

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.
AUGUST 10, 2015

1. **PLEDGE OF ALLEGIANCE**

2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”

3. **ROLL CALL**

4. **RECOGNITION OF VISITORS***

*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

6. **APPROVAL OF FINANCIAL REPORT.**

7. **CLAIMS.**

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

9. **KEVIN CASEY** – Request for a Special Designated Liquor License on October 10, 2015 in Legion Park.

10. **LUIS LOPEZ** – Application for a Special Designated Liquor License on September 19, 2015 in Legion Park (Rock ‘n Roll BBQ Festival).

11. **VIRGINIA WINTZ** – Regarding the use of property located in Calvert Addition to the City of Auburn, in Section 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska.

12. **REQUEST by Sonia Kistner** – Request to use the parking lot between the Café Metro and the Bulldog Auto Parts businesses for the Trail of Treasures on October 2-3-4, 2015.

13. **SIGN COMMITTEE** Recommendation.

14. **CHAMBER OF COMMERCE** – Regarding Spook Fest activities and event insurance.

15. **CRA – STEPHANIE FISHER** Regarding Legion Park improvements.

16. **APPOINTMENT(S)/REAPPOINTMENT(S) –**
 - Fire Department
 - Housing Authority
 - CRA (Community Redevelopment Authority).
17. **CITY OF AUBURN/BOARD OF PUBLIC WORKS PENSION PLAN & TRUST –** Regarding changes to the Plan – Recommendation of the Trustees – Authorize the mayor to sign related documents.
18. **RESOLUTION –** Time Warner Cable Franchise Agreement.
19. **RESOLUTION –** Hazard Mitigation Plan Update.
20. **RESOLUTION –** League Association of Risk Management Property and Casualty Insurance Renewal.
21. **RESOLUTION** to Pay Refunding Bonds dated September 1, 2009.
22. **APPROVE** Epoxy Paint Quote for Swimming Pool.
23. **APPROVE** Pay Application #2 for K-2 Construction Company (Auburn Longs Creek Trail).
24. **APPROVE** a Request for Project Completion Date Extension from K-2 Construction Company (Auburn Longs Creek Trail).
25. **BUDGET PRESENTATION.**
26. **REPORTS/RECOMMENDATIONS - -** From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
27. **REPORTS/RECOMMENDATIONS - -** From Committees.
 - a. Street Committee
 - b. Keep Auburn Beautiful
 - c. Economic Development
 - d. Safety Committee
 - e. Building Committee
 - f. Legislative
 - g. Parks and Pool Committee
 - h. Other Committees & Reports
 - i. Christmas Light Committee
28. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 8-10-15

1. **PLEDGE OF ALLEGIANCE**
2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”
3. **ROLL CALL**
4. **RECOGNITION OF VISITORS***
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

POSSIBLE MOTION: I move to dispense with the reading of the July 13, 2015 meeting's minutes and to approve the same as written

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

POSSIBLE MOTION: I move to approve the claims presented which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011

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

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

9. **KEVIN CASEY** – Request for a Special Designated Liquor License on October 10, 2015 in Legion Park.

POSSIBLE MOTION: I move to approve the application of American Legion Post #23 for a Special Designated Liquor License for a beer garden/fund raiser to be held on October 10, 2015 in Legion Memorial Park

10. **LUIS LOPEZ** – Application for a Special Designated Liquor License on September 19, 2015 in Legion Park (Rock 'n Roll BBQ Festival).

POSSIBLE MOTION: I move to approve the application of Luis Lopez for a Special Designated Liquor License to be held on September 19, 2015 in Legion Park in association with the Rock 'n Roll BBQ Festival.

11. **VIRGINIA WINTZ** – Regarding the use of property located in Calvert Addition to the City of Auburn, in Section 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska.

12. **REQUEST by Sonia Kistner** – Request to use the parking lot between the Café Metro and the Bulldog Auto Parts businesses for the Trail of Treasures on October 2-3-4, 2015.

POSSIBLE MOTION: I move to approve the request to use the parking lot between the Café Metro building and the Bulldog Auto Parts store for the Trail of Treasures event on October 2nd, 3rd, and 4th as requested

13. **SIGN COMMITTEE** Recommendation.

14. **CHAMBER OF COMMERCE** – Regarding Spook Fest activities and event insurance.

15. **CRA – STEPHANIE FISHER** Regarding Legion Park improvements.

16. **APPOINTMENT(S)/REAPPOINTMENT(S)** –

- Fire Department
- Housing Authority
- CRA (Community Redevelopment Authority)

POSSIBLE ACTION: Roll Call on the appointment(s)/reappointment(s)

17. **CITY OF AUBURN/BOARD OF PUBLIC WORKS PENSION PLAN & TRUST** – Regarding changes to the Plan – Recommendation of the Trustees – Authorize the mayor to sign related documents.

POSSIBLE MOTION: I move to approve the recommended changes to the City of Auburn/Board of Public Works Pension Plan & Trust as recommended by the trustees and authorize the Mayor to sign related documents

18. **RESOLUTION** – Time Warner Cable Franchise Agreement.

19. **RESOLUTION** – Hazard Mitigation Plan Update.

POSSIBLE MOTION: I move that the City adopt the Nemaha Natural Resources District Multi-jurisdictional Hazard Mitigation Plan by the passage and adoption of Resolution No. _____

20. **RESOLUTION** – League Association of Risk Management Property and Casualty Insurance Renewal.

POSSIBLE MOTION: I move to approve the League Association of Risk Management 2015-2016 Renewal by the passage and adoption of Resolution No. _____

21. **RESOLUTION** to Pay Refunding Bonds dated September 1, 2009.

POSSIBLE MOTION: I move to call for payment Refunding Bonds, dated September 1, 2009 in the principal amount of \$210,000 in accordance with their option provisions by the passage and adoption of Resolution No. _____

22. **APPROVE** Epoxy Paint Quote for Swimming Pool.

POSSIBLE MOTION: I move to approve the epoxy paint quote submitted by ACCO Unlimited Corporation

23. **APPROVE** Pay Application #2 for K-2 Construction Company (Auburn Longs Creek Trail).

POSSIBLE MOTION: I move to approve K-2 Construction Company's Pay Application No. Two in the amount of \$154,485.36 for work associated with the 2014 Auburn City Recreation Complex Longs Creek Trail project.

24. **APPROVE** a Request for Project Completion Date Extension from K-2 Construction Company (Auburn Longs Creek Trail).

25. **BUDGET PRESENTATION.**

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

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

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

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

28. **ADJOURNMENT.**

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

Auburn, Nebraska
July 13, 2015

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on July 13, 2015, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before July 10, 2015. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Shawn Clark.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Virginia Wintz spoke regarding the property located at the south end of Auburn that has empty anhydrous tanks parked on the property and expressed her belief that the property cannot be used for that commercial purpose. The City Attorney will research the issue and Mrs. Wintz indicated that she would be requesting to be on the next agenda to further discuss the issue.

Council Member Billings moved to dispense with the reading of the June 8, 2015 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; Board of Public Works, Reim-Ins-3769.08; American Recycling & Sanitation, Se-335.00; Auburn Newspapers, Se-14.64; Auburn State Bank, Bonds-83,183.89; Black Hills Energy, Ut-1545.08; Board of Public Works, Ut-3632.75; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-25,500.00; Orscheln, TIF Project-8082.09; Region V-SENDS, Se-735.00; Southeast Nebraska Development District, Admin-4318.07; The Standard, Ins-257.56; Time Warner Cable, Ut-526.09; Verizon, Se-45.21; Wex Bank, Su-1,179.66; Windstream, Ut-47.35. The following claims (not previously approved by motion or resolution) were presented; Acco, Su-Equip-2090.63; Amazon, Bk-252.77; Amcon, Su-2881.16; Auburn Airport Authority, Hangar-104,321.29; Auburn Fire Department, Reim-Equip-1058.92; Auburn Memorial Library Petty Cash, Su-92.18; Auburn Newspapers, Se-518.61; Auburn Plumbing, Htg & AC Inc., Se-Equip-1007.50; Baker & Taylor, Bk-787.68; BCom Solutions, Equip-Se-1314.98; Beard's Salvage Inc., Su-43.80; Bohl Plumbing & Heating Inc., Se-12.74; Bowman Equipment & Repair, Se-125.00; BSN Sports, Su-23.96; Cheyenne Kuker, Reim Red Cross Registration-35.00; Coca Cola, Su-683.04; Concrete Industries Inc., Su-1340.13; Dettmer Farm Service Inc., Su-306.25; Diamond Vogel, Su-3416.00; Eakes Office Solutions, Su-695.60; Eggers Brothers Inc., Su-367.32; Fireguard Incorp., Su-278.72; First National Bank Omaha, Equip-Ex-Su-556.42; Glenn's Corner Market, Su-221.37; Holiday Inn, Ex-166.00; Jacelyn Jones, Reim Red Cross Registration-35.00; JEO Consulting Group Inc., Se-5135.00; John Clark, Se-453.31; League Assoc. of Risk Management, Ins-50.00; League of NE Municipalities, Reg-Meeting Ex-317.00; Lynch's Hardware & Gifts, Su-62.22; Melanie Slama, Reim Red Cross Registration-35.00; Menards, Su-74.17; Midwest Sound & Lighting Inc., Se-Su-524.30; Nemaha County Clerk, Fe-10.00; Novelty Inc., Su-163.83; OCLC Inc., Sub-52.31; OK Tire, Se-27.50; Oriental Trading Co. Inc., Su-167.38; Card Services (Orscheln), Su-86.15; Petty Cash, Se-Su-Reim-Ex-595.88; Ricoh USA Inc., Equip-Su-376.78; Sack Lumber Co., Su-14.96;

Schendel Pest Control, Se-600.00; Sherry Heskett, Reim-Meeting Ex-256.92; Shopko Stores Operating, Su-73.25; Sunmart, Su-20.63; Thiele Geotech Inc., Se-1361.00; Topkote, Se-Su-56,153.80; U.S. Toy Co., Su-128.78; Xerox Corporation, Se-Su-499.67.

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

Council Member Billings moved to approve the claims which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

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

Rene Critser advised the Mayor and Council that ID Credentials are being created to assist with emergency situations and for general identification purposes. Elected officials, emergency personnel and political subdivision departments will be included in the identification program and the cards will include photo IDs. This type of credential has proven to be effective in emergency situations in other parts of the state.

David Carnagey and Kevin McKinney representing the Rock & Roll BBQ which is to be held in Tecumseh on August 7th made a presentation and asked if the City of Auburn would be interested in holding a similar event in Auburn. Discussion was held and the date of September 19th was discussed as a possible date for holding a similar event in Auburn. The possibility of holding such an event would need to be presented to the parks/pool committee and a special designated liquor license application would also need to be acted on at the next city council meeting if the event were to be held in Legion Park and involve the sale of beer/alcohol.

Bryan Melage gave an update on the need for housing development and proposed that a meeting be scheduled with the various entities that would need to be involved for the development of housing on the west side of Auburn. Representatives from the City Council (Jeanneret & Billings), Community Redevelopment Authority, Planning Commission, Board of Public Works, and Auburn Development Council were mentioned as potential parties being involved in a future meeting.

Council Member Janssen moved that the application of Luis Lopez for a Special Designated Liquor License for a fund raiser to be held on August 14 and August 15, 2015 at 601 "J" Street be approved. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the contract amendment between the City of Auburn and Southeast Nebraska Development District associated with the Auburn Housing Authority Environmental Review. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the agreement for consulting services with BCom Solution LLC associated with remote monitoring, cloud backup, 1 hour of IT support monthly, branding/social media marketing and community calendar management as outlined in Exhibit A of the agreement. The foregoing motion was seconded by Council Member Janssen and upon roll

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

Council Member Erickson moved to accept Revised Quote #116 from BCom Solutions LLC to provide public Wi-Fi in the vicinity of Legion Park/Auburn Municipal Swimming Pool in the amount of \$884.97. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

No action was taken to accept the transfer of real estate located at 1204 16th Street because a different approach is being pursued through an agreement with the property owner.

No action was taken to approve a new franchise agreement with Time Warner Cable Midwest LLC for cable television services. The existing franchise will remain in effect until a new franchise is accepted by both the City and Time Warner Cable.

Council Member Billings moved that the City of Auburn intends to accept its Highway Allocation Fund revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve K-2 Construction Company's Pay Application No. One in the amount of \$137,067.30 for work associated with the 2014 Auburn City Recreation Complex Longs Creek Trail project. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna reappointed Dave Davis, Doug Jones and Micki Willis to the Planning Commission. Upon calling the roll, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Reappointments: Confirmed. The Mayor reappointed Deb Clopton and appointed Devon Denn-Young to the Library Board. Upon calling the roll, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Reappointment and appointment: Confirmed.

Reports were provided by the street department, fire department, Library Director and City Treasurer. A written report financial report was provided by the Auburn Airport Authority.

The following committees provided reports: Street, Economic Development, and Parks/Pool Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for June, 2015.

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment to meet at the call of the Mayor. Council Member Janssen seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Billings, 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 July 13, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

City Council Proceedings
July 13, 2015

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on July 13, 2015, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Shawn Clark.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Virginia Wintz spoke regarding the property located at the south end of Auburn that has empty anhydrous tanks parked on the property and expressed her belief that the property cannot be used for that commercial purpose. The City Attorney will research the issue and Mrs. Wintz indicated that she would be requesting to be on the next agenda to further discuss the issue.

Council approved the June 8, 2015 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; Board of Public Works, Reim-Ins-3769.08; American Recycling & Sanitation, Se-335.00; Auburn Newspapers, Se-14.64; Auburn State Bank, Bonds-83,183.89; Black Hills Energy, Ut-1545.08; Board of Public Works, Ut-3632.75; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-25,500.00; Orscheln, TIF Project-8082.09; Region V-SENDS, Se-735.00; Southeast Nebraska Development District, Admin-4318.07; The Standard, Ins-257.56; Time Warner Cable, Ut-526.09; Verizon, Se-45.21; Wex Bank, Su-1,179.66; Windstream, Ut-47.35. The following claims (not previously approved by motion or resolution) were presented; Acco, Su-Equip-2090.63; Amazon, Bk-252.77; Amcon, Su-2881.16; Auburn Airport Authority, Hangar-104,321.29; Auburn Fire Department, Reim-Equip-1058.92; Auburn Memorial Library Petty Cash, Su-92.18; Auburn Newspapers, Se-518.61; Auburn Plumbing, Htg & AC Inc., Se-Equip-1007.50; Baker & Taylor, Bk-787.68; BCom Solutions, Equip-Se-1314.98; Beard's Salvage Inc., Su-43.80; Bohl Plumbing & Heating Inc., Se-12.74; Bowman Equipment & Repair, Se-125.00; BSN Sports, Su-23.96; Cheyenne Kuker, Reim Red Cross Registration-35.00; Coca Cola, Su-683.04; Concrete Industries Inc., Su-1340.13; Dettmer Farm Service Inc., Su-306.25; Diamond Vogel, Su-3416.00; Eakes Office Solutions, Su-695.60; Eggers Brothers Inc., Su-367.32; Fireguard Incorp., Su-278.72; First National Bank Omaha, Equip-Ex-Su-556.42; Glenn's Corner Market, Su-221.37; Holiday Inn, Ex-166.00; Jacelyn Jones, Reim Red Cross Registration-35.00; JEO Consulting Group Inc., Se-5135.00; John Clark, Se-453.31; League Assoc. of Risk Management, Ins-50.00; League of NE Municipalities, Reg-Meeting Ex-317.00; Lynch's Hardware & Gifts, Su-62.22; Melanie Slama, Reim Red Cross Registration-35.00; Menards, Su-74.17; Midwest Sound & Lighting Inc., Se-Su-524.30; Nemaha County Clerk, Fe-10.00; Novelty Inc., Su-163.83; OCLC Inc., Sub-52.31; OK Tire, Se-27.50; Oriental Trading Co. Inc., Su-167.38; Card Services (Orscheln), Su-86.15; Petty Cash, Se-Su-Reim-Ex-595.88; Ricoh USA Inc., Equip-Su-376.78; Sack Lumber Co., Su-14.96; Schendel Pest Control, Se-600.00; Sherry Heskett, Reim-Meeting Ex-256.92; Shopko Stores Operating, Su-73.25; Sunmart, Su-20.63; Thiele Geotech Inc., Se-1361.00; Topkote, Se-Su-56,153.80; U.S. Toy Co., Su-128.78; Xerox Corporation, Se-Su-499.67.

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July 13, 2015

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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 or trainings.

Rene Critser advised the Mayor and Council that ID Credentials are being created to assist with emergency situations and for general identification purposes.

David Carnagey and Kevin McKinney representing the Rock & Roll BBQ which is to be held in Tecumseh on August 7th made a presentation and asked if the City of Auburn would be interested in holding a similar event in Auburn. Discussion was held and the date of September 19th was discussed as a possible date for holding a similar event in Auburn. The possibility of holding such an event would need to be presented to the parks/pool committee and a special designated liquor license application would also need to be acted on at the next city council meeting if the event were to be held in Legion Park and involve the sale of beer/alcohol.

Bryan Melage gave an update on the need for housing development and proposed that a meeting be scheduled with the various entities that would need to be involved for the development of housing on the west side of Auburn.

The request by Luis Lopez for a Special Designated Liquor License for a fund raiser to be held on August 14 and August 15, 2015 at 601 "J" Street was approved.

The City Council approved the contract amendment between the City of Auburn and Southeast Nebraska Development District associated with the Auburn Housing Authority Environmental Review.

The agreement for consulting services with BCom Solution LLC associated with remote monitoring, cloud backup, 1 hour of IT support monthly, branding/social media marketing and community calendar management as outlined in Exhibit A of the agreement was approved.

The City Council approved Revised Quote #116 from BCom Solutions LLC to provide public Wi-Fi in the vicinity of Legion Park/Auburn Municipal Swimming Pool in the amount of \$884.97.

No action was taken to accept the transfer of real estate located at 1204 16th Street because a different approach is being pursued through an agreement with the property owner.

No action was taken to approve a new franchise agreement with Time Warner Cable Midwest LLC for cable television services. The existing franchise will remain in effect until a new franchise is accepted by both the City and Time Warner Cable.

The City Council approved a motion that the City of Auburn intends to accept its Highway Allocation Fund revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs.

K-2 Construction Company's Pay Application No. One in the amount of \$137,067.30 for work associated with the 2014 Auburn City Recreation Complex Longs Creek Trail project was approved.

The City Council confirmed the reappointment of Dave Davis, Doug Jones and Micki Willis to the Planning Commission. The City Council confirmed the reappointment of Deb Clopton and the new appointment of Devon Denn-Young to the Library Board.

Reports were provided by the street department, fire department, Library Director and City Treasurer. A written report financial report was provided by the Auburn Airport Authority.

July 13, 2015
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The following committees provided reports: Street, Economic Development, and Parks/Pool Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for June, 2015.

There being no further business to come before the Mayor and Council, the City Council adjourned.

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

CITY OF AUBURN
 TREASURER'S REPORT
 CALENDAR 7/2015, FISCAL 10/2014

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	1,073,467.06	70,153.53	402,327.19	741,293.40
STREET CHECKING	162,490.45	42,769.95	116,992.43	88,267.97
STREET BOND/WARRANT CHECKING		54,350.00	54,350.00	
TOTAL CHECKING:	1,235,957.51	167,273.48	573,669.62	829,561.37
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,228.72	.00	.00	74,228.72
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	25,144.32	512.29	.00	25,656.61
TOTAL KENO CHECKING	58,970.34	1,218.64	410.00	59,778.98
TOTAL CDBG CHECKING	7,608.00	.00	.00	7,608.00
TOTAL CDBG ED MMA:	42,590.43	7.23	.00	42,597.66
TOTAL CDBG DTR REUSE	32,497.39	960.92	.00	33,458.31
TOTAL CDBG HD SAVINGS:	27,924.64	848.33	.00	28,772.97
TOTAL CRA CHECKING	804,083.08	2,677.54	.00	806,760.62
TOTAL CITY REC CHECKING	66,682.88	.00	.00	66,682.88
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,622.83			75,622.83
GENERAL CD #23924	50,000.00			50,000.00
GENERAL CD #23926	50,000.00			50,000.00
GENERAL CD #23927	50,000.00			50,000.00
GENERAL CD #23928	50,000.00			50,000.00
TOTAL C.D.'S:	425,622.83	.00	.00	425,622.83
TOTAL CASH ON HAND:	2,801,310.14	173,498.43	574,079.62	2,400,728.95

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

ADMIN

AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	335.00
BCom Solutions, LLC	BACKUP/BRANDING/MARKETING	525.00
BOARD OF PUBLIC WORKS	UTILITIES ELEC	2,105.60
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE-EMAIL PROTECT	10.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	76.56
TIME WARNER CABLE	PHONE ACCT8347100220053329	318.70

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 3,579.66

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	25,500.00
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 25,500.00

POLICE DEPARTMENT

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 1240 4130 01	42.01
BOARD OF PUBLIC WORKS	UTILITIES ELEC	159.90
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	112.78
TIME WARNER CABLE	PHONE ACCT 8347100220053345	89.39
WEX BANK	FUEL EXPENSE	10.00

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 464.08

FIRE DEPARTMENT

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	UTILITIES ELEC	1,534.01
K2 CONSTRUCTION	PAY 1-RTP LONGS CREEK TRAIL	137,067.30
REGION V-SENDS	CLEANING SERVICE LEGION PARK	380.00
TIME WARNER CABLE	PHONE ACCT 8347100220023504	41.91
TROY WYNN	REPLACE CHECK REIM HOME PLATES	361.84
WEX BANK	FUEL EXPENSE	305.46

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 139,690.52

PARK DEPARTMENT

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 8045 4632 19	47.49
BOARD OF PUBLIC WORKS	UTILITIES ELEC	663.40
REGION V-SENDS	CUSTODIAL SERVICES	190.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	900.89
	LIBRARY DEPARTMENT	
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	38.50
BOARD OF PUBLIC WORKS	UTILITIES ELEC	1,024.87
LINDA BANTZ	CUSTODIAL SERVICES	350.00
THE STANDARD	LIFE INSURANCE	21.90
WINDSTREAM NEBRASKA INC	PHONE BILL ACCT 090078819	46.46
	LIBRARY DEPARTMENT	1,481.73
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565 5416 77	1,391.11
BOARD OF PUBLIC WORKS	UTILITIES ELEC	1,305.30
NE DEPT. OF REVENUE	FORM 10 APR-JUN 2015-06 POOL	2,242.54
NE DOL/BOILER INSPECTION PROGR	SWIM POOL BOILER INSPECTION	18.00
TIME WARNER CABLE	PHONE ACCT 8347100220053337	41.96
	POOL DEPARTMENT	4,998.91
	GENERAL FUND	176,615.79
	STREET FUND	
	ADMIN	
AFLAC	AFLAC WH	35.36
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	25.07
BOARD OF PUBLIC WORKS	UTILITIES ELEC	1,679.13
MARK HARMS	LAND USE	500.00
PHILLIPE BROTHERS	2006 INTERNATIONAL 4300 TRUCK	42,000.00
THE STANDARD	LIFE INSURANCE	46.32
TIME WARNER CABLE	PHONE ACCT 8347100220053352	41.91
VERIZON WIRELESS	CELL PHONE ACCT 38306483900001	46.02
WEX BANK	FUEL EXPENSE	1,066.60
	ADMIN	45,440.41
	STREET FUND	45,440.41
	STREET BOND/WARRANT FUND	
	ADMIN	
AUBURN STATE BANK	PAVING BONDS DATED 9-01-09	54,350.00
	ADMIN	54,350.00

VENDOR NAME REFERENCE VENDOR TOTAL

STREET BOND/WARRANT FUND 54,350.00

KENO FUND

KENO BETTERMENT

NE DEPT. OF REVENUE FORM 51C APR-JUN 2015 410.00

KENO BETTERMENT 410.00

KENO FUND 410.00

**** PAID TOTAL **** 276,816.20

***** REPORT TOTAL ***** 276,816.20

VENDOR NAME

REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ADMIN

AUBURN NEWSPAPERS	PUBLISHING RELEASE OF FUNDS	107.46
AUBURN PLUMBING,HTG & AC INC.	BLDG MAINT HVAC	852.85
EAKES OFFICE SOLUTIONS	SUPPLIES	502.97
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS AIR DEPT AG	13.68
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	131.25
GLENN'S CORNER MARKET	SUPPLIES TOWELS CITYHALL/SRCEN	180.50
LYNCH'S HARDWARE & GIFTS	SUPPLIES CLEANING	24.98
NEMAHA COUNTY	APPLIANCE/FURNITURE RECYLCING	1,766.25
NEMAHA COUNTY SHERIFF	SERVE NOTICE	18.50
PETTY CASH	POSTAGE	60.24
POSTMASTER	STAMPS	98.00
SACK LUMBER COMPANY	SUPPLIES BLDG INSPECTOR	25.28
XEROX CORPORATION	EQUIP/MAINT BASE CHARGE	367.06

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 4,149.02

ADMIN

FIRE DEPARTMENT

D & D COMMUNICATIONS	1/2 BILL FOR PAGERS	792.50
EMERGENCY APPARATUS MAINTENANC	REPAIRS TO TRUCK	2,347.66
HICKORY ROAD BBQ AUBURN	RECOGNITION	1,039.20

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 4,179.36

FIRE DEPARTMENT

PARK DEPARTMENT

BCom Solutions, LLC	PARK & POOL WIFI	884.97
DETTMER FARM SERVICE INC.	CHEMICALS BUCCANEER	281.25
GLENN'S CORNER MARKET	SUPPLIES TOWELS PARKS	180.50
JEO CONSULTING GROUP INC.	ENGINEERING RTP TRAIL	7,420.00
LYMAN-RICHEY CORP.	SAND VOLLEYBALL COURT	2,203.35
MENARDS	SAND VOLLEYBALL	279.72
CARD SERVICES	BANDSHELL SUPPLIES	43.68
SACK LUMBER COMPANY	SAND VOLLEYBALL COURT	788.79
STUTHEIT IMPLEMENT CO.	PARTS	93.49
THIELE GEOTECH INC	MATERIALS TESTING RTP TRAIL	2,351.00

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 14,526.75

PARK DEPARTMENT

SR. CENTER DEPARTMENT

AUBURN PLUMBING,HTG & AC INC.	BLDG MAINT HVAC	8,848.00
CAPTAIN HANDY	REPAIR SHEETROCK IN BATHROOM	103.45
COWAN WATER CONDITIONING	SOFT WATER SALT	56.00
CARD SERVICES	LAMP REPLACEMENT	69.75

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	9,077.20
	LIBRARY DEPARTMENT	
A-1 LOCKSMITH LLC	REPAIR DOOR LOCK	111.40
AMAZON	BOOKS/AVS	271.27
BAKER & TAYLOR	BOOKS/AVS	867.47
CONCRETE INDUSTRIES INC.	CONCRETE AT LIBRARY	147.00
DEMCO	SUPPLIES	524.42
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	43.75
OCLC INC	ILL SUBSCRIPTION	52.31
ORIENTAL TRADING CO. INC.	SUPPLIES	75.00
SACK LUMBER COMPANY	SUPPLIES CRACK SEALANT	191.76
	LIBRARY DEPARTMENT	2,284.38
	POOL DEPARTMENT	
ACCO	CHEMICALS	2,756.60
AMCON	MINI INN CONCESSIONS	1,629.86
AUBURN NEWSPAPERS	PUBLISHING WATER AEROBICS	662.40
AUBURN PLUMBING,HTG & AC INC.	BLDG MAINT HVAC A/C DRAIN	404.21
BOARD OF PUBLIC WORKS	MAINTENANCE MATERIALS PVC FITT	451.97
COCA COLA	MINI INN CONCESSIONS	150.84
ELIZABETH MONTGOMERY	REIM SWIM LESSONS	50.00
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS GLOW STICKS	722.90
GLENN'S CORNER MARKET	SUPPLIES CLEANING	106.95
LYNCH'S HARDWARE & GIFTS	SUPPLIES	7.99
PETTY CASH	SUPPLIES	55.22
SHOPKO STORES OPERATING	SUPPLIES MINI INN	34.86
	POOL DEPARTMENT	7,033.80
	GENERAL FUND	41,250.51
	STREET FUND	
	ADMIN	
BENNETT'S AUTO BODY	PRIMER/SEALER #14	42.36
BOWMAN EQUIPMENT & REPAIR	LABOR SWEEPER SWITCH	2,251.00
BULLDOG AUTO SUPPLY INC	PARTS	525.51
DETTMER FARM SERVICE INC.	CHEMICALS BUCCANEER,CROP OIL	71.25
EGGERS BROTHERS INC	PARTS/SUPPLIES	252.09
FILTER CARE	CLEAN FILTERS	37.15
FIRST NATIONAL BANK OMAHA	TRAVEL EXPENSES	436.30
LEAGUE ASSOC OF RISK MANAGEMEN	INSURANCE ENDORSEMENT 06 INTL	75.36
LYNCH'S HARDWARE & GIFTS	SUPPLIES	6.99
MENARDS	POTHOLE PATCH MATERIAL	326.32
NEBRASKA ENVIRONMENTAL PRODUCT	PARTS	277.14
CARD SERVICES	PARTS	35.11
ROOFERS INC	ROOF REPAIR	6,000.00

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	ADMIN	<u>10,336.58</u>
	STREET FUND	<u>10,336.58</u>
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN	<u>185.34</u>
	REUSE ED	<u>185.34</u>
	CDBG GRANT FUND	<u>185.34</u>
**** PAID	TOTAL ****	51,772.43
***** REPORT TOTAL *****		<u>51,772.43</u>

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
michelle.porter@hotmail.com

AGENDA ITEM
NO 9

DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS
(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

Liquor license number and class (i.e. C-055441)

55433

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer Wine Distilled Spirits

2. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: AMERICAN LEGION POST #23

ADDRESS: 909 I ST.

CITY AUBURN NE. ZIP 68305

3. Location where event will be held; name, address, city, county, zip code

BUILDING NAME LEGION MEMORIAL PARK

ADDRESS: 1015 J ST CITY AUBURN

ZIP 68305 COUNTY and COUNTY # NEMAHA

a. Is this location within the city/village limits? YES NO

b. Is this location within the 150' of church, school, hospital or home for aged/indigent or for veterans and/or wives? YES NO

c. Is this location within 300' of any university or college campus? YES NO