106 CHASS	81,705.00
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	144.32
TIME WARNER CABLE	PHONE ACCT	109.95
WEX BANK	FUEL EXPENSE	10.00

=====
 137,495.78

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	1,255.75
BSN SPORTS	TENNIS NETS	631.74
TIME WARNER CABLE	PHONE ACCT	41.91
WEX BANK	FUEL EXPENSE	86.45

=====
 2,015.85

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT	55.56
BOARD OF PUBLIC WORKS	ELEC	523.03
REGION V-SENDS	CUSTODIAL SERVICES	190.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	768.59
	LIBRARY DEPARTMENT	
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	38.50
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	490.70
BOARD OF PUBLIC WORKS	ELEC	665.68
LINDA BANTZ	CUSTODIAL SERVICE	350.00
THE STANDARD	LIFE INSURANCE	28.17
WINDSTREAM NEBRASKA INC	PHONE ACCT	69.89
	LIBRARY DEPARTMENT	1,642.94
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT	22.04
BOARD OF PUBLIC WORKS	ELEC	323.95
NE DEPT. OF REVENUE	SALES AND USE TAX	8.31
TIME WARNER CABLE	PHONE ACCT	41.91
	POOL DEPARTMENT	396.21
	GENERAL FUND	172,963.17
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL ACCT	28.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,685.42
BOARD OF PUBLIC WORKS	ELEC	648.97
MARK HARMS	LAND USE	500.00
NEBRASKA ENVIRONMENTAL PRODUCT	2007 ELGIN PELICAN	97,500.00
THE STANDARD	LIFE INSURANCE	59.88
TIME WARNER CABLE	PHONE ACCT	41.91
VERIZON WIRELESS	CELL PHONE BILL	52.88
WEX BANK	FUEL EXPENSE	528.71
	STREET FUND	101,045.77
	KENO BETTERMENT	
NE DEPT. OF REVENUE	FORM 51 C JAN-MAR 2016	510.00
	KENO BETTERMENT	510.00

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
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510.00

COMM REDEVELOP AUTHORITY

CITY OF AUBURN

WEST WATER SYSTEM PROJECT

30,360.00

=====

30,360.00

COMM REDEVELOP AUTHORITY

30,360.00

**** PAID TOTAL ****

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304,878.94

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

=====

304,878.94

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VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ANGELO M. LIGOURI	REIM EXPENSES	61.87
AUBURN NEWSPAPERS	PUBLISHING SPEC USE PERMIT	175.21
BRADLEY ELECTRIC	ELECTRICAL SERVICE	230.36
CAFE METRO	ARBOR DAY COFFEE	110.00
EAKES OFFICE SOLUTIONS	SUPPLIES	532.58
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS	500.00
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE	684.04
FLOWER COUNTRY & GIFTS	SUPPLIES	32.95
ICC	MEMBERSHIP	135.00
JEO CONSULTING GROUP INC.	ENGINEERING SERVICES	18,020.00
LYNCH'S HARDWARE & GIFTS	SUPPLIES	7.98
MR. LANDSCAPE NURSERY & GARDEN	TREES AND PLANTING SUPPLIES	1,465.80
NEMAHA COUNTY	REIM APPLIANCE DISPOSAL	1,156.75
NEMAHA COUNTY CLERK	FILING FEE	38.00
CARD SERVICES	SUPPLIES	47.24
PETTY CASH	PETTY CASH RUG SERVICE	173.21
RAYMOND'S ELECTRIC	LIGHTING OUTSIDE	1,220.00
SHERRY HESKETT	REIM REGISTRATION, MILEAGE	416.82
SHOPKO STORES OPERATING	SUPPLIES	49.99
STATE THEATER	SUPPLIES	55.50
USPS	STAMPS	141.00
		=====
		25,254.30

FIRE DEPARTMENT

ARBOR MANOR	ANNUAL RECOGNITION	1,192.26
HEIMAN FIRE EQUIPMENT	BUNKER GEAR	1,795.00
JAY VON BERGEN	REIM EXPENSES	1,970.70
LYNCH'S HARDWARE & GIFTS	SUPPLIES	21.77
MELLAGO TRUCK & TRACTOR INC	SNORKEL EXPENSE	1,627.72
		=====
	FIRE DEPARTMENT	6,607.45

PARK DEPARTMENT

AMERICAN LAWNCARE INC.	LAWNCARE TREATMENT	1,200.00
AUBURN PLUMBING, HTG & AC INC.	PLUMBING SERV FLUSH VALVE	519.83
BOARD OF PUBLIC WORKS	MAINTENANCE MATERIALS	287.00
BOHL PLUMBING & HEATING INC.	MAINTENANCE SUPPLIES	107.40
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES FLAG	28.79
CONCRETE INDUSTRIES INC.	CONCRETE	323.75
DETTMER FARM SERVICE INC.	CHEMICAL SUPPLIES	205.00
GILBERT SERVICES	TIRES	275.30
GRAINGER	SUPPLIES	97.95
LYNCH'S HARDWARE & GIFTS	SUPPLIES	349.44
MENARDS	SUPPLIES	143.88

CITY OF AUBURN
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
MID CON SYSTEMS INC.	SUPPLIES	1,323.10
CARD SERVICES	SUPPLIES	961.79
PET PICK-UPS	PET PICK-UP SUPPLIES	325.87
PETTY CASH	PETTY CASH MAINT SUPPLIES	92.67
PIONEER MANUFACTURING COMPANY	LINE MARKING PAINT	1,275.00
SACK LUMBER COMPANY	SUPPLIES	1,128.97
STUTHEIT IMPLEMENT CO.	PARTS	52.78
		<u><u>8,698.52</u></u>
	PARK DEPARTMENT	
	SR. CENTER DEPARTMENT	
CARD SERVICES	SUPPLIES	74.95
RAYMOND'S ELECTRIC	ELECTRICAL WIRING DISHWASHER	245.44
		<u><u>320.39</u></u>
	SR. CENTER DEPARTMENT	
	LIBRARY DEPARTMENT	
AMAZON	BOOKS/AVS	466.86
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE ILL	53.99
AUBURN NEWSPAPERS	PUBLISHING	176.10
BAKER & TAYLOR	BOOKS	417.20
DEMCO	SUPPLIES	569.20
GALE/CENGAGE LEARNING	BOOKS	180.98
INGRAM	BOOKS/AVS	51.17
LYNCH'S HARDWARE & GIFTS	SUPPLIES	157.86
OCLC INC	ILL SUBSCRIPTION	54.15
OVERDRIVE, INC.	BOOKS	334.27
SOUTHEAST PLUMBING & HTG	REPLACE HEAT RUN	1,100.00
		<u><u>3,561.78</u></u>
	LIBRARY DEPARTMENT	
	POOL DEPARTMENT	
BOARD OF PUBLIC WORKS	MAINTENANCE MATERIALS	76.23
CONCRETE INDUSTRIES INC.	MAINT SUPPLIES	8.75
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS	1,164.89
		<u><u>1,249.87</u></u>
	POOL DEPARTMENT	
	GENERAL FUND	<u><u>45,692.31</u></u>
	STREET FUND	
BEARD'S SALVAGE INC.	REBAR	32.85
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	39.98
CONCRETE INDUSTRIES INC.	CONCRETE	1,090.63
CORNHUSKER INTERNATIONAL	PARTS	193.20
EGGERS BROTHERS INC	PARTS	8.81
FILTER CARE	CLEANED FILTER	9.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
MARTIN MARIETTA MATERIALS	ROCK CHIPS FOR SEAL COATING	4,545.65
MENARDS	SUPPLIES	23.84
MID CON SYSTEMS INC.	SUPPLIES	221.01
PETTY CASH	PETTY CASH WATER	5.00
SACK LUMBER COMPANY	SUPPLIES	22.99
		<u>6,192.96</u>
	STREET FUND	<u>6,192.96</u>
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN	112.78
	REUSE ED	<u>112.78</u>
	CDBG GRANT FUND	<u>112.78</u>
**** PAID TOTAL ****		51,998.05
***** REPORT TOTAL *****		<u>51,998.05</u>

AGENDA ITEM
NO 7

VENDOR NAME

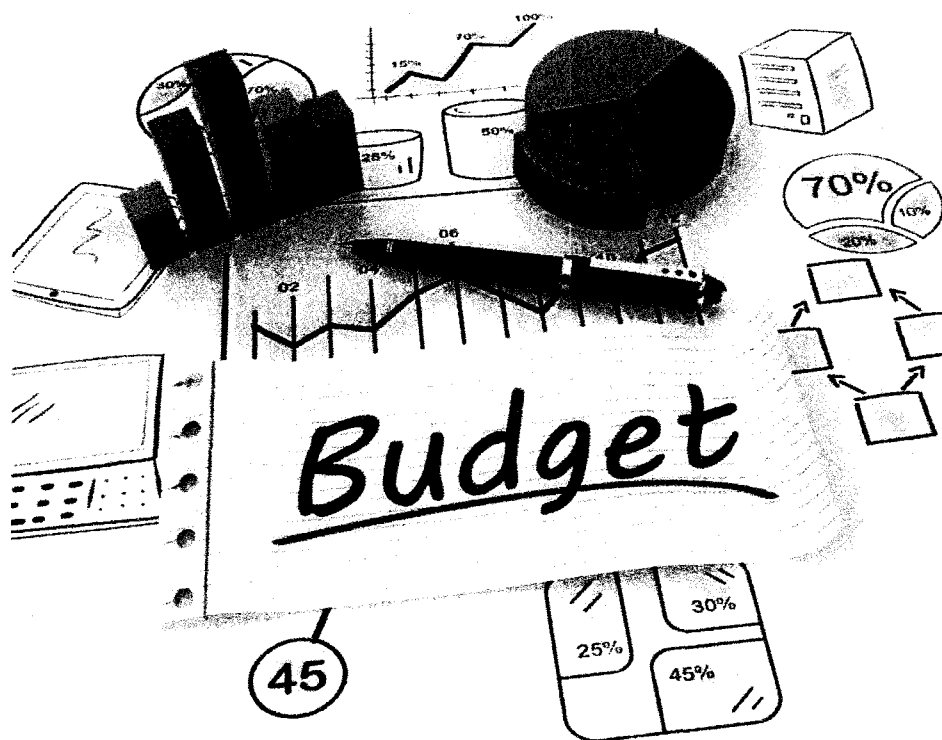
REFERENCE

ACCOUNTS PAYABLE CLAIMS

	GENERAL FUND	
	POOL DEPARTMENT	
AUBURN MUNICIPAL POOL	STARTING CASH	175.00
		=====
	POOL DEPARTMENT	175.00
		=====
	GENERAL FUND	175.00
		=====
**** PAID	TOTAL ****	175.00
		=====
*****	REPORT TOTAL *****	175.00
		=====

2016 Municipal Accounting and Finance Conference

June 15 - 17, 2016
Holiday Inn, Kearney



League of Nebraska Municipalities

www.lonm.org P: 402-476-2829





UNITED STATES
NUCLEAR REGULATORY COMMISSION

REGION IV
1600 E. LAMAR BLVD.
ARLINGTON, TX 76011-4511

AGENDA ITEM
NO 9

April 22, 2016

Ms. Sherry Heskett
Auburn City Hall
1101 J Street
Auburn, NE 68305

SUBJECT: U.S. Nuclear Regulatory Presentation at the May 9, 2016, Auburn City Council Meeting

Dear Ms. Heskett:

I am the U.S. Nuclear Regulatory Commission (NRC) Senior Resident Inspector based at the Cooper Nuclear Station in Brownville, NE. I would like to formally request that we be added to the Agenda for the May 9, 2016, Auburn City Council Meeting. I would like to be allotted approximately 15 minutes, if possible, to make a presentation for those at the meeting, to share information regarding the NRC and the Cooper Nuclear Station. I plan to discuss the function of the NRC, our role as NRC Resident Inspectors, and the results of the NRC's assessment of Cooper plant performance in 2015. I would like to make a PowerPoint presentation, if you can logistically support it.

On February 17, 2016, the NRC completed its end-of-cycle performance review of the Cooper Nuclear Station. The NRC reviewed the most recent quarterly performance indicators (PIs) in addition to inspection results and enforcement actions from January 1, 2015 through December 31, 2015.

The NRC determined that overall, the Cooper Nuclear Station operated in a manner that preserved public health and safety and met all cornerstone objectives. The NRC determined the performance at the Cooper Nuclear Station during the most recent quarter was within the Licensee Response Column (Column 1) of the NRC's Reactor Oversight Process (ROP) Action Matrix because all inspection findings had very low (i.e., green) safety significance, and all PIs indicated that plant performance was within the nominal, expected range (i.e., green). Therefore, the NRC plans to conduct ROP baseline inspections at this facility.

Please let me know if you have questions. I can be reached during business hours at 402-825-3371.

Sincerely,

Tricia Voss
NRC Senior Resident Inspector
Cooper Nuclear Station
Patricia.voss@nrc.gov