

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD ON
OCTOBER 9, 2017

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. **RECOGNITION** Calvert-Sheridan Day Banner (Auburn Public Schools Art Club).

10. **RESOLUTION NO. 21-17** Consideration for Approval Agreement with CBlake LLC, Craig Lake, as Keno Contractor for the City of Auburn, NE and Termination of Keno Agreement with Zeilinger Keno Inc.

11. **CONSIDERATION** of bid on the sale of the following real estate owned by the City and identified By the following street address: 1211 14th Street. **Ordinance.**

12. **NEMAHA COUNTY LEADERSHIP CLASS** – Discuss with the council potential class project.

13. **FRISBEE GOLF** Request for alternate basket placement.

14. **DRAWDOWN** for 14-DTR-107 (Downtown Revitalization Project) and related claims.

15. **CONSIDERATION OF APPROVAL** of contract for asbestos removal at 1803 P Street.

16. **RESOLUTION** – to call Various Purpose Bonds dated June 16, 2009.

17. **APPOINTMENT(S)/REAPPOINTMENT(S)**

- Fire Department
- CRA (Community Redevelopment Authority)
- Housing Authority
- Recreation Committee
- Official Depository for City Funds
- Adult City Rec

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

- a. Street Department
- b. Fire Department
- c. Library
- d. Treasurer
- e. Airport Report

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

20. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 10-09-17

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 September 11 and September 14, 2017 meetings' 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. **RECOGNITION** Calvert-Sheridan Day Banner (Auburn Public Schools Art Club).

10. **RESOLUTION NO. 21-17** Consideration for Approval Agreement with CBlake LLC, Craig Lake, as Keno Contractor for the City of Auburn, NE and Termination of Keno Agreement with Zellinger Keno Inc.

POSSIBLE MOTION: I move to approve Resolution No. 21-17 to approve an agreement with CBlake LLC, Craig Lake, as Keno Contractor for the City of Auburn NE and termination of termination of Keno Agreement with Zeilinger Keno Inc.

11. **CONSIDERATION** of bid on the sale of the following real estate owned by the City and identified By the following street address: 1211 14th Street. **Ordinance.**

POSSIBLE ACTION: Ordinance No. 2-17 (Ordinance Record)

12. **NEMAHA COUNTY LEADERSHIP CLASS** – Discuss with the council potential class project.

13. **FRISBEE GOLF** Request for alternate basket placement.

14. **DRAWDOWN** for 14-DTR-107 (Downtown Revitalization Project) and related claims.

POSSIBLE MOTION: I move to approve CDBG #14-DTR-107 (Downtown Revitalization Project) Drawdown No. 13 and the related claims

15. **CONSIDERATION OF APPROVAL** of contract for asbestos removal at 1803 P Street.

16. **RESOLUTION** – to call Various Purpose Bonds dated June 16, 2009.

POSSIBLE MOTION: I move that Various Purpose Bonds, dated June 16, 2007, in the principal amount of \$130,000 be called for payment by the passage and adoption of Resolution No. 22-17

17. **APPOINTMENT(S)/REAPPOINTMENT(S)**

- Fire Department
- CRA (Community Redevelopment Authority)
- Housing Authority
- Recreation Committee
- Official Depository for City Funds
- Adult City Rec

POSSIBLE ACTION: Roll call on the appointment(s)/reappointments

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

- a. Street Department
- b. Fire Department
- c. Library
- d. Treasurer
- e. Airport Report

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

20. **ADJOURNMENT.**

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

Auburn, Nebraska
September 11, 2017

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 September 11, 2017, 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 September 8, 2017. 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: Jeanneret. Absent: Billings, Shawn Clark, Tom Clark, and Janssen.

The Mayor announced that a quorum of the City Council was not present at this time and place, and the meeting was adjourned until the 14th day of September, 2017 at 7:00 o'clock P.M. at the council chambers within city hall, Auburn, Nebraska, which meeting will be open to the general public.

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 September 11, 2017; 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
September 11, 2017

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 September 11, 2017, 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: Jeanneret. Absent: Billings, Shawn Clark, Tom Clark, and Janssen.

The Mayor announced that a quorum of the City Council was not present at this time and place, and the meeting was adjourned until the 14th day of September, 2017 at 7:00 o'clock P.M. at the council chambers within city hall, Auburn, Nebraska, which meeting will be open to the general public.

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

Auburn, Nebraska
September 14, 2017

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 September 14, 2017, at 7:00 o'clock P.M., open to the general public continued from the September 11, 2017 meeting that did not have a quorum. Advance notice of said 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 September 12, 2017. 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: Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Billings.

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 Erickson moved to dispense with the reading of the August 14, 2017 meeting's 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": Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Tom Clark 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, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-373.50; BCom Solutions, LLC Se-199.99; Black Hills Energy, Ut-449.33; Blue Cross-Blue Shield, Ins-5,020.51; Board of Public Works, Ut-6,756.77; City of Auburn, Reim from Community Redevelopment Authority-48,004.52; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ex-102.50; Nemaha County, Se-26,833.33; Nemaha County Sheriff, Se-18.50; Region V-SENDS, Se-735.00; The Standard, Ins-324.38; Time Warner Cable, Se-1,024.02; Verizon Wireless, Se-126.92; Windstream, Ut-125.16. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-1,093.22; Auburn Memorial Library Petty Cash, Su-77.28; Auburn Newspapers, Se-248.91; Audio Editions, Bk-AV-213.29; Baker & Taylor, Bk-486.61; Beard's Salvage Inc., Su-47.60; Board of Public Works, Reim-386.32; Bradley Electric, Se-253.50; Bulldog Auto Supply Inc., Su-400.84; Concrete Industries Inc., Su-3,328.34; Diamond Vogel, Su-111.93; Eakes Office Solutions, Su-462.46; First National Bank Omaha, Card Transactions-58.81; Gale/Cengage Learning, Bk-AV-441.84; General Fire and Safety Equipment, Se-Su-130.00; League Association of Risk Management, Ins-83.95; Lincoln Journal Star, Sub-357.37; Lynch's Hardware & Gifts, Su-56.27; Menards, Su-181.21; Meyer Laboratory Inc., Su-62.78; Midwest Farmers Cooperative, Su-306.45; Nanninga Construction, Se-221.49; Nebraska Dept. of Revenue, Fe-25.00; Nebraska Library Commission, Ex-976.00; Nebraska Statewide Arboretum, Mem-100.00; OCLC Inc., Sub-58.01; Card Service (Orscheln), Su-71.20; Overdrive Inc., Bk-AV-542.29; Pieters Construction Inc., Su-260.00; Pioneer Manufacturing Co., Su-1,120.00; Ricoh USA, Inc., Se-28.07; Sack Lumber Co, Su-116.09; Steve Rademacher, Se-220.00; Stutheit Implement Co., Su-146.47; The Arbor Day Foundation, Mem-30.00; Wt. Cox Subscriptions, Sub-1,155.45; Xerox Corporation, Se-Su-323.71.

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

There weren't any requests to attend meetings.

Council Member Tom Clark moved in favor of the Spook Fest activities and that the city pay the event insurance. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 17-17. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 17-17
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.

No action was taken on the bid received from Jeff Jeanneret on the sale of the following real estate owned by the City and identified by the following street address: 1211 14th Street. Action may be considered at the September 11, 2017 meeting.

Council Member Erickson moved that the City of Auburn extend the terms of the contract for solid waste collection with American Recycling and Sanitation Inc. by the passage and adoption of Resolution No. 18-17. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 18-17
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION FOR THE CITY OF AUBURN, NEBRASKA, TO EXTEND THE TERMS OF CONTRACT FOR SOLID WASTE COLLECTION WITH AMERICAN RECYCLING AND SANITATION, INC.

WHEREAS, pursuant to Neb. Rev. Stat. § 19-901 the City Council has the authority to regulate zoning, consistent with the comprehensive plan for the purpose of promoting health, safety, morals, or the general welfare of the community;

WHEREAS, pursuant to City Code Sections §§ 152.160 to 152.162, the City Council has the authority to authorize by special permit after public hearing, special exception uses or conditional use permits upon real estate within its jurisdiction;

WHEREAS, The City of Auburn, NE, contracted with American Recycling and Sanitation Inc., on or about the 1st day of October, 2011, for solid waste collection (copy of Contract and Exhibit "A" attached hereto and incorporated herein by this reference);

WHEREAS, The City of Auburn, NE, and American Recycling and Sanitation Inc., have maintained a positive working relationship throughout the contract period which has benefited both parties to the contract;

WHEREAS, The City of Auburn, NE, and American Recycling and Sanitation Inc., are desirous in maintaining the positive relations and services provided one another throughout the contracted term and thus seek to extend the term of the parties' Contract for Solid Waste Collection;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF AUBURN, NEMAHA COUNTY, NE. that:

1. The Contract for Solid Waste Collection entered between the City of Auburn, NE. and American Recycling and Sanitation Inc., made on or about the 1st day of October, 2011, along with the Exhibit "A" - "Rate Schedule" attached thereto and incorporated therein, hereby be **ADOPTED, EXTENDED AND AGREED TO** for a period of One (1) year starting the 1st day of October, 2017, and year-to-year thereafter pursuant to consideration and agreement by the parties' hereto.

Council Member Erickson moved to approve the bid submitted by The Lumberjack Company for the demolition of the residential structure at 1803 P Street in the amount of \$6,500 by the passage and adoption of Resolution No. 20-17. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 20-17
OF
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION TO ACCEPT DEMOLITION BID ON NUISANCE PROPRERTY WITHIN THE COMMUNITY LOCATED AT 1803 "P" ST. AUBURN, NE.

WHEREAS, On August 14, 2017, the City Council approved and adopted Resolution No. 16-17, to remove, clean and clear the nuisance property at 1803 "P" St. pursuant to the Order granted by the Nemaha County District Court on June 23, 2017.

WHEREAS, On June 23, 2017, the District Court Ordered and Directed that after 30 days from the said date the City of Auburn, NE is permitted to clean-up and remove property and structures constituting a nuisance on the premises at 1803 "P" St. and assess the costs of clean up and removal to the real estate.

WHEREAS, The City received (3) proposals pursuant to request for bids published in the Nemaha County Herald. All bids exclude asbestos removal from the nuisance structure.

- The Lumber Jack Co., in Nebraska City, NE., authorized agent: Brad L. Maybee, on Sept. 7, 2017, submitted the attached bid for demolition of all structures on the property, including haul away and dumping fees of \$6,500.00 total.
- BAB Inc., in Adams, NE., authorized agent: Larry Agena, on Sept. 6, 2017, submitted the attached bid for demolition of all structures on the property, including haul away and dumping fees of \$19,900.00 total.
- The Zech Construction Inc., in Nebraska City, NE., authorized agent: Brian L. Zech, on Sept. 7, 2017, submitted the attached bid for demolition of all structures on the property, including haul away and dumping fees of \$8,749.00 total.
- Proposed bids are attached hereto and incorporated herein by this reference, none of the bids include asbestos testing or removal.

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

1. The City of Auburn, NE. hereby accepts the proposed bid of The Lumberjack Company for the complete demolition, removal, haul away and dumping fees of all debris from the nuisance at 1803 "P" St., in the total amount \$6,500.00.
2. The City of Auburn, NE. hereby accepts and authorizes asbestos testing and removal in the total amount of \$_____.

The Mayor is authorized to sign any necessary documents or take further action on behalf of the City of Auburn, NE. in carrying out the provisions of this Resolution.

Council Member Janssen moved to approve payment in the amount of \$2,125.00 to Southeast Nebraska Development District for the City's 2018 membership dues. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Tom Clark moved to approve payment in the amount of \$1,038.00 to Southeast Nebraska Development District for the City's 2018 housing activity dues. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the firm of Massman Nelson Reinig to provide audit services for FY2016-2017, FY2017-2018, and FY2018-2019. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Shawn Clark, Tom Clark, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Public hearing was held on the FY2017-2018 Budget. Mayor Kudrna presented updated budget information, and time was provided for public comment. There was no opposition given. After allowing time for all comments, questions, and discussion, the public hearing was closed. Council Member Erickson moved to approve the 2017-2018 budget including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, airport hangar note payment, grant projects, and the Board of Public Works Proprietary Function Budget and further authorize publication of any changes to the Notice of Budget Hearing and Budget Summary previously published. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to increase the base of restricted funds by 2.5% and any additional amount for allowable growth. 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, and Jeanneret. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to exceed the budget limit on restricted funds by an additional one percent. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved that the total unused restricted funds authority be set in accordance with the approved allowable increases. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Shawn Clark. The following voted "NAY": No one. Motion Carried.

ORDINANCE NO. 3-17
Fixing Compensation of the Officers and Employees of the City

Council Member Erickson moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said

volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Tom Clark. Upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Shawn Clark, and Tom Clark. The following voted "NAY": No one.

ORDINANCE NO. 4-17
Annual Appropriation Bill

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

Public hearing was held to set the City of Auburn final tax request. There was no opposition given. Council Member Erickson moved to set the final property tax request for fiscal year 2017-2018 by the passage and adoption of Resolution No. 19-17. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 19-17
Setting the Property Tax Request

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Auburn passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Auburn that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Auburn, by a majority vote, resolves that:

1. The 2017-2018 property tax request be set at \$631,288.28.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2017.

Council Member Janssen moved to approve CDBG #14-DTR-107 (Downtown Revitalization Project) Drawdown No. 12 and the related claims. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved that the Mayor be authorized to request a contract extension for CDBG #14-DTR-107 to extend the original contract end dates from January 1, 2018 to July 1, 2018. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

No appointments were made to the Community Redevelopment Authority, Youth City Rec. or Auburn Housing Authority.

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

The following committees provided reports: Keep Auburn Beautiful, 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 August, 2017.

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": Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. 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 September 14, 2017; 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
September 14, 2017

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 September 14, 2017, at 7:00 o'clock P.M., in Regular Meeting, open to the general public and continued from the September 11, 2017 meeting that did not have a quorum.

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, Janssen, and Jeanneret. Absent: Erickson.

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".

The City Council approved the August 14, 2017 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-373.50; BCom Solutions, LLC Se-199.99; Black Hills Energy, Ut-449.33; Blue Cross-Blue Shield, Ins-5,020.51; Board of Public Works, Ut-6,756.77; City of Auburn, Reim from Community Redevelopment Authority-48,004.52; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ex-102.50; Nemaha County, Se-26,833.33; Nemaha County Sheriff, Se-18.50; Region V-SENDS, Se-735.00; The Standard, Ins-324.38; Time Warner Cable, Se-1,024.02; Verizon Wireless, Se-126.92; Windstream, Ut-125.16. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-1,093.22; Auburn Memorial Library Petty Cash, Su-77.28; Auburn Newspapers, Se-248.91; Audio Editions, Bk-AV-213.29; Baker & Taylor, Bk-486.61; Beard's Salvage Inc., Su-47.60; Board of Public Works, Reim-386.32; Bradley Electric, Se-253.50; Bulldog Auto Supply Inc., Su-400.84; Concrete Industries Inc., Su-3,328.34; Diamond Vogel, Su-111.93; Eakes Office Solutions, Su-462.46; First National Bank Omaha, Card Transactions-58.81; Gale/Cengage Learning, Bk-AV-441.84; General Fire and Safety Equipment, Se-Su-130.00; League Association of Risk Management, Ins-83.95; Lincoln Journal Star, Sub-357.37; Lynch's Hardware & Gifts, Su-56.27; Menards, Su-181.21; Meyer Laboratory Inc., Su-62.78; Midwest Farmers Cooperative, Su-306.45; Nanninga Construction, Se-221.49; Nebraska Dept. of Revenue, Fe-25.00; Nebraska Library Commission, Ex-976.00; Nebraska Statewide Arboretum, Mem-100.00; OCLC Inc., Sub-58.01; Card Service (Orscheln), Su-71.20; Overdrive Inc., Bk-AV-542.29; Pieters Construction Inc., Su-260.00; Pioneer Manufacturing Co., Su-1,120.00; Ricoh USA, Inc., Se-28.07; Sack Lumber Co, Su-116.09; Steve Rademacher, Se-220.00; Stutheit Implement Co., Su-146.47; The Arbor Day Foundation, Mem-30.00; Wt. Cox Subscriptions, Sub-1,155.45; Xerox Corporation, Se-Su-323.71.

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.

The City Council approved a motion in favor of the Spook Fest activities and authorized payment of the event insurance from city funds.

The funding agreement with the Auburn Chamber of Commerce was approved by the passage and adoption of Resolution No. 17-17.

No action was taken on the bid received from Jeff Jeanneret on the sale of the following real estate owned by the City and identified by the following street address: 1211 14th Street. Action may be considered at the September 11, 2017 meeting.

The terms of the contract for solid waste collection with American Recycling and Sanitation Inc. were extended by the passage and adoption of Resolution No. 18-17.

The City Council approved the bid submitted by The Lumberjack Company for the demolition of the residential structure at 1803 P Street in the amount of \$6,500 by the passage and adoption of Resolution No. 20-17.

Payment in the amount of \$2,125.00 to Southeast Nebraska Development District for the City's 2018 membership dues was approved.

Payment in the amount of \$1,038.00 to Southeast Nebraska Development District for the City's 2018 housing activity dues was approved.

Approval was given for the firm of Massman Nelson Reinig to provide audit services for FY2016-2017, FY2017-2018, and FY2018-2019.

Public hearing was held on the FY2017-2018 Budget. Mayor Kudrna presented updated budget information, and time was provided for public comment. There was no opposition given. After allowing time for all comments, questions, and discussion, the public hearing was closed. The City Council approved the 2017-2018 budget including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, airport hangar note payment, grant projects, and the Board of Public Works Proprietary Function Budget and further authorized publication of any changes to the Notice of Budget Hearing and Budget Summary previously published. Approval was given to increase the base of restricted funds by 2.5% and any additional amount for allowable growth. Approval was given to exceed the budget limit on restricted funds by an additional one percent. The total unused restricted funds authority was set in accordance with the approved allowable increases.

Ordinance No. 3-17 Fixing Compensation of the Officers and Employees of the City was approved.

Ordinance No. 4-17 Annual Appropriation Bill was approved.

Public hearing was held to set the City of Auburn final tax request. There was no opposition given. The final property tax request for fiscal year 2017-2018 was approved by the passage and adoption of Resolution No. 19-17.

CDBG #14-DTR-107 (Downtown Revitalization Project) Drawdown No. 12 and the related claims were approved.

The Mayor was authorized to request a contract extension for CDBG #14-DTR-107 to extend the original contract end dates from January 1, 2018 to July 1, 2018.

No appointments were made to the Community Redevelopment Authority, Youth City Rec. or Auburn Housing Authority.

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

The following committees provided reports: Keep Auburn Beautiful, 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 August, 2017.

September 14, 2017
Page 3

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.

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	218,711.47	233,156.26	94,099.00	357,768.73
STREET CHECKING	224,264.91	38,013.42	20,056.22	242,222.11
STREET BOND/WARRANT CHECKING	27,838.60			27,838.60
TOTAL CHECKING:	470,814.98	271,169.68	114,155.22	627,829.44
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	5.90	.00	.00	5.90
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	28,616.65	252.65	651.22	28,218.08
TOTAL KENO CHECKING	44,446.16	1,605.96	718.00	45,334.12
TOTAL CDBG CHECKING	7,688.89	14,206.72	14,206.72	7,688.89
TOTAL CDBG ED MMA:	42,052.01	6.91	.00	42,058.92
TOTAL CDBG DTR REUSE	75,777.86	1,380.75	.00	77,158.61
TOTAL CDBG HD SAVINGS:	68,376.73	821.31	.00	69,198.04
TOTAL CRA CHECKING	891,169.23	72,234.88	6,110.96	957,293.15
TOTAL CITY REC CHECKING	72,027.56	.00	.00	72,027.56
TOTAL C.D.'S:	.00	.00	.00	.00
TOTAL CASH ON HAND:	1,700,975.97	361,678.86	135,842.12	1,926,812.71

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 WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
BCom Solutions, LLC	SOCIAL MEDIA MARKETING SERVICE	199.99
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,288.57
BDARO OF PUBLIC WORKS	ELEC	527.18
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE OCTOBER	20.50
REOITECH	COMPUTER SERVICES	199.00
REGION V-SENDS	CUSTODIAL SERVICE	325.00
SOUTHEAST NE DEVELOPMENT DIST.	2018 HOUSING DUES	3,163.00
THE STANDARD	LIFE INSURANCE	88.07
TIME WARNER CABLE	PHONE	405.15

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 7,625.26

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT AGREEMENT	36,833.33
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 36,833.33

POLICE DEPARTMENT

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	39.34
BOARD OF PUBLIC WORKS	ELEC	198.10
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	153.63
TIME WARNER CABLE	PHONE	99.33
WEX BANK	FUEL EXPENSE	14.40

=====
 554.80

FIRE DEPARTMENT

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	7,146.98
REGION V-SENDS	CLEANING SERVICE LEGION PARK	380.00
TIME WARNER CABLE	PHONE	41.90
WEX BANK	FUEL EXPENSE	405.74

=====
 7,974.62

PARK DEPARTMENT

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	51.76
BOARD OF PUBLIC WORKS	ELEC	716.02

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	767.78
	LIBRARY DEPARTMENT	
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	607.96
BOARD OF PUBLIC WORKS	ELEC	1,389.87
LINDA BANTZ	CUSTODIAL SERVICES	400.00
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE OCTOBER	10.25
THE STANDARD	LIFE INSURANCE	28.17
VERIZON WIRELESS	JETPACK CHG	80.02
WINDSTREAM NEBRASKA INC	PHONE ACCT	250.34
	LIBRARY DEPARTMENT	2,766.61
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	275.01
BOARD OF PUBLIC WORKS	ELEC	4,855.47
TIME WARNER CABLE	PHONE	41.92
	POOL DEPARTMENT	5,172.40
	GENERAL FUND	61,694.80
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	27.62
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,123.98
BOARD OF PUBLIC WORKS	ELEC	377.27
MARK HARMS	LAND USE	500.00
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE OCTOBER	20.50
THE STANDARD	LIFE INSURANCE	54.41
TIME WARNER CABLE	PHONE	41.90
VERIZON WIRELESS	CELL	47.32
WEX BANK	FUEL EXPENSE	707.03
	STREET FUND	3,900.03
	KENO BETTERMENT	
KEVIN CASEY	PARK EVENT MOVIE SEPT 2	550.00
	KENO BETTERMENT	550.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
	KEND FUND	550.00
	COMM REDEVELOP AUTHORITY	
CLINE WILLIAMS	LEGAL FEES	112.00
CARD SERVICES	TIF CO COLLECTIONS	958.96
		=====
		1,070.96
		=====
	COMM REDEVELOP AUTHORITY	1,070.96
**** PAID	TOTAL ****	67,215.79
		=====
*****	REPORT TOTAL *****	67,215.79
		=====

AGENDA ITEM
 NO 7

VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECY/OUNPSTER	1,178.60
AUBURN NEWSPAPERS	PUBLISHING BUDGET HEARING	306.93
CASEY AGENCY INC	BONO	125.00
EAKES OFFICE SOLUTIONS	SUPPLIES	186.97
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM INSPECTION	302.55
KEEP NEBRASKA BEAUTIFUL	MEMBERSHIP	50.00
LEAGUE OF NE MUNICIPALITIES	ANNUAL CONFERENCE	466.00
MENAROS	SUPPLIES	43.76
MEYER LABORATORY INC	SUPPLIES	50.95
MICROFILM IMAGING SYSTEMS INC	SCANNER REPAIRS	235.00
NEMAHA COUNTY	REIM APPLIANCE DISPOSAL	1,862.25
NEMAHA COUNTY CLERK	FILING FEE	34.00
PETTY CASH	PETTY CASH RUG SERVICE	121.81
SACK LUMBER COMPANY	MAINT SUPPLIES	6.79
SHAWN CLARK	REIM	145.00
STATE TREASURER OF NE	PET LICENSES FEE TO STATE	252.20
USPS	STAMPS	98.00
XEROX CORPORATION	EQUIP/MAINT BASE CHARGE	331.58

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5,797.39

FIRE DEPARTMENT

HEIMAN FIRE EQUIPMENT	PARTS-BATTERY	140.46
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140.46

PARK DEPARTMENT

AMERICAN LAWCARE INC.	GROUNDS MAINTENANCE	1,200.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	154.80
FRY PARK AND PLAYGROUND E	PARK EQUIP/MAINT	1,743.00
GLENN'S CORNER MARKET	SUPPLIES	146.00
MENARDS	SUPPLIES	131.89
MID CON SYSTEMS INC.	SUPPLIES	396.05
CARD SERVICES	SUPPLIES	78.75
PETTY CASH	PETTY CASH SUPPLIES LEGION	122.70
SACK LUMBER COMPANY	SUPPLIES LIME	176.89
STUTHEIT IMPLEMENT CO.	PARTS/SUPPLIES	131.26

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4,281.34

SR. CENTER DEPARTMENT

LYNCH'S HARDWARE & GIFTS	MAINT SUPPLIES	37.22
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VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	37.22
	LIBRARY DEPARTMENT	
AMAZON	BOOKS/AVS	186.73
AUBURN MEM. LIBRARY PETTY CASH	ILL SUBSCRIPTION	59.55
AUBURN NEWSPAPERS	PUBLISHING	140.00
AUBURN PLUMBING,HTG & AC INC.	PLUMBING SERVICE	150.76
BAKER & TAYLOR	BOOKS/AVS	231.52
CENTER POINT LARGE PRINT	BOOKS/AVS	206.96
OEMCO	SUPPLIES	492.75
EAKES OFFICE SOLUTIONS	SUPPLIES	163.97
INGRAM	BOOKS/AVS	409.18
MICROFILM IMAGING SYSTEMS INC	SCANNING EQUIP RENT	860.00
OCLC INC	ILL SUBSCRIPTION	58.01
OMAHA WORLD HERALD	SUBSCRIPTION	132.60
REDITECH	COMPUTER SERVICE	156.25
RICOH USA, INC	EQUIPMENT COPIES	25.44
THE PENWORTHY COMPANY	BOOKS/AVS	272.08
	LIBRARY DEPARTMENT	3,545.80
	POOL DEPARTMENT	
AQUA-CHEM, INC	POOL MAINTENANCE	351.00
SACK LUMBER COMPANY	SUPPLIES	18.32
	POOL DEPARTMENT	369.32
	GENERAL FUNO	14,171.53
	STREET FUND	
BEARD'S SALVAGE INC.	STREET REPAIR	121.95
BENNETTS AUTOBODY	REPAIRS	92.80
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	143.75
EGGERS BROTHERS INC	PARTS/SUPPLIES	101.02
GILBERT SERVICES	TIRE REPAIR	20.00
MARTIN MARIETTA MATERIALS	ROCK/CHIPS	9,113.82
MENARDS	SUPPLIES	336.02
OK TIRE	TIRE SERVICE	10.00
CARD SERVICES	SUPPLIES	58.98
STUTHEIT IMPLEMENT CO.	PARTS/SUPPLIES	626.39
TOPKOTE	ARMOR COATING	42,174.28

VENDOR NAME	REFERENCE	VENDOR TOTAL
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52,799.01

STREET FUND

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52,799.01

**** PAID TOTAL ****

66,970.54

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

=====
66,970.54
=====

ORDINANCE NO. 2-17
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

AN ORDINANCE CONFIRMING THE SALE OF CITY-OWNED REAL ESTATE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Auburn, Nebraska ("CITY") is the owner by nuisance abatement of lot(s) located in Auburn, Nebraska and legally described in Exhibit "A" attached hereto ("PROPERTY"); and,

WHEREAS, the Mayor and City Council hereby find and determine that on the 10th day of April 2017, the City passed Resolution No. 8-17 directing sale of real estate described in Exhibit "A", attached hereto, and incorporated herein by this reference; and,

WHEREAS, no bids were received pursuant to the City's published request for sale and the real estate was subsequently offered for sale by through City Council action by posting for sale notices; and,

WHEREAS, Jeffrey J. Jeanneret ("Grantee"), has offered to purchase the Property from the CITY, after previous publication of sale, pursuant to the submitted written bid attached hereto and incorporated herein, marked as Exhibit "B"; and,

WHEREAS, Jeffrey J. Jeanneret, proposed Grantee, is a City Council Member, 3rd ward, and is generally familiar with the real estate through the nuisance abatement process carried out by the City of Auburn. Whereas, as the proposed Grantee and active City Council Member, Jeffrey J. Jeanneret shall abstain from voting on this proposed action item. Said Ordinance shall require passage or adoption by concurrence of majority of all members of the City Council; and,

WHEREAS, public notice advertising the CITY's intent to enter into a public sale and purchase agreement of the PROPERTY appeared in the Nemaha County Herald, a newspaper of general circulation in Nemaha County, on May 4, 2017, and May 11, 2017; and,

WHEREAS, the proposed Grantee provided the highest bid purchase price for the PROPERTY after public notice, pursuant to the terms of the Resolution directing the sale of the Property dated April 10, 2017, and the City Council's subsequent motion at Council Session on or about June 12, 2017, to post the real estate for sale by the City.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA;

SECTION 1. The Mayor and City Council hereby approves the sale of the PROPERTY to the Grantee, Jeffrey J. Jeanneret, in the amount of \$400.00, pursuant to the terms of the only bid submitted (Exhibit "B" incorporated herein) after Resolution and publication for the sale of the real estate identified and incorporated herein as Exhibit "A" and City Council's subsequent action to sale the real estate by posting;

SECTION 2. The Mayor is authorized to execute and the City Clerk or Deputy City Clerk is authorized to attest, a Special Warranty Deed conveying the PROPERTY to the Grantee, pursuant to the terms of the above identified Resolution and subsequent motion directing the sale of the real estate and the written bid for the purchase of the real estate attached hereto and incorporated herein as Exhibit "B".

SECTION 3. That this Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

Passed and Approved this 11th day of September, 2017.

J. Scott Kudrna, Mayor of the
City of Auburn, Nebraska

ATTEST:

Sherry Heskett, Municipal Clerk
of the City of Auburn, Nebraska

(Seal)

{Exhibits "A" and "B" attached hereto on the following pages}

EXHIBIT "A"

Lot Four (4) in Block Eleven (11) in Howe, Nixon and Wilson's
Addition to Auburn, Nemaha County, Nebraska.

Street Address: 1211 14th Street.

8-4 17

If the property at
1211 14th Street is clear
and free of any liens I
would like to make an offer
of \$400 dollars to buy such
property I have a possible
idea for this property

Jeff Jeanneret

Denise Eggers

AGENDA ITEM
NO

13

From: Merz Ink <info@merzink.com>
Sent: Thursday, September 28, 2017 8:57 AM
To: Denise Eggers
Subject: Re: Alternate Disc Golf Pin Placement
Attachments: Screen Shot 2017-09-28 at 8.56.08 AM.png

Attached is the proposed Alternate basket placement marked in pink. Alternate baskets placement is a common practice for disc golf courses to give the player a new challenge and keep the challenge fresh. The frequency of change can be as often as every two weeks or as long as once a year.

All Materials would be donated by Merz Ink, Sack Lumber, Ariens, and The Southeast Nebraska Disc Golf Club. The course change would be at no cost to any other party but the previously listed.

Thank you

Logan

From: Merz Ink
Sent: Wednesday, September 27, 2017 5:00:57 PM
To: denisee@auburn.ne.gov
Subject: Alternate Disc Golf Pin Placement

Attached is the proposed Alternate basket placement marked in pink. Alternate baskets placement is a common practice for disc golf courses to give the player a new challenge and keep the challenge fresh. The frequency of change can be as often as every two weeks or as long as once a year.

All Materials would be donated by Merz Ink, Sack Lumber, Ariens, and The Southeast Nebraska Disc Golf Club. The course change would be at no cost to any other party but the previously listed.

Thank you

Logan



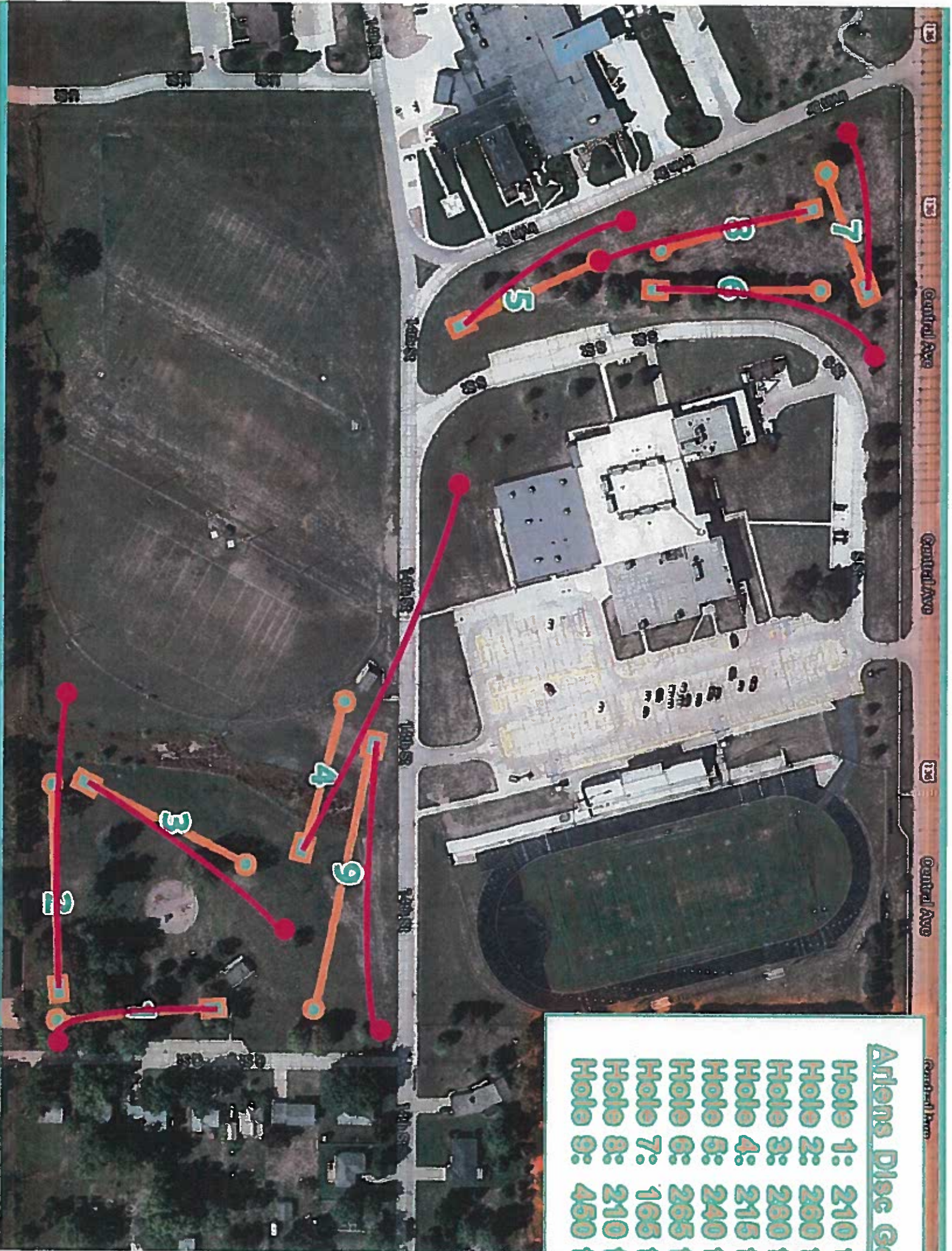
www.merzink.com

2300 J St.

Auburn, NE 68305

info@merzink.com

402-274-5876



Artens Disc G

Hole 1:	210
Hole 2:	260
Hole 3:	280
Hole 4:	215
Hole 5:	240
Hole 6:	265
Hole 7:	166
Hole 8:	210
Hole 9:	450

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 November 13, 2017, after which date interest on the bonds will cease:

Various Purpose Bonds, dated June 16, 2009, in the principal amount of \$130,000, 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>
\$65,000	June 15, 2020	050483CY0
65,000	June 15, 2021	050483CZ7

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.

PASSED AND APPROVED this _____ day of _____, 2017.

ATTEST:

By _____
Mayor

City Clerk
(SEAL)

APPLICATION FOR MEMBERSHIP
Auburn Volunteer Fire Department

AGENDA ITEM
NO 17

This application is to be completed by the Applicant and presented to the Auburn Volunteer Fire Department for their approval.

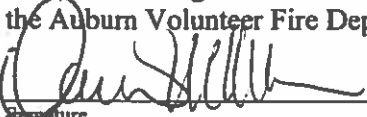


Name Sean Koperski Occupation Lineman
Address 1816 26th St. Business Address _____
Home Phone _____ Cell Phone _____ Work Phone _____
Birth Date _____ Married _____ Single No. Dependents 0
Drivers License # _____ Formal Education associate degree
E-Mail address Sean.Koperski26@gmail.com
Fire Fighter or EMT certifications _____

*Physical Ailments or Disabilities _____

Have you ever been convicted of a felony? YES NO
Are you willing to take a Physical Examination if required? YES NO
Do you realize that the Fire Department is not a social club; and that as a member you will be required to give freely of your time to attend fires, meetings, drills, and to work on any committee that you may be appointed to? YES NO

Employer Auburn BPW
How long have you been with your present employer? 2yr. How long with previous employer? _____
Present working hours 7:30 AM - 4 PM

We, the undersigned find the character of the applicant satisfactory for application as a member in the Auburn Volunteer Fire Department.

 Signature	<u>Darwin McCallum</u> Print Name	Date <u>Sept 5 / 2017</u>
 Signature	<u>Jay Von Bergen</u> Print Name	Date <u>Sept 5 / 2017</u>
 Signature	<u>Derek Bohling</u> Print Name	Date <u>9-5-17</u>

I, the undersigned have made application for membership in the Auburn Volunteer Fire Department, and agree to attend at least Five (5) of the Six (6) meetings and trainings after being appointed to the Department by the membership. If I do not attend the meetings and trainings as required during the first Six (6) months, my membership is hereby void. By signing this document, I understand and agree that the Auburn Volunteer Fire Department can and will obtain background information that may include one or more of the following: (i) verification of certifications; (ii) DMV checks (including driving record history); (iii) criminal background information. I understand that Auburn Volunteer Fire Department will request information from sources in accordance with applicable law and will utilize such information only for purposes of determining my suitability and eligibility for membership. I understand and consent to Auburn Volunteer Fire Department obtaining and using such information for these purposes. I attest that my answers herein are complete to the best of my knowledge. I understand that any false or misleading information provided may result in my disqualification as an applicant or, if accepted for membership, dismissal from the Auburn Volunteer Fire Department.

Applicant's Signature Sean Koperski Date 9-5-17



AGENDA ITEM
NO 18

City of Auburn

1101 J Street
Auburn, Nebraska 68305

402-274-3420
402-274-4154 fax
www.auburn.ne.gov

MAYOR

Scott Kudrna

COUNCIL MEMBERS

Katy Billings

Shawn Clark

Tom Clark

Chris Erickson

Rick Janssen

Jeff Jeanneret

Street Department Activity Report (September 2017)

- Appliance and Furniture Recycle Lot – 4 times
- Brush Lot – 4 times
- Worked on equipment at city shop
- Garbage run at parks/rec complex/lake/business area (weekly)
- Filled potholes
- Cleaned storm drains
- Trimmed trees in city right of way
- Watered trees at the Rec Complex and Dog Park
- Swept city streets
- Painted lines on the soccer fields
- Helped with mowing at Rec Complex
- Stock piled 454 Tons of rock chips for seal coat project
- Cleaned up house and back filled at 722 10th Street



Harry Bridgmon
Street Commissioner



EQUAL HOUSING OPPORTUNITY

SALES TAX RECORD 9-30-17													
Month Received	For Tax Month	Fiscal Year 2008-2009	Fiscal Year 2009-2010	Fiscal Year 2010-2011	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Fiscal Year 2013-2014	Fiscal Year 2014-2015	Fiscal Year 2015-2016	Fiscal Year 2016-2017	BUDGET	MV TAX	MVT%
October	August	\$ 31,527.76	\$ 30,098.42	\$ 33,505.11	\$ 34,676.37	\$ 36,277.44	\$ 34,477.15	\$ 36,270.33	\$ 35,228.89	\$ 43,099.35	\$ 33,333.33	\$ 6,148.84	14.00%
November	September	\$ 29,070.18	\$ 31,558.07	\$ 34,175.41	\$ 37,253.41	\$ 35,026.52	\$ 37,742.69	\$ 38,786.01	\$ 40,340.94	\$ 40,779.07	\$ 33,333.33	\$ 5,124.95	13.00%
December	October	\$ 26,360.86	\$ 33,105.58	\$ 34,490.23	\$ 36,678.18	\$ 34,986.16	\$ 31,873.24	\$ 39,432.22	\$ 45,068.84	\$ 38,458.76	\$ 33,333.33	\$ 4,299.70	13.00%
January	November	\$ 25,606.08	\$ 27,837.77	\$ 34,020.22	\$ 33,402.08	\$ 35,336.56	\$ 31,361.36	\$ 36,596.93	\$ 37,126.43	\$ 35,266.65	\$ 33,333.33	\$ 3,979.99	12.00%
February	December	\$ 38,767.57	\$ 34,852.80	\$ 41,106.07	\$ 36,087.40	\$ 40,474.04	\$ 41,748.58	\$ 42,888.48	\$ 47,871.21	\$ 43,026.29	\$ 33,333.33	\$ 6,973.94	13.00%
March	January	\$ 26,951.30	\$ 28,772.58	\$ 31,871.84	\$ 32,176.00	\$ 34,198.21	\$ 34,262.55	\$ 34,999.17	\$ 35,383.54	\$ 39,514.30	\$ 33,333.33	\$ 6,191.71	14.00%
April	February	\$ 27,125.42	\$ 30,843.00	\$ 29,149.63	\$ 33,385.17	\$ 32,287.92	\$ 34,457.50	\$ 35,245.70	\$ 33,856.40	\$ 33,050.01	\$ 33,333.33	\$ 4,906.58	14.00%
May	March	\$ 29,690.19	\$ 33,665.96	\$ 39,203.93	\$ 37,298.34	\$ 36,902.71	\$ 37,568.34	\$ 37,246.02	\$ 39,427.60	\$ 45,714.57	\$ 33,333.33	\$ 11,660.46	15.00%
June	April	\$ 29,268.22	\$ 35,882.31	\$ 32,090.91	\$ 32,021.76	\$ 36,494.79	\$ 37,126.46	\$ 33,785.98	\$ 45,064.75	\$ 38,810.17	\$ 33,333.33	\$ 6,935.01	16.00%
July	May	\$ 28,228.53	\$ 35,803.53	\$ 25,546.97	\$ 34,024.95	\$ 36,460.20	\$ 31,454.40	\$ 32,314.28	\$ 37,310.36	\$ 40,424.12	\$ 33,333.33	\$ 7,599.85	16.00%
August	June	\$ 35,787.66	\$ 35,556.25	\$ 37,560.45	\$ 40,132.24	\$ 37,186.66	\$ 38,506.79	\$ 39,270.96	\$ 42,664.62	\$ 43,827.06	\$ 33,333.33	\$ 9,341.33	17.00%
September	July	\$ 32,660.39	\$ 34,755.20	\$ 35,488.39	\$ 37,180.31	\$ 36,006.50	\$ 36,728.33	\$ 35,380.68	\$ 42,095.67	\$ 38,461.05	\$ 33,333.33	\$ 6,493.49	17.00%
Total		\$ 361,044.16	\$ 392,731.47	\$ 408,209.16	\$ 424,316.21	\$ 431,617.71	\$ 427,307.39	\$ 442,216.76	\$ 481,439.25	\$ 480,431.40	\$ 399,999.96	\$ 79,655.85	
		*Includes MV											

Actual Last YTD	\$481,439.25	Actual YTD	\$480,431.40	Budget YTD	\$399,999.96
YTD Compared to Last YTD					
\$1,007.85	decrease from last year				
YTD Compared to Budget YTD					
\$80,431.44	More than budget YTD				
Vehicle Sales Tax as a Percentage					
\$480,431.40	in Total Receipts YTD				
\$79,655.85	in Total Vehicle Sales				
Vehicle sales is 17% of total					

MONTHLY LAW ENFORCEMENT REPORT TO THE
MAYOR AND CITY COUNCIL OF THE CITY OF
AUBURN

FOR THE MONTH OF SEPTEMBER 2017

Total Number of Calls within the City of Auburn	121
Total Number of Ordinance/Animal Calls	4
Total Number of Actual Criminal Cases Reported/Initiated	20

Respectfully submitted,



Brent Lottman
Sheriff

City of Auburn
TIF Activity
Report Date 9-30-17

AGENDA ITEM
NO 19

Date	Description	Account Activity	Auburn 1	Auburn 1 Project #2 SE Corner	Terrace Heights I	Terrace Heights II	Auburn Bowling Center I	Auburn Bowling Center II	Hemmingsen Funeral Home	Northwest Sanitary Sewer	West Project	Orschein
7/31/2017	Balance	\$ 932,491.20	\$ 726,709.55	\$55,680.54	\$ 69,104.39	\$ 8,149.20	\$ -		\$ 23,884.04		\$ 48,004.52	\$ 958.96
8/11/2017	Co Collections	\$ 6,564.57	\$ 6,076.85	\$ 487.72								
8/16/2017	City of Auburn	\$ (48,004.52)									\$(48,004.52)	
8/31/2017	Interest on Account	\$ 117.98	\$ 96.74	\$ 7.08	\$ 9.44	\$ 1.18			\$ 3.54			
9/6/2017	Cody Bradley	\$ (5,040.00)	\$ (5,040.00)									
9/7/2017	Interest on Account	\$ 25.64	\$ 21.02	\$ 1.54	\$ 2.05	\$ 0.26			\$ 0.77			
9/14/2017	Co. Collections	\$ 72,120.44	\$ 31,991.27	\$ 8,352.78	\$ 8,015.52	\$ 8,770.13			\$ 4,708.98		\$ 10,281.76	
9/15/2017	Orscheins (TIF Balance	\$ (958.96)										\$ (958.96)
9/15/2017	Cline Williams	\$ (112.00)	\$ (112.00)									
9/30/2017	Interest on Account	\$ 88.80	\$ 71.04	\$ 6.22	\$ 7.10	\$ 1.78			\$ 2.66			
9/30/2017	Balance	\$ 957,293.15	\$ 759,814.47	\$64,535.88	\$ 77,138.50	\$16,922.55			\$ 28,599.99		\$ 10,281.76	\$ -