

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.
FEBRUARY 10, 2014

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. **PROCLAMATION** – Problem Gambling Awareness Month (March 2014).

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

7. **APPROVAL OF FINANCIAL REPORT.**

8. **CLAIMS.**

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

10. **LEE CONNER** – Auburn Eagles/Fire Department July 4th Fireworks display located on both City/School District #29 property. Action.

11. **NEMAHA COUNTY LEADERSHIP** Request for approval of proposed Frisbee Golf course.

12. **EARTH DAY COMMITTEE** – Request for Advertising funds.

13. **7:10 p.m., or as soon as possible thereafter – PUBLIC HEARING** on the One and Six Year Road and Street Plan for the City of Auburn. **Action on said public hearing (Resolution).**

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

- Planning Commission
- Board of Public Works

15. **REQUEST** by Trinity Lutheran Church and Preschool for stop sign at N Street and 20th Street intersection. Resolution.

16. **REQUEST** by American Legion for a Special Designated Liquor License for the Nemaha County Fair on July 11, 2014 for a Beer Garden at 909 I Street.
17. **REQUEST** by American Legion for a Special Designated Liquor License for the Nemaha County Fair on July 12, 2014 for a Beer Garden at the Nemaha County Fairgrounds Ball Field.
18. **REQUEST** by American Legion for a Special Designated Liquor License for Dance/Reception on September 27, 2014 at the AG Building at 1010 9th Street.
19. **RESCIND** contract awarded on Project #13 of the Owner Occupied Rehab Program.
20. **DRAWDOWN #11** – General Administrative Expenses on CDBG #12-HO-6044 (Owner Occupied Rehab Program) and related claims.
21. **DRAWDOWN #12** – Project Only Expenses on CDBG #12-HO-6044 (Owner Occupied Rehab Program) and related claims.
22. **MOTION** for acceptance of real estate located at 1217 9th Street and approval of payment of delinquent property taxes thereon.
23. **ORDINANCE** – For an exception to the open burning ban for properly operated and supervised recreational fire pits.
24. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
25. **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 (Katy Billings)
26. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 2-10-14

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. **PROCLAMATION** – Problem Gambling Awareness Month (March 2014).
6. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

POSSIBLE MOTION: I move to dispense with the reading of the January 13, 2014 meeting’s minutes and to approve the same as written (or as amended)

7. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

8. **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

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

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

10. **LEE CONNER** – Auburn Eagles/Fire Department July 4th Fireworks display located on both City/School District #29 property. Action.

POSSIBLE MOTION: I move to approve the request by the Auburn Eagles/Fire Department to have the July 4th public fireworks display on the property located at Irvin Park and the Auburn High School contingent upon Auburn School District #29 approval

11. **NEMAHA COUNTY LEADERSHIP** Request for approval of proposed Frisbee Golf course.
12. **EARTH DAY COMMITTEE** – Request for Advertising funds.
13. **7:10 p.m., or as soon as possible thereafter** – **PUBLIC HEARING** on the One and Six Year Road and Street Plan for the City of Auburn. Action on said public hearing (Resolution).

POSSIBLE ACTION: Council Member introduces Resolution No. 1-14 and moves for approval

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

- Planning Commission
- Board of Public Works

POSSIBLE ACTION: Roll Call on Appointments/Reappointments

15. **REQUEST** by Trinity Lutheran Church and Preschool for stop sign at N Street and 20th Street intersection. Resolution.

POSSIBLE ACTION: I move to approve the request by Trinity Lutheran Church and Preschool for a stop sign at the N Street and 20th Street intersection by the passage and adoption of Resolution No. 2-14

16. **REQUEST** by American Legion for a Special Designated Liquor License for the Nemaha County Fair on July 11, 2014 for a Beer Garden at 909 I Street.

POSSIBLE MOTION: I move to approve the request by the American Legion Post 23 for a Special Designated Liquor License for July 11, 2014 at 909 I Street

17. **REQUEST** by American Legion for a Special Designated Liquor License for the Nemaha County Fair on July 12, 2014 for a Beer Garden at the Nemaha County Fairgrounds Ball Field.

POSSIBLE MOTION: I move to approve the request by the American Legion Post 23 for a Special Designated Liquor License for July 12, 2014 at the Nemaha County Fairgrounds Ball Field

18. **REQUEST** by American Legion for a Special Designated Liquor License for Dance/Reception on September 27, 2014 at the AG Building at 1010 9th Street.

POSSIBLE MOTION: I move to approve the request by American Legion Post 23 for a Special Designated Liquor License that is to be associated with a reception and dance to be held on September 27, 2014 at the AG Building at 1010 9th Street

19. **RESCIND** contract awarded on Project #13 of the Owner Occupied Rehab Program.

POSSIBLE MOTION: I move to rescind the previously awarded contract on CDBG #12-HO-6044 (Owner Occupied Housing Rehab Program) due to health reasons of the applicant

20. **DRAWDOWN #11** – General Administrative Expenses on CDBG #12-HO-6044 (Owner Occupied Rehab Program) and related claims.

POSSIBLE MOTION: I move to approve CDBG#12-HO-6044 (Owner Occupied Rehab Program) Drawdown #11 and the related claims

21. **DRAWDOWN #12** – Project Only Expenses on CDBG #12-HO-6044 (Owner Occupied Rehab Program) and related claims.

POSSIBLE MOTION: I move to approve CDBG#12-HO-6044 (Owner Occupied Rehab Program) Drawdown #12 and the related claims

22. **MOTION** for acceptance of real estate located at 1217 9th Street and approval of payment of delinquent property taxes thereon.

POSSIBLE MOTION: I move to approve the following motion:

MOTION TO ACCEPT REAL ESTATE FOR THE BENEFIT OF THE INHABITANTS AND TO PAY REAL ESTATE TAXES ON SAID REAL ESTATE

COMES NOW, the City Council of the City of Auburn, Nemaha County, Nebraska and accepts the below described real estate and maintains the same for the benefit of the inhabitants of the City of Auburn:

Lot Five (5), Block Seventeen (17), Sheridan Addition to Auburn, Nemaha County, Nebraska;

address (for Identification only): 1217 9th Street, Auburn, Nebraska 68305.

The City Council hereby approves and Orders payment of \$565.39 to be paid to the Nemaha County Treasurer forthwith for payment of delinquent, and currently due and owing real estate taxes on the above described real estate.

NOW, THEREFORE, MOTION CARRIED by the City Council of the City of Auburn, Nebraska on this date.

23. **ORDINANCE** – For an exception to the open burning ban for properly operated and supervised recreational fire pits.

POSSIBLE ACTION: Ordinance Record

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

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

25. **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 (Katy Billings)

26. **ADJOURNMENT.**

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

Auburn, Nebraska
January 13, 2014

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 January 13, 2014, 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 January 10, 2014. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

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

Irene Jones was presented a plaque for her dedicated service with the Auburn Housing Authority.

Council Member Holtzman moved to dispense with the reading of the December 9, 2013 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: Auburn Chamber of Commerce, Ex-240.00; Auburn State Bank, Bond Interest-33832.41; Black Hills Energy, Ut-82.15; Board of Public Works, Reim-548.14; Brad Yost Construction, CDBG Housing Project Se-19950.00; Cline Williams Law Firm, Se-325.00; Five Nines Technology Group, Se-73.70; Larry Kruger, CRA Project-2700.00; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Postmaster, Fe-46.00; Quality Remodeling, CDBG Housing Project Se-17170.00; Region V-SENDS, Se-325.00; Southeast NE Development District, CDBG Se-4492.16; The Standard, Ins-275.23; Time Warner Cable, Ut-421.20; Verizon Wireless, Se-44.96; Windstream, Se-44.43; Wex Bank (Wright Express) Su-1926.29; American Recycling & Sanitation, Se-335.00; Black Hills Energy, Ut-134.69; Board of Public Works, Ut-6528.42; Captain Handy, Se-500.00; Five Nines Technology Group, Se-113.70; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Region V-SENDS, Se-325.00; Time Warner Cable, Se-Ut-201.45. The following claims (not previously approved by motion or resolution) were presented: Captain Handy (Larry Holtzman) Se-500.00; Amazon, Bk-AV-466.03; American Library Association, Mem-175.00; Auburn Chamber of Commerce, Ex-Invest-2085.00; Auburn Memorial Library Petty Cash, Su-52.02; Auburn Newspapers, Se-236.88; Auburn Plumbing, Htg. & AC Inc., Se-135.58; Awards Unlimited Inc, Su-Se-79.65; Baker & Taylor, Bk-506.55; Beard's Salvage Inc., Su-54.00; Board of Public Works, Su-27.27; Bohl Plumbing & Heating Inc., Se-64.70; Casey Agency Inc., Ins-130.00; D & D Communications, Su-149.00; Data Technologies Inc., Su-127.96; Dutch Pantry, Su-82.00; Eakes Office Plus, Su-63.84; Eggers Brothers Inc., Su-519.53; Five Nines Technology Group, Se-450.00; Gale, Su-139.35; Glenn's Corner Market, Su-19.74; Heiman Fire Equipment, Maint-1204.70; JEO Consulting Group Inc., Se-4000.00; Lincoln Journal Star, Sub-158.80; Lynch's Hardware & Gifts, Su-83.94; Nebraska Supreme Court, Ref-62.00; Nemaha County Justice, Ex-17.00; OCLC Inc., Se-55.58; OK Tire, Su-956.96; Olsson Associates, Se-5740.00; Oriental Trading Co. Inc., Su-37.99; Card Services (Orscheln), Su-355.19; Petty Cash, Su-Se-123.67; Postmaster, Su-138.00; Raymond's Electric, Se-98.25; Region V-SENDS, Se-50.00; Ricoh USA Inc., Se-Su-50.95; Rose Equipment Inc., Su-2963.09; Sack Lumber Co., Su-157.25; Subway, Su-

30.00; Sunmart, Su-69.96; Tri-State Office Products, Su-68.83; Wt. Cox Subscriptions, Bk-1364.42; Xerox Corporation, Su-Se-349.17.

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 Janssen moved to approve the claims submitted by Captain Handy (Larry Holtzman) in the amount of \$500; Seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Council Member Holtzman abstained from voting. Motion: Carried.

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

Approval was requested for attendance at the following meetings and trainings: League of Nebraska Municipalities Midwinter Conference in Lincoln on February 24th and February 25th, Accreditation Guidelines and Strategic Planning Workshop for Nebraska Public Libraries in Beatrice on January 16th, and Les Lukert Winter Conference in Kearney on February 7th through February 9th. Council Member Holtzman moved to allow attendance at the meetings/trainings as requested; Seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna reappointed: Jay Hauserman and Mike Zaruba to the Airport Zoning Board. Upon calling the roll, the following Council Members voted "YEA": Billings, Shawn Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Reappointments: Confirmed. The Mayor reappointed Edwin Johnson to the Board of Adjustment. Upon calling the roll, the following Council Members voted "YEA": Shawn Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Reappointment: Confirmed. Mayor Kudrna reappointed Rich Wilson to the Board of Public Works. Upon calling the roll, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Reappointment: Confirmed. Mayor Kudrna reappointed Kris Gill and Sue Remmers to the Historic Preservation Board. Upon calling the roll, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Reappointments: Confirmed.

Council Member Billings moved to approve Eric Bohling's request for an extension of completion until February 15th for his 2013 infill housing project at 24th & S Streets as recommended by the Keep Auburn Beautiful Committee. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, and Holtzman. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve the 2014 Infill Housing Program as recommended by the Keep Auburn Beautiful Committee and authorize the placement of a notice in the newspaper requesting proposals from interested parties. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to accept the proposal from JEO Consulting Group for engineering services associated with the trail project at the Recreation Complex, as recommended by the Parks & Pool Committee, contingent upon approval of the Game and Parks Commission grant. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Jeff Jones addressed the Mayor and City Council concerning possible action on the regulation of recreational fire pits. Discussion was held. No action was taken for the 2nd Reading of Ordinance No. 11-13.

Council Member Billings moved to award a contract (associated with CDBG #12-HO-6044 (Owner Occupied Housing Rehabilitation) to Quality Remodeling in the amount of \$24,995.00 on applicant #13. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Reports were given by the library, fire department, street department, and City Treasurer.

Council Member Shawn Clark left the City Council Chambers at 7:41 p.m.

The following committees provided reports: Street, Keep Auburn Beautiful, Parks/Pool, Economic Development, and Christmas Light 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 December 2013.

There being no further business to come before the Mayor and Council, Council Member Holtzman moved for adjournment to meet at the call of the Mayor. Council Member Jeanneret seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, and Billings. 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 January 13, 2014; 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
January 13, 2014

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 January 13, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

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

Irene Jones was presented a plaque for her dedicated service with the Auburn Housing Authority.

Council approved the December 9, 2013 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: Auburn Chamber of Commerce, Ex-240.00; Auburn State Bank, Bond Interest-33832.41; Black Hills Energy, Ut-82.15; Board of Public Works, Reim-548.14; Brad Yost Construction, CDBG Housing Project Se-19950.00; Cline Williams Law Firm, Se-325.00; Five Nines Technology Group, Se-73.70; Larry Kruger, CRA Project-2700.00; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Postmaster, Fe-46.00; Quality Remodeling, CDBG Housing Project Se-17170.00; Region V-SENDS, Se-325.00; Southeast NE Development District, CDBG Se-4492.16; The Standard, Ins-275.23; Time Warner Cable, Ut-421.20; Verizon Wireless, Se-44.96; Windstream, Se-44.43; Wex Bank (Wright Express) Su-1926.29; American Recycling & Sanitation, Se-335.00; Black Hills Energy, Ut-134.69; Board of Public Works, Ut-6528.42; Captain Handy, Se-500.00; Five Nines Technology Group, Se-113.70; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Region V-SENDS, Se-325.00; Time Warner Cable, Se-Ut-201.45. The following claims (not previously approved by motion or resolution) were presented: Captain Handy (Larry Holtzman) Se-500.00; Amazon, Bk-AV-466.03; American Library Association, Mem-175.00; Auburn Chamber of Commerce, Ex-Invest-2085.00; Auburn Memorial Library Petty Cash, Su-52.02; Auburn Newspapers, Se-236.88; Auburn Plumbing, Htg. & AC Inc., Se-135.58; Awards Unlimited Inc, Su-Se-79.65; Baker & Taylor, Bk-506.55; Beard's Salvage Inc., Su-54.00; Board of Public Works, Su-27.27; Bohl Plumbing & Heating Inc., Se-64.70; Casey Agency Inc., Ins-130.00; D & D Communications, Su-149.00; Data Technologies Inc., Su-127.96; Dutch Pantry, Su-82.00; Eakes Office Plus, Su-63.84; Eggers Brothers Inc., Su-519.53; Five Nines Technology Group, Se-450.00; Gale, Su-139.35; Glenn's Corner Market, Su-19.74; Heiman Fire Equipment, Maint-1204.70; JEO Consulting Group Inc., Se-4000.00; Lincoln Journal Star, Sub-158.80; Lynch's Hardware & Gifts, Su-83.94; Nebraska Supreme Court, Ref-62.00; Nemaha County Justice, Ex-17.00; OCLC Inc., Se-55.58; OK Tire, Su-956.96; Olsson Associates, Se-5740.00; Oriental Trading Co. Inc., Su-37.99; Card Services (Orscheln), Su-355.19; Petty Cash, Su-Se-123.67; Postmaster, Su-138.00; Raymond's Electric, Se-98.25; Region V-SENDS, Se-50.00; Ricoh USA Inc., Se-Su-50.95; Rose Equipment Inc., Su-2963.09; Sack Lumber Co., Su-157.25; Subway, Su-30.00; Sunmart, Su-69.96; Tri-State Office Products, Su-68.83; Wt. Cox Subscriptions, Bk-1364.42; Xerox Corporation, Su-Se-349.17.

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The claim submitted by Captain Handy (Larry Holtzman) in the amount of \$500 for snow removal was approved. Council Member Holtzman abstained from voting on his claim for payment.

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

Approval was given for attendance at the following meetings and trainings: League of Nebraska Municipalities Midwinter Conference in Lincoln on February 24th and February 25th, Accreditation Guidelines and Strategic Planning Workshop for Nebraska Public Libraries in Beatrice on January 16th, and Les Lukert Winter Conference in Kearney on February 7th through February 9th.

The City Council confirmed the following reappointments: Jay Hauserman and Mike Zaruba to the Airport Zoning Board; Edwin Johnson to the Board of Adjustment; Rich Wilson to the Board of Public Works; and Kris Gill and Sue Remmers to the Historic Preservation Board.

The request by Eric Bohling for an extension of completion until February 15th for his 2013 Infill housing project at 24th & S Streets as recommended by the Keep Auburn Beautiful Committee was approved.

The City Council approved the 2014 Infill Housing Program as recommended by the Keep Auburn Beautiful Committee and authorized the placement of a notice in the newspaper requesting proposals from interested parties.

The proposal from JEO Consulting Group for engineering services associated with the trail project at the Recreation Complex, as recommended by the Parks & Pool Committee, contingent upon approval of the Game and Parks Commission grant was accepted.

Jeff Jones addressed the Mayor and City Council concerning possible action on the regulation of recreational fire pits. Discussion was held. No action was taken for the 2nd Reading of Ordinance No. 11-13.

A contract associated with CDBG #12-HO-6044 (Owner Occupied Housing Rehabilitation) was awarded to Quality Remodeling in the amount of \$24,995.00 on applicant #13.

Reports were given by the library, fire department, street department, and City Treasurer.

Council Member Shawn Clark left the City Council Chambers at 7:41 p.m.

The following committees provided reports: Street, Keep Auburn Beautiful, Parks/Pool, Economic Development, and Christmas Light 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 December 2013.

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 7

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	531,671.83	141,460.84	73,656.27	599,476.40
STREET CHECKING	14,471.47-	36,046.89	24,875.27	3,299.85-
STREET BOND/WARRANT CHECKING		4,908.75	4,908.75	
TOTAL CHECKING:	517,200.36	182,416.48	103,440.29	596,176.55
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	54,034.07	.00	.00	54,034.07
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	14,585.56	1,693.62	.00	16,279.18
TOTOL KENO CHECKING	63,353.80	1,103.31	610.00	63,847.11
TOTAL CDBG CHECKING	7,965.67	.00	.00	7,965.67
TOTAL CDBG ED MMA:	18,670.47	169.87	.00	18,840.34
TOTAL CDBG DTR REUSE	14,863.01	1,055.48	.00	15,918.49
TOTAL CDBG HD SAVINGS:	2,111.96	758.72	.00	2,870.68
TOTAL CRA CHECKING	535,267.00	16,707.85	.00	551,974.85
TOTAL CITY REC CHECKING	61,727.07	.00	.00	61,727.07
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,452.47			75,452.47
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:	425,452.47	.00	.00	425,452.47
TOTAL CASH ON HAND:	1,715,231.44	203,905.33	104,050.29	1,815,086.48

AGENDA ITEM NO. 8

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	VENDOR TOTAL
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 ACCOUNTS PAYABLE CLAIMS

**AGENDA ITEM
 NO 8**

GENERAL FUND

ADMIN

AFLAC	AFLAC WH	73.80
BOARD OF PUBLIC WORKS	GEN DECEMBER ASSURANT	3,486.39
NEBRASKA UC FUND	YR 13 QTR 4 LIBRARY	78.00
THE STANDARD	XXXXXXXX LIFE INSURANCE	76.56
TIME WARNER CABLE	ACCT# 834710 022 0053329	252.69

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 3,967.44

ADMIN

FIRE DEPARTMENT

BLACK HILLS ENERGY	ACCT # 1240 4130 01	87.88
THE STANDARD	FIRE DEPT LIFE INSURANCE	123.33
WEX BANK	FUEL EXPENSE	139.45

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 350.66

FIRE DEPARTMENT

PARK DEPARTMENT

NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2013	430.64
WEX BANK	FUEL EXPENSE	10.00

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 440.64

PARK DEPARTMENT

SR. CENTER DEPARTMENT

TIME WARNER CABLE	ACCT# 834710 022 0053329	14.95
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 14.95

SR. CENTER DEPARTMENT

LIBRARY DEPARTMENT

BOARD OF PUBLIC WORKS	GEN DECEMBER ASSURANT	1,471.45
NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2013	55.76
THE STANDARD	XXXXXXXX LIFE INSURANCE	22.21
WINDSTREAM NEBRASKA INC	ACCT# 090078819	44.73

=====
 1,594.15

LIBRARY DEPARTMENT

POOL DEPARTMENT

NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2013	1.46
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 1.46

POOL DEPARTMENT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	GENERAL FUND	6,369.30
	STREET FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	GEN DECEMBER ASSURANT	1,764.71
THE STANDARD	FIRE-DEPT LIFE INSURANCE	46.56
VERIZON WIRELESS	ACCT# 383064839-00001	45.89
WEX BANK	FUEL EXPENSE	2,123.61
	ADMIN	3,980.77
	STREET FUND	3,980.77
	STREET BOND/WARRANT FUND	
	ADMIN	
AUBURN STATE BANK	INT REFUNDING BONDS DATED09010	4,908.75
	ADMEN	4,908.75
	STREET BOND/WARRANT FUND	4,908.75
	KENO FUND	
	KENO BETTERMENT	
NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2013	610.00
	KENO BETTERMENT	610.00
	KENO FUND	610.00
**** PAID TOTAL ****		15,868.82
***** REPORT TOTAL *****		15,868.82

VENDOR NAME REFERENCE VENDOR TOTAL

 ACCOUNTS PAYABLE CLAIMS

**AGENDA ITEM
 NO 8**

GENERAL FUND

ADMIN

AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL FEB 2014-2015	289.41
AUBURN NEWSPAPERS	1/23 MINUTES OF 12/9 MTG	482.94
AUBURN PUBLIC SCHOOLS	TOBACCO LIC/STATE LIQ LIC FEES	3,162.50
BOARD OF PUBLIC WORKS	FIXTURE 100W HPS	60.96
EAKES OFFICE PLUS	TRASH BAGS, SOAP	145.88
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	825.00
NEMAHA COUNTY CLERK	RELEASE DEED OF TRUST	10.00
CARD SERVICES	ICE MELT	119.90
SOUTHEAST AREA CLERK'S ASSOC.	2014 ANNUAL DUES	10.00

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 5,106.59

ADMIN

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	FIXTURE 100W HPS	273.18
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PARK DEPARTMENT

SR. CENTER DEPARTMENT

HOBART SALES & SERVICE	TRAVEL	344.32
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SR. CENTER DEPARTMENT

LIBRARY DEPARTMENT

AMAZON	BOOKS	295.36
AUBURN MEM. LIBRARY PETTY CASH	1/16 ILL & STAMPS	63.74
BAKER & TAYLOR	BOOKS	320.37
BOARD OF PUBLIC WORKS	FIXTURE 100W HPS	129.95
DEMCO	2 CD BINDER ALBUMS	40.53
EAKES OFFICE PLUS	TRASH BAGS, SOAP	51.06
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	50.00
FOLLETT SOFTWARE COMPANY	SINGLE SITE LM LICENSE RENEWAL	829.00
HEATHER KOENEKE	MILEAGE	58.76
NE STATE HISTORICAL SOCIETY	ANNUAL MEMBERSHIP	40.00
NEBRASKA LIBRARY COMMISSION	ANCESTRY LIBRARY SUBSCRIPTION	837.58
OCLC INC	ILL MO. SUB/MO. ACCESS SUB	55.58

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 2,771.93

LIBRARY DEPARTMENT

POOL DEPARTMENT

ACCO	TWIST-LOK FLOAT 5X9	523.53
AUBURN NEWSPAPERS	1/23 MINUTES OF 12/9 MTG	24.00

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	POOL DEPARTMENT	547.53
	GENERAL FUND	9,043.55
	STREET FUND	
	ADMIN	
AUBURN NEWSPAPERS	1/23 MINUTES OF 12/9 MTG	6.69
BOARD OF PUBLIC WORKS	FIXTURE 100W HPS	168.49
BULLDOG AUTO PARTS	BATTERY	182.43
CONCRETE INDUSTRIES INC	SALT/SAND MIX & DELIVERY	987.17
EGGERS BROTHERS INC	CUTTER BAR	282.53
FILTER CARE	FOAM BOOT CLEANED	2.00
JEO CONSULTING GROUP INC.	ENG 9TH ST STORM SEWER IMPROVE	3,600.00
MENARDS	SAFETY CONES	102.91
MICHAEL TODD & CO. INC.	NUTS/BOLTS/LENS/LIGHT FOR PLOW	733.29
NEBRASKA ENVIRONMENTAL PRODUCT	GUTTER BROOM ELGIN OT 21WPH	324.29
CARD SERVICES	ICE MELT	134.88
SACK LUMBER COMPANY	PAINT	143.27
STUTHEIT IMPLEMENT CO.	CAP SCREW	8.44
	ADMIN	6,676.39
	STREET FUND	6,676.39
	KENO FUND	
	KENO BETTERMENT	
SCOTTY'S GARDEN	SCOTTY'S GARDEN PROJECT	10,000.00
	KENO BETTERMENT	10,000.00
	KENO FUND	10,000.00
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN OCT2013-DEC2013	106.39

CITY OF HOUSTON
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME

REFERENCE

VENDOR
TOTAL

REUSE ED

=====
106.39

CDBG GRANT FUND

=====
106.39

**** PAID TOTAL ****

25,826.33

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

=====
25,826.33
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City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
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ACCOUNTS PAYABLE CLAIMS

AGENDA ITEM NO 8

	GENERAL FUND	
	ADMIN	
AFLAC	GEN AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	RECYCLING LOT	335.00
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	2,168.87
FIVE NINES TECHNOLOGY GROUP	BACKUP AGREEMENT	73.70
THE STANDARD	FIRE DEPT LIFE INSURANCE	75.30
	ADMIN	2,726.67
	POLICE DEPARTMENT	
NEMAHA COUNTY	FEB LAW ENFORCEMENT	23,583.33
	POLICE DEPARTMENT	23,583.33
	FIRE DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	1,411.84
THE STANDARD	FIRE DEPT LIFE INSURANCE	123.33
TIME WARNER CABLE	ACCT# 8347 10 022 0053345	88.82
WEX BANK	FIRE DEPT FUEL EXPENSE	105.33
	FIRE DEPARTMENT	1,729.32
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	828.78
TIME WARNER CABLE	ACCT# 8347 10 022 0053345	29.95
WEX BANK	PARKS DEPT FUEL EXPENSE	92.80
	PARK DEPARTMENT	951.53
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	828.30
	SR. CENTER DEPARTMENT	828.30
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	664.10
FIVE NINES TECHNOLOGY GROUP	BACKUP AGREEMENT	40.00
LINDA BANTZ	JANUARY CLEANING	340.00
THE STANDARD	FIRE DEPT LIFE INSURANCE	21.58
	LIBRARY DEPARTMENT	1,065.68
	POOL DEPARTMENT	

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

OPER: SH

VENDOR NAME	REFERENCE	VENDOR TOTAL
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	884.57
		=====
	POOL DEPARTMENT	884.57
		=====
	GENERAL FUND	31,769.40
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	ACCT # 6074 7283 43	122.67
BOARD OF PUBLIC WORKS	ELEC ACCT# 14003500.	1,954.05
MARK HARMS	USE OF PROPERTY	500.00
THE STANDARD	FIRE DEPT LIFE INSURANCE	45.20
WEX BANK	STREET DEPT FUEL EXPENSE	1,648.22
		=====
	ADMIN	4,270.14
		=====
	STREET FUND	4,270.14
**** PAID TOTAL ****		36,039.54
		=====
***** REPORT TOTAL *****		36,039.54
		=====

ITEM FOR FEBRUARY 10TH CITY COUNCIL MEETING

On July 4th, the Auburn Eagles and Fire Department would like to set off a public fireworks display at the Auburn High School.

In event of inclement weather, the fireworks display would be held on Saturday, July 5th.

The display will be similar to the last several years, with fireworks set off on both City and District 29 Schools property. Public seating will be on school practice fields and the city park area east of the ball fields. The display will not impact any landscaping in the area.

The display is insured through our distributor, Premier Pyrotechnics.

Our request is at this early date in order to take advantage of a 10% discount on our fireworks purchase for advance orders.

We would like this request discussed at the February 10th City Council Meeting.

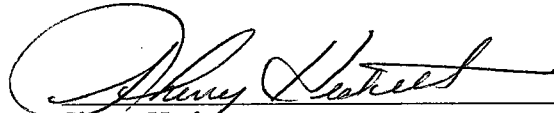
Thank you for your time,

Lee Conner



NOTICE

Notice is hereby given that a Six Year Road and Street Plan for the City of Auburn, Nebraska as required by NEB.REV.STAT. Sec. 39-2119 et seq. R.R.S. has been recommended for approval by the Mayor and City Council, and that a Public Hearing will be held on said Six Year Road and Street Plan on February 10, 2014, at 7:10 p.m., or as soon thereafter as possible, at the City Hall at which time objection to or recommendations for said Plan will be heard.



Sherry Heskett
City Clerk

RESOLUTION

The following resolution was introduced by _____, who moved its adoption, seconded by _____,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Auburn, and

WHEREAS, a public meeting was held on the _____ day of _____, 20 _____, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Auburn, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Upon roll call vote as follows:

ATTEST: _____
Clerk

ONE and SIX YEAR PLAN for STREET IMPROVEMENTS

January 1, 2014 thru December 31, 2019

FISCAL YEARS

for

AUBURN

Prepared by:

EVAN B. WICKERSHAM, P.E.

Street Superintendent S-1139



Engineering – Architecture – Surveying – Planning

BRANCH OFFICE:

JEO CONSULTING GROUP, INC.
1201 1ST AVENUE
P. O. BOX 160
NEBRASKA CITY, NEBRASKA
68410
(402) 873-6766

