

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.
DECEMBER 10, 2012

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. **OLD BUSINESS.**
9. **ADJOURN SINE-DIE.**
10. **RECONVENE – NEW COUNCIL SITS.**
11. **CITY CLERK ACCEPTS CREDENTIALS** – Reads Certified Election Results from Nemaha County Clerk.
12. **COUNCIL VOTES ON ACCEPTING CREDENTIALS** – Roll Call and Oaths of Office.
13. **ELECT COUNCIL PRESIDENT.**
14. **CITY COUNCIL STANDING COMMITTEE APPOINTMENTS.**
15. **ANNUAL APPOINTMENTS.**

16. **RESOLUTION** – Corporate Authorization Resolution – City Bank Accounts.
17. **APPROVAL** for Attendance at Meeting(s).
18. **7:10 P.M. – PUBLIC HEARING** on Board of Public Works Budget
ACTION on said public hearing.
19. **REQUEST** for Keno funds for Scotty’s Garden.
20. **POLICY** for assigning addresses to properties.
21. **REGION V SERVICES (SENDS)** proposal to clean bathrooms in the city parks next summer.
22. **AUBURN MEMORIAL LIBRARY** – Update the Interlocal Agreement between the County of Nemaha and the City of Auburn with regards to the library building.
23. **AUBURN MEMORIAL LIBRARY** – Lease Purchase Agreement between the City and the Library Foundation with regards to the library building.
24. **RESOLUTION** – Authorizing Chief Elected Official to Execute NDED Contract and all necessary documents for 12-HO-6044 (Owner Occupied Housing Rehab Project).
25. **RESOLUTION** – Authorizing Chief Elected Official to Execute General Administration Contract with SENDD for 12-HO-6044 (Owner Occupied Housing Rehab Project).
26. **ADOPT** Revised Housing Program Income ReUse Plan.
27. **ADOPT** Revised Housing Program Guidelines.
28. **DISCUSSION AND POSSIBLE ACTION** on Resolution to petition to have members of the Auburn Airport Authority removed pursuant to Nebraska Statute.
29. **APPOINTMENTS/REAPPOINTMENTS** –
 - Parks & Pool Committee
 - Board of Public Works
 - Official Newspaper
30. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department –
 - b. Fire Department –
 - c. Police Department –
 - d. Library –
 - e. Treasurer -

31. **REPORTS/RECOMMENDATIONS - - From Committees.**

- a. Street –
- b. Keep Auburn Beautiful -
- c. Economic Development –
- d. Safety Committee –
- e. Building Committee -
- f. Legislative –
- g. Parks and Pool Committee -
- h. Other Committees & Reports –

32. **ADJOURNMENT.**

Possible Motion Format 12-10-12

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 November 13, 2012 and November 26, 2012 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 claim submitted by Auburn Plumbing, Htg. & AC Inc. in the amount of \$81.25.

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. **OLD BUSINESS.**

9. **ADJOURN SINE-DIE.**

POSSIBLE MOTION: I move that the meeting be adjourned Sine Die and reconvene for the conduction of new business in the presence of the recently elected City Council Members

10. **RECONVENE – NEW COUNCIL SITS.**

11. **CITY CLERK ACCEPTS CREDENTIALS** – Reads Certified Election Results from Nemaha County Clerk.

12. **COUNCIL VOTES ON ACCEPTING CREDENTIALS** – Roll Call and Oaths of Office.

13. **ELECT COUNCIL PRESIDENT.**

14. **CITY COUNCIL STANDING COMMITTEE APPOINTMENTS.**

POSSIBLE ACTION: Roll Call on Appointments

15. **ANNUAL APPOINTMENTS.**

POSSIBLE ACTION: Roll Call on Appointments/Reappointments

16. **RESOLUTION** – Corporate Authorization Resolution – City Bank Accounts.

POSSIBLE MOTION: I move that a Corporate Authorization Resolution designating the Mayor, Council President, City Treasurer and City Clerk as the authorized signers for all the City Bank accounts held at Auburn State Bank be approved and further move that on the two Keno Operating Accounts (only those two accounts) that the Keno Operator and his designated representatives also be designated as authorized signers

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

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

18. **7:10 P.M. – PUBLIC HEARING** on Board of Public Works Budget

POSSIBLE MOTION: I move to approve the 2013 Board of Public Works Proprietary Function Budget as presented

19. **REQUEST** for Keno funds for Scotty's Garden.

POSSIBLE MOTION: I move to approve the expenditure of \$_____ of Keno funds for Scotty's Garden

20. **POLICY** for assigning addresses to properties.

POSSIBLE MOTION: I move to approve the policy for assigning addresses to properties

21. **REGION V SERVICES (SENDS)** proposal to clean bathrooms in the city parks next summer.

POSSIBLE MOTION: I move to approve the proposal submitted by Region V Services SENDS to clean bathrooms in the city parks next summer

22. **AUBURN MEMORIAL LIBRARY** – Update the Interlocal Agreement between the County of Nemaha and the City of Auburn with regards to the library building.

POSSIBLE ACTION: Ordinance or Resolution

23. **AUBURN MEMORIAL LIBRARY** – Lease Purchase Agreement between the City and the Library Foundation with regards to the library building.

POSSIBLE MOTION: I move to approve the Lease Purchase Agreement between the City and the Library Foundation with regards to the library building.

24. **RESOLUTION** – Authorizing Chief Elected Official to Execute NDED Contract and all necessary documents for 12-HO-6044 (Owner Occupied Housing Rehab Project).

POSSIBLE MOTION: I move to authorize the Chief Elected Official to execute the NDED (Nebraska Department of Economic Development) Contract and all necessary documents for CDBG Grant #12-HO-6044 (Owner Occupied Housing Rehab Project) by the passage and adoption of Resolution No. 22-12

25. **RESOLUTION** – Authorizing Chief Elected Official to Execute General Administration Contract with SENDD for 12-HO-6044 (Owner Occupied Housing Rehab Project).

POSSIBLE MOTION: I move to authorize the Chief Elected Official to execute the General Administration Contract with SENDD (Southeast Nebraska Development District) for CDBG Grant #12-HO-6044 (Owner Occupied Housing Rehab Project) by the passage and adoption of Resolution No. 23-12

26. **ADOPT** Revised Housing Program Income ReUse Plan.

POSSIBLE MOTION: I move to adopt the Revised Housing Program Income ReUse Plan

27. **ADOPT** Revised Housing Program Guidelines.

POSSIBLE MOTION: I move to adopt the Revised Housing Program Guidelines

28. **DISCUSSION AND POSSIBLE ACTION** on Resolution to petition to have members of the Auburn Airport Authority removed pursuant to Nebraska Statute.

29. **APPOINTMENTS/REAPPOINTMENTS** –

- Parks & Pool Committee
- Board of Public Works
- Official Newspaper

POSSIBLE ACTION: Roll call on the appointments/reappointments

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

- a. Street Department –
- b. Fire Department –
- c. Police Department –
- d. Library –
- e. Treasurer -

31. **REPORTS/RECOMMENDATIONS - - From Committees.**

- a. Street –
- b. Keep Auburn Beautiful -
- c. Economic Development –
- d. Safety Committee –
- e. Building Committee -
- f. Legislative –
- g. Parks and Pool Committee -
- h. Other Committees & Reports –

32. **ADJOURNMENT.**

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

City Council Proceedings
November 13, 2012

AGENDA ITEM
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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 November 13, 2012, 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, Bishop, Clark, Critser, and Kruger. Absent: Holtzman.

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".

Service awards were presented to Eric Adams and Ed Cowan for their years of service to the City.

Council approved the October 8, 2012 meeting's minutes as written.

The City Council approved the financial report.

The following October claims were presented before the Council for ratification: AFLAC, Wh-100.30; American Recycling & Sanitation, Se-145.00; Auburn Senior Center Inc., Transfer-5,000.00; Auburn State Bank, Bond Payment-141,630.00; Black Hills Energy, Ut-72.21; Blue Cross-Blue Shield, Ins-19,463.02; Board of Public Works, Ut-635.79; First National Bank of Johnson, Purchase Certificate of Deposit-75,000.00; Five Nines Technology Group, Se-103.70; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nebraska Department of Revenue, Keno Tax-Sales Tax-1731.38; Nemaha County, Se-4166.67; Region V-SENDS, Se-325.00; The Standard, Ins-740.12; Time Warner Cable, Se-434.12; Verizon, Se-52.16; Windstream, Ut-181.31; Wright Express, Su-2307.07. The following November claims were presented before the Council for ratification: AFLAC, Wh-100.30; American Recycling & Sanitation, Se-198.50; Black Hills Energy, Ut-43.06; Board of Public Works, Ut-2755.59; Five Nines Technology Group, Se-40.00; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-4166.67; Time Warner Cable, Se-86.76; Windstream, Ut-126.06. The following claims (not previously approved by motion or resolution) were presented: Auburn Plumbing, Htg. & AC Inc., Se-1058.33; Action Technology Services Inc., Equip-8551.00; Amazon, Bk-AV-356.69; Angelo Ligouri, Fe-7113.70; Associated Supply Co. Inc., Su-751.15; Auburn Memorial Library Petty Cash, Su-93.72; Auburn Newspapers, Se-281.08; Avenue of Flags, Su-200.00; Baker & Taylor, Bk-AV-481.01; Beard's Salvage Inc., Su-50.90; Board of Public Works, Maint-1691.65; Bowan Equipment & Repair, Se-175.00; Bulldog Auto Parts, Su-122.76; C & C Contracting, Se-398.37; Casey Agency Inc., Ins-56,856.00; Concrete Industries Inc., Su-330.00; Cowan Water Conditioning, Su-75.00; Data Technologies Inc., Fe-2028.00; Diamond Vogel, Su-952.66; Eakes Office Plus, Su-255.90; Eggers Brothers Inc., Su-53.12; Emergency Medical Products Inc., Su-249.72; Farmers Cooperative Oil Assn., Su-242.59; Five Nines Technology Group, Se-50.00; Galls An Aramark Co., Su-Equip-771.76; Grimms Gardens, Su-131.88; GT Distributors Inc., Su-173.75; Holiday Inn, Ex-233.85; Jeff Timmerman, Su-111.16; JEO Consulting Group Inc., Se-1990.00; KAPCO, Su-80.83; Matthew Bender & Co. Inc., Ref-108.04; Lynch's Hardware & Gifts, Su-64.65; Lynn Peavey Company, Su-56.25; Mellage Truck & Tractor, Se-69.91; Michael Todd & Co. Inc., Su-411.43; Microfilm Imaging Systems Inc., Se-Fe-3324.00; Mid Con Systems Inc., Su-177.11; Mr. Landscape Nursery & Garden, Trees-1004.84; NAVSURFWARCENDIV Crane, Equip-600.00; NE State Historical Society, Su-260.00; Nemaha Co. Register of Deeds, Se-25.50; Nemaha County Sheriff, Se-6042.58; OCLC Inc., Sub-51.32; OK Tire, Se-20.00; Card Services (Orscheln), Su-346.16; Petersens Auto Repair, Se-281.39; Petty Cash, Se-262.31; Postmaster, Su-90.00; Reiman Publications, Bk-31.98; Rose Equipment Inc., Su-3168.32; Sack Lumber Co., Su-383.37; Sirchie Finger Print Lab, Su-70.51; Sleuth Systems, Se-Su-1204.85; Southeast Nebraska Development District, Se-540.53; State Treasurer of NE, Fe-211.46; Stutheit Implement Co., Su-204.80; Sunmart, Su-64.64; Sunset Law Enforcement, Equip-Su-634.44; The Auburn Sport Shop, Su-418.94; Town & Country Vet Clinic, Se-810.00; Tri-State Office Products, Su-124.68; Wt. Cox Subscriptions, Sub-1316.97; Xerox Corporation, Se-Su-629.35.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; Equip-

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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 claim submitted by Auburn Plumbing, Htg. & AC Inc. in the amount of \$1058.33. Council Member Bishop abstained from voting on said claim.

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

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

George Nelson with Massman Nelson Reinig presented the audit report for fiscal year ending September 30, 2012.

Discussion was held regarding the letter dated November 2, 2012, from attorney W. Blake, in regards to the Auburn Airport Authority. Dottie Holliday spoke regarding the letter and her concerns. Albert Fuller representing the Auburn Airport Authority addressed the intentions of the Airport Authority in response to the concerns. Discussion was held. With four Council Members (Kruger, Billings, Clark, and Critser) voting in favor and one Council Member (Bishop) voting in opposition, the City Council approved a motion to direct the City Attorney to drawup a resolution for the next regular meeting to petition the District Court to have members of the Auburn Airport Authority removed pursuant to Nebraska Statute.

Weldon Slater addressed the City Council concerning the house burning letter signed by residents with regards to property located at 1213 9th Street. The Mayor reported that the property has been identified by the Board of Health and has been scheduled for a controlled burn in the near future.

The City Council approved the finding and determining of the premises at 715 11th Street to contain or be a nuisance and ordered and directed the abatement and removal of such nuisance by the passage and adoption of Resolution No. 20-12

The City Council approved a motion that upon recommendation of the KAB (Keep Auburn Beautiful committee) that the City proceed with the consideration of providing a grant or a free lot for the construction of housing units on vacant lots and place a notice in the newspaper requesting proposals from interested parties

CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown No. 9 and the related claims were approved.

The Memorandum of Understanding between the City of Auburn and Amber Kinnaman associated with CDBG 10-DTR-105 Project #14 was approved.

The funding agreement with the Auburn Chamber of Commerce was approved by the passage and adoption of Resolution No. 21-12.

The Agreement Renewal for Maintenance Agreement No. 51 between the Nebraska Department of Roads and the City of Auburn was approved.

The City Council approved the updated Section 125 Plan Adoption Agreement and Summary Plan Description

The following holidays were approved for 2013: New Year's Day (January 1), Memorial Day (May 27), Independence Day (July 4), Labor Day (September 2), Veteran's Day (November 11),

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Thanksgiving Day (November 28), Friday after Thanksgiving (November 29), Christmas Eve Afternoon (December 24), Christmas Day (December 25), and a Personal Day (*Choice with Dept. Approval).

Discussion was held regarding Law Enforcement options of replacing the city police chief or county wide coverage.

Reports were given by the following department heads: street department, fire department, police department, library, and City Treasurer.

The following committees provided reports: Economic Development, Building, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

The City Council approved a motion to go into closed session for evaluation of the job performance of a person necessary to prevent needless injury to the reputation and investigative proceedings regarding allegations of criminal misconduct. The Mayor restated the limitation of the subject matter of the closed session. The City Council entered closed session at 8:46 p.m. The City Council reconvened in open session at 9:04 p.m.

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.

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 November 13, 2012, 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 November 9, 2012. 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, Bishop, Clark, Critser, and Kruger. Absent: Holtzman.

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".

Service awards were presented to Eric Adams and Ed Cowan for their years of service to the City.

Council Member Billings moved to dispense with the reading of the October 8, 2012 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following October claims were presented before the Council for ratification: AFLAC, Wh-100.30; American Recycling & Sanitation, Se-145.00; Auburn Senior Center Inc., Transfer-5,000.00; Auburn State Bank, Bond Payment-141,630.00; Black Hills Energy, Ut-72.21; Blue Cross-Blue Shield, Ins-19,463.02; Board of Public Works, Ut-635.79; First National Bank of Johnson, Purchase Certificate of Deposit-75,000.00; Five Nines Technology Group, Se-103.70; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nebraska Department of Revenue, Keno Tax-Sales Tax-1731.38; Nemaha County, Se-4166.67; Region V-SENDS, Se-325.00; The Standard, Ins-740.12; Time Warner Cable, Se-434.12; Verizon, Se-52.16; Windstream, Ut-181.31; Wright Express, Su-2307.07. The following November claims were presented before the Council for ratification: AFLAC, Wh-100.30; American Recycling & Sanitation, Se-198.50; Black Hills Energy, Ut-43.06; Board of Public Works, Ut-2755.59; Five Nines Technology Group, Se-40.00; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-4166.67; Time Warner Cable, Se-86.76; Windstream, Ut-126.06. The following claims (not previously approved by motion or resolution) were presented: Auburn Plumbing, Htg. & AC Inc., Se-1058.33; Action Technology Services Inc., Equip-8551.00; Amazon, Bk-AV-356.69; Angelo Ligouri, Fe-7113.70; Associated Supply Co. Inc., Su-751.15; Auburn Memorial Library Petty Cash, Su-93.72; Auburn Newspapers, Se-281.08; Avenue of Flags, Su-200.00; Baker & Taylor, Bk-AV-481.01; Beard's Salvage Inc., Su-50.90; Board of Public Works, Maint-1691.65; Bowan Equipment & Repair, Se-175.00; Bulldog Auto Parts, Su-122.76; C & C Contracting, Se-398.37; Casey Agency Inc., Ins-56,856.00; Concrete Industries Inc., Su-330.00; Cowan Water Conditioning, Su-75.00; Data Technologies Inc., Fe-2028.00; Diamond Vogel, Su-952.66; Eakes Office Plus, Su-255.90; Eggers Brothers Inc., Su-53.12; Emergency Medical Products Inc., Su-249.72; Farmers Cooperative Oil Assn., Su-242.59; Five Nines Technology Group, Se-50.00; Galls An Aramark Co., Su-Equip-771.76; Grimms Gardens, Su-131.88; GT Distributors Inc., Su-173.75; Holiday Inn, Ex-233.85; Jeff Timmerman, Su-111.16; JEO Consulting Group Inc., Se-1990.00; KAPCO, Su-80.83; Matthew Bender & Co. Inc., Ref-108.04; Lynch's Hardware & Gifts, Su-64.65; Lynn Peavey Company, Su-56.25; Mellage Truck & Tractor, Se-69.91; Michael Todd & Co. Inc., Su-411.43; Microfilm Imaging Systems Inc., Se-Fe-3324.00; Mid Con Systems Inc., Su-177.11; Mr. Landscape Nursery & Garden, Trees-1004.84; NAVSURFWARCENDIV

Crane, Equip-600.00; NE State Historical Society, Su-260.00; Nemaha Co. Register of Deeds, Se-25.50; Nemaha County Sheriff, Se-6042.58; OCLC Inc., Sub-51.32; OK Tire, Se-20.00; Card Services (Orscheln), Su-346.16; Petersens Auto Repair, Se-281.39; Petty Cash, Se-262.31; Postmaster, Su-90.00; Reiman Publications, Bk-31.98; Rose Equipment Inc., Su-3168.32; Sack Lumber Co., Su-383.37; Sirchie Finger Print Lab, Su-70.51; Sleuth Systems, Se-Su-1204.85; Southeast Nebraska Development District, Se-540.53; State Treasurer of NE, Fe-211.46; Stutheit Implement Co., Su-204.80; Sunmart, Su-64.64; Sunset Law Enforcement, Equip-Su-634.44; The Auburn Sport Shop, Su-418.94; Town & Country Vet Clinic, Se-810.00; Tri-State Office Products, Su-124.68; Wt. Cox Subscriptions, Sub-1316.97; Xerox Corporation, Se-Su-629.35.

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

Council Member Billings moved to approve the claim submitted by Auburn Plumbing, Htg. & AC Inc. in the amount of \$1058.33. The foregoing motion was seconded by Council Member Clark and upon roll call vote, the following Council Members voted "YEA": Critser, Kruger, Billings, and Clark. The following voted "NAY": No one. Council Member Bishop abstained from voting on said claim. Motion: Carried.

Council Member Bishop moved 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. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

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

George Nelson with Massman Nelson Reinig presented the audit report for fiscal year ending September 30, 2012.

Discussion was held regarding the letter dated November 2, 2012, from attorney W. Blake, in regards to the Auburn Airport Authority. Dottie Holliday spoke regarding the letter and her concerns. Albert Fuller representing the Auburn Airport Authority addressed the intentions of the Airport Authority in response to the concerns. Following discussion, Council Member Billings moved to direct the City Attorney to drawup a resolution for the next regular meeting to petition the District Court to have members of the Auburn Airport Authority removed pursuant to Nebraska Statute. The foregoing motion was seconded by Council Member Kruger and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Clark, and Critser. The following voted "NAY": Bishop. Motion: Carried.

Weldon Slater addressed the City Council concerning the house burning letter signed by residents with regards to property located at 1213 9th Street. The Mayor reported that the property has been identified by the Board of Health and has been scheduled for a controlled burn in the near future.

Council Member Critser moved to approve the finding and determining of the premises at 715 11th Street to contain or be a nuisance and ordering and directing the abatement and removal of such nuisance by the passage and adoption of Resolution No. 20-12. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, and Kruger. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 20-12
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION OF THE CITY OF AUBURN, NEBRASKA, FINDING AND DETERMINING THE PREMISES AT 715 11TH STREET AUBURN, NEMAHA COUNTY, NEBRASKA TO CONTAIN OR BE A NUISANCE AND ORDERING AND DIRECTION THE ABATEMENT AND REMOVAL OF SUCH NUISANCE.

WHEREAS, the City of Auburn, Nebraska has previously provided a written notice to the owners of the premises located 715 11th Street City, Auburn, Nebraska, of conditions constituting a nuisance as defined by the attached notice, the same being herein incorporated by this reference; and

WHEREAS, the owners of the foregoing premises have failed to abate and remove such nuisance and have also failed to request a hearing before the City Council of the City of Auburn, Nebraska, to show cause why the condition on said premises should not be found to be a nuisance and remedied; and

WHEREAS, the City Council specifically finds and determines that the premises at 715 11th Street in the City of Auburn, Nebraska contains or has conditions which constitute a nuisance as defined by the City of Auburn Code of Ordinances; and

WHEREAS, the City Council of the City of Auburn, Nebraska desires to remedy the nuisance on said premises through immediate removal of the same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Auburn, Nebraska, that the premises located at 715 11th Street in the City of Auburn, Nebraska is found and determined to have conditions hereon constituting a nuisance as defined by State Statute and the City of Auburn Code of Ordinances and as specifically set forth in the notice attached hereto; and that the owner thereof is ordered and directed to abate and remove the nuisance on the property, and if any owner fails to comply to said Order to abate and remove such nuisance, then the City of Auburn, Nebraska shall proceed forthwith to perform the work necessary to remove such nuisance and cause the costs of such to be collected from the owner by either levy and assessment or through civil action.

Council Member Bishop moved that as recommended by KAB (Keep Auburn Beautiful Committee) that the City proceed with the consideration of providing a grant or a free lot for the construction of housing units on vacant lots and place a notice in the newspaper requesting proposals from interested parties. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Kruger, 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 No. 9 and the related claims. The foregoing motion was seconded by Council Member Clark and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the Memorandum of Understanding between the City of Auburn and Amber Kinnaman associated with CDBG 10-DTR-105 Project #14. The foregoing motion was seconded by Council Member Kruger and upon roll call vote, the following Council Members voted "YEA": Critser, Kruger, Billings, Bishop, and Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Kruger moved to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 21-12. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried. A true, correct, and complete copy of said resolution is as follows:

RESOLUTION NO. 21-12
Funding Agreement with Auburn Chamber of Commerce

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, that the proposed agreement between the City of Auburn and the Auburn Chamber of Commerce be approved as presented.

Council Member Billings moved to approve the Agreement Renewal for Maintenance Agreement No. 51 between the Nebraska Department of Roads and the City of Auburn. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

Council Member Kruger moved to approve the updated Section 125 Plan Adoption Agreement and Summary Plan Description. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, and Kruger. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the following holidays for 2013: New Year's Day (January 1), Memorial Day (May 27), Independence Day (July 4), Labor Day (September 2), Veteran's Day (November 11), Thanksgiving Day (November 28), Friday after Thanksgiving (November 29), Christmas Eve Afternoon (December 24), Christmas Day (December 25), and a Personal Day (*Choice with Dept. Approval). The foregoing motion was seconded by Council Member Clark and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

Discussion was held regarding Law Enforcement options of replacing the city police chief or county wide coverage.

Reports were given by the following department heads: street department, fire department, police department, library, and City Treasurer.

The following committees provided reports: Economic Development, Building, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

Council Member Critser moved to go into closed session for evaluation of the job performance of a person necessary to prevent needless injury to the reputation and investigative proceedings regarding allegations of criminal misconduct. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried. The Mayor restated the limitation of the subject matter of the closed session. The City Council entered closed session at 8:46 p.m. The City Council reconvened in open session at 9:04 p.m.

There being no further business to come before the Mayor and Council, Council Member Billings moved for adjournment to meet at the call of the Mayor. Council Member Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Critser, Kruger, Billings, Bishop, and 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 November 13, 2012; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

City Council Proceedings
November 26, 2012

AGENDA ITEM
NO 5

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 November 26, 2012, at 7:00 o'clock P.M., in Special 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, Bishop, Clark, Critser, Holtzman, and Kruger. 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".

After allowing for public comment and questions, discussion was held to consider contracting city law enforcement coverage through the County Sheriff's Department or maintaining coverage through the City Police Department. With four Council Members (Bishop, Critser, Holtzman, and Kruger) voting in favor and two Council Members (Clark and Billings) voting in opposition, the City Council approved a motion to enter into an interlocal agreement with the County of Nemaha and the Nemaha County Sheriff's Office for law enforcement services.

With five Council Members (Clark, Critser, Holtzman, Kruger, and Bishop) voting in favor and one Council Member (Billings) voting in opposition, the annual update amendments to the City Personnel Policy Manual were approved.

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
November 26, 2012

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 November 26, 2012, at 7:00 o'clock P.M., in Special Meeting, open to the general public. Advance notice of said Special 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 November 23, 2012. 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, Bishop, Clark, Critser, Holtzman, and Kruger. 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

After allowing for public comment and questions, discussion was held to consider contracting city law enforcement coverage through the County Sheriff's Department or maintaining coverage through the City Police Department. Following discussion, Council Member Critser moved to enter into an interlocal agreement with the County of Nemaha and the Nemaha County Sheriff's Office for law enforcement services. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Bishop, Critser, Holtzman, and Kruger. The following voted "NAY": Clark and Billings. Motion: Carried.

Following discussion, Council Member Holtzman moved to approve the annual update amendments to the City Personnel Policy Manual as written. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Holtzman, Kruger, and Bishop. The following voted "NAY": Billings.

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 Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, Billings, Bishop, and, 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 November 26, 2012; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were

contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

CITY OF AUBURN
 TREASURER'S REPORT
 CALENDAR 11/2012, FISCAL 2/2012

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	324,139.14	57,501.11	139,255.39	242,384.86
STREET CHECKING	17,027.63	29,844.54	40,351.51	6,520.66
STREET BOND/WARRANT CHECKING	15,059.88	8,856.65	3,563.75	20,352.78
TOTAL CHECKING:	356,226.65	96,202.30	183,170.65	269,258.30
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	33,934.19	.00	.00	33,934.19
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	15,514.72	2.52	296.17	15,221.07
TOTOL KENO CHECKING	78,044.49	2,255.93	67.73	80,232.69
TOTAL CDBG CHECKING	7,965.71	540.53	540.53	7,965.71
TOTAL CDBG ED MMA:	18,502.58	169.68	540.53	18,131.73
TOTAL CDBG DTR REUSE	3,093.13	941.66	.00	4,034.79
TOTAL CDBG HD SAVINGS:	7,816.06	565.33	.00	8,381.39
TOTAL CRA CHECKING	470,313.80	4,802.82	84.00	475,032.62
TOTAL CITY REC CHECKING	55,365.27	.00	.00	55,365.27
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,320.45			75,320.45
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:	425,320.45	.00	.00	425,320.45
TOTAL CASH ON HAND:	1,472,097.05	105,480.77	184,699.61	1,392,878.21