

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 9, 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. **APPOINTMENT(S)/REAPPOINTMENT(S)**

- Board of Adjustment

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

11. **NEMAHA COUNTY LEADERSHIP CLASS #2** – Class project presentation. Approved by Parks and Pool Committee.

12. **EARTH DAY COMMITTEE** request funds for Ariens Earth Day Community Event.

13. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – on the One and Six Year Plan for Street Improvements in the City of Auburn. **Action on said public hearing. Resolution.**

14. **7:05 p.m., or as soon as possible thereafter – PUBLIC HEARING** – to consider a request for change of zoning from R-2 Residential to C-R Commercial Residential for property described as follows, to-wit: Lot 12, Block 16, Sheridan Addition (1100 10th Street). **Recommendation from the Planning Commission. Action on said public hearing. Ordinance.**

15. **ORDINANCE(S)** – League of Municipalities suggested ordinance update from December 2014, including updates to City Code section 31.053, elected officials; City Code section 36.06, election filing fees; update to health and safety code sections, adding vapor products and alternative nicotine products to code sections within public protection; and update to current code section 132.11, abandoned vehicles.
16. **ANNOUNCEMENTS/UPDATES** – Infill Housing program and Sale of real property (715 11th Street).
17. **RESOLUTION** – sale of city owned property, ie: Fire Truck.
18. **FORM/AUTHORIZE COMMITTEE** to create Request for Proposal regarding fiber optics and advertise.
19. **REVIEW OF CITY AUDIT** for end of fiscal year 2013-2014.
20. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
21. **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
22. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 2-09-15

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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 January 12, 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. **APPOINTMENT(S)/REAPPOINTMENT(S)**
 - Board of Adjustment

POSSIBLE ACTION: Roll Call on Appointment(s)/ Reappointment(s)

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 as requested contingent upon Auburn School District #29 approval.

11. **NEMAHA COUNTY LEADERSHIP CLASS #2** – Class project presentation.
Approved by Parks and Pool Committee.

12. **EARTH DAY COMMITTEE** request funds for Ariens Earth Day Community Event.

13. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – on the One and Six Year Plan for Street Improvements in the City of Auburn. **Action on said public hearing. Resolution.**

POSSIBLE ACTION: Council Member introduces Resolution No. 1-15 and moves for approval

14. **7:05 p.m., or as soon as possible thereafter – PUBLIC HEARING** – to consider a request for change of zoning from R-2 Residential to C-R Commercial Residential for property described as follows, to-wit: Lot 12, Block 16, Sheridan Addition (1100 10th Street).

Recommendation from the Planning Commission. Action on said public hearing. Ordinance.

POSSIBLE ACTION: Ordinance Record

15. **ORDINANCE(S)** – League of Municipalities suggested ordinance update from December 2014, including updates to City Code section 31.053, elected officials; City Code section 36.06, election filing fees; update to health and safety code sections, adding vapor products and alternative nicotine products to code sections within public protection; and update to current code section 132.11, abandoned vehicles.

POSSIBLE ACTION: Ordinance Record(s)

16. **ANNOUNCEMENTS/UPDATES** – Infill Housing program and Sale of real property (715 11th Street).

17. **RESOLUTION** – sale of city owned property, ie: Fire Truck.

POSSIBLE MOTION: I move to accept the bid of Eggers Bros. Inc. for the city owned fire truck by the passage and adoption of Resolution No. 2-15

18. **FORM/AUTHORIZE COMMITTEE** to create Request for Proposal regarding fiber optics and advertise.

19. **REVIEW OF CITY AUDIT** for end of fiscal year 2013-2014.

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

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

21. **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

22. **ADJOURNMENT.**

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

Auburn, Nebraska
January 12, 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 January 12, 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 January 9, 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, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

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

Council Member Erickson moved to dispense with the reading of the December 8, 2014 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, Tom Clark, Erickson, 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 Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, Billings, 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; Amber & Brian Kinnaman, Reim-94.56; Auburn State Bank, Bond Payment-33,169.91; Black Hills Energy, Ut-109.56; Board of Public Works, Reim Ins- Ut-3755.44; Postmaster, Fe-50.00; Region V-SENDS, Se-375.00; Southeast Nebraska Development District, CDBG Se-4678.24; The Standard, Ins-270.78; Time Warner Cable, Ut-417.76; Verizon, Se-46.03. The following claims (not previously approved by motion or resolution) were presented; Acco, Se-269.80; Amazon, Bk-378.08; American Legal Publishing, Se-250.00; American Library Association, Mem-175.00; American Recycling & Sanitation, Se-38.50; Auburn Chamber of Commerce, Inv-2000.00; Auburn Memorial Library Petty Cash, Su-88.80; Auburn Newspapers, Se-152.22; Baker & Taylor, Bk-185.00; Board of Public Works, Maint-232.76; Bohl Plumbing & Heating Inc., Se-12.49; Bowman Equipment & Repair, Se-1079.00; Bulldog Auto Parts, Su-868.85; Chamber of Commerce, Library Mem-85.00; Concrete Industries Inc., Se-1532.21; Demco, Su-406.98; Eakes Office Solutions, Su-354.31; Eggers Brothers Inc., Su-108.61; Filter Care, Su-17.96; First National Bank Omaha, Su-1341.65; Five Nines Technology Group, Se-1760.50; Glenn's Corner Market, Su-68.16; Grimms Gardens, Se-4299.91; JEO Consulting Group Inc., Se-5615.00; Lincoln Journal Star, Sub-198.50; Lynch's Hardware & Gifts, Su-43.88; Massman Nelson Reinig, Se-11500.00; Mellage Repair, Se-665.84; Menards, Su-392.01; Michael Todd & Co. Inc., Su-483.00; Mid Con Systems Inc., Su-171.72; Midwest Service & Sales Co., Su-1076.00; Nebraska Municipal Clerk Assn., Mem-25.00; Nemaha County, Reim-1184.25; Nemaha County Clerk, Fe-510.25; OCLC Inc., Sub-52.31; Oriental Trading Co. Inc., Su-51.95; Card Services (Orscheln), Su-625.93; Overdrive Inc., Bk-56.96; Ricoh USA Inc., Se-Su-70.29; Sack Lumber Co., Su-2.99; Stutheit Implement Co., Su-5.67; Sunmart, Su-81.52; Xerox Corporation, Se-Su-408.32.

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

City attendance at the League of Nebraska Municipalities Midwinter Conference was discussed and the fire chief requested approval to attend the Les Lukert Conference. Council Member Erickson moved to allow two representatives from the City to attend the League of Nebraska Municipalities Midwinter Conference. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried. Council Member Janssen moved to allow the fire chief to attend the Les Lukert Conference. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna appointed Janny Crotty to the Historic Preservation Board and Bill Bucy to the Library Board. Upon calling the roll, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Nathan Seitz, Owner/President of Bowldog Alley LLC spoke regarding their Application to be a Lottery Sales Outlet Location in Auburn and answered questions. Council Member Janssen moved to approve Bowldog Alley as a keno sales outlet operator; Seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. "The following voted "NAY": No one. Motion: Carried.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, Building, Parks/Pool Committee, and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority and CRA President Stephanie Fisher gave an update of projects that the CRA might provide funding assistance to. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for December, 2014.

There being no further business to come before the Mayor and Council, Council Member Janssen moved for adjournment to meet at the call of the Mayor. Council Member Erickson seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna declared the meeting adjourned.

Scott Kudrna, Mayor

ATTEST:

Sherry Heskett, City Clerk

STATE OF NEBRASKA)
COUNTY OF NEMAHA) ss.
CITY OF AUBURN)

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on January 12, 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
January 12, 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 January 12, 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, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

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

Council approved the December 8, 2014 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; Amber & Brian Kinnaman, Reim-94.56; Auburn State Bank, Bond Payment-33,169.91; Black Hills Energy, Ut-109.56; Board of Public Works, Reim Ins- Ut-3755.44; Postmaster, Fe-50.00; Region V-SENDS, Se-375.00; Southeast Nebraska Development District, CDBG Se-4678.24; The Standard, Ins-270.78; Time Warner Cable, Ut-417.76; Verizon, Se-46.03. The following claims (not previously approved by motion or resolution) were presented; Acco, Se-269.80; Amazon, Bk-378.08; American Legal Publishing, Se-250.00; American Library Association, Mem-175.00; American Recycling & Sanitation, Se-38.50; Auburn Chamber of Commerce, Inv-2000.00; Auburn Memorial Library Petty Cash, Su-88.80; Auburn Newspapers, Se-152.22; Baker & Taylor, Bk-185.00; Board of Public Works, Maint-232.76; Bohl Plumbing & Heating Inc., Se-12.49; Bowman Equipment & Repair, Se-1079.00; Bulldog Auto Parts, Su-868.85; Chamber of Commerce, Library Mem-85.00; Concrete Industries Inc., Se-1532.21; Demco, Su-406.98; Eakes Office Solutions, Su-354.31; Eggers Brothers Inc., Su-108.61; Filter Care, Su-17.96; First National Bank Omaha, Su-1341.65; Five Nines Technology Group, Se-1760.50; Glenn's Corner Market, Su-68.16; Grimms Gardens, Se-4299.91; JEO Consulting Group Inc., Se-5615.00; Lincoln Journal Star, Sub-198.50; Lynch's Hardware & Gifts, Su-43.88; Massman Nelson Reinig, Se-11500.00; Mellage Repair, Se-665.84; Menards, Su-392.01; Michael Todd & Co. Inc., Su-483.00; Mid Con Systems Inc., Su-171.72; Midwest Service & Sales Co., Su-1076.00; Nebraska Municipal Clerk Assn., Mem-25.00; Nemaha County, Reim-1184.25; Nemaha County Clerk, Fe-510.25; OCLC Inc., Sub-52.31; Oriental Trading Co. Inc., Su-51.95; Card Services (Orscheln), Su-625.93; Overdrive Inc., Bk-56.96; Ricoh USA Inc., Se-Su-70.29; Sack Lumber Co., Su-2.99; Stutheit Implement Co., Su-5.67; Sunmart, Su-81.52; Xerox Corporation, Se-Su-408.32.

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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.

Approval was given for 2 representatives from the City attendance at the League of Nebraska Municipalities Midwinter Conference and for the fire chief to attend the Les Lukert Conference.

The City Council confirmed the appointment of Janny Crotty to the Historic Preservation Board and Bill Bucy to the Library Board.

January 12, 2015

Page 2

The City Council approve Bowldog Alley as a keno sales outlet operator.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, Building, Parks/Pool Committee, and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority and CRA President Stephanie Fisher gave an update of projects that the CRA might provide funding assistance to. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for December, 2014.

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.

CALENDAR 1/2015, FISCAL 4/2014

**AGENDA ITEM
 NO 6**

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	828,987.77	92,520.48	86,243.50	835,264.75
STREET CHECKING	82,721.28	38,619.17	23,904.56	97,435.89
STREET BOND/WARRANT CHECKING		4,335.00	4,335.00	
TOTAL CHECKING:	911,709.05	135,474.65	114,483.06	932,700.64
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,155.16	.00	.00	74,155.16
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	22,345.32	1,557.11	1,000.00	22,902.43
TOTAL KENO CHECKING	57,514.18	583.83	1,672.65	56,425.36
TOTAL CDBG CHECKING	7,691.90	.00	.00	7,691.90
TOTAL CDBG ED MMA:	42,690.02	7.26	.00	42,697.28
TOTAL CDBG DTR REUSE	27,182.53	960.92	.00	28,143.45
TOTAL CDBG HD SAVINGS:	20,985.72	993.66	.00	21,979.38
TOTAL CRA CHECKING	681,218.30	16,638.30	.00	697,856.60
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	75,565.69			75,565.69
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:	425,565.69	.00	.00	425,565.69
TOTAL CASH ON HAND:	2,337,740.75	156,215.73	117,155.71	2,376,800.77

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

AGENDA ITEM
NO 7

VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	386.50
BCom Solutions, LLC	BACKUP SETUP, BRANDING PACKAGE	960.00
BOARD OF PUBLIC WORKS	ELEC and Health Ins. Reim	2,803.21
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES EMAIL PROTEC	102.80
NE DEPT. OF REVENUE	SALES AND USE TAX RETURN	159.68
REGION V-SENDS	CUSTODIAL SERVICE	135.00
THE STANDARD	LIFE INS	86.80
		=====
		4,707.79

POLICE DEPARTMENT

NEMAHA COUNTY	LAW ENFORCEMENT/CODE ENFORCEME	25,500.00
		=====
	POLICE DEPARTMENT	25,500.00

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 1240 4130 01	127.25
BOARD OF PUBLIC WORKS	ELEC	1,233.60
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INS	129.63
TIME WARNER CABLE	PHONE ACCT 8347100220053345	89.39
WEX BANK	FUEL EXPENSE	10.00
		=====
	FIRE DEPARTMENT	1,639.87

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	745.89
NE DEPT. OF REVENUE	SALES AND USE TAX RETURN PARK	401.93
TIME WARNER CABLE	PHONE ACCT 8347100220023504	41.91
WEX BANK	FUEL EXPENSE	69.01
		=====
	PARK DEPARTMENT	1,258.74

SR. CENTER DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	657.35
REGION V-SENDS	CUSTODIAL SERVICE	190.00
		=====
	SR. CENTER DEPARTMENT	847.35

LIBRARY DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC and Health Ins. Reim	1,293.32
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VENDOR NAME	REFERENCE	VENDOR TOTAL
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES BACKUP	80.00
LINDA BANTZ	CUSTODIAL SERVICES	350.00
NE DEPT. OF REVENUE	SALES AND USE TAX RETURN	35.68
THE STANDARD	LIFE INS	21.58
		=====
	LIBRARY DEPARTMENT	1,780.58
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565541677	20.10
BOARD OF PUBLIC WORKS	ELEC	367.33
NE DEPT. OF REVENUE	FORM 10 OCT-DEC 2014-12	10.46
TIME WARNER CABLE	PHONE ACCT 8347100220053337	41.91
		=====
	POOL DEPARTMENT	439.80
	GENERAL FUND	36,174.13
	STREET FUND	
AFLAC	AFLAC WH	35.36
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	92.61
BOARD OF PUBLIC WORKS	ELEC and Health Ins. Reim	2,240.99
MARK HARMS	LAND USE BURN SITE	500.00
THE STANDARD	LIFE INS	45.37
TIME WARNER CABLE	PHONE ACCT 8347100220053352	41.91
VERIZON WIRELESS	CELL PHONE ACCT383064839-00001	45.17
WEX BANK	FUEL EXPENSE	1,152.77
		=====
		4,154.18
	STREET FUND	4,154.18
	STREET BOND/WARRANT FUND	
AUBURN STATE BANK	REFUNDING BONDS DATED 9-1-09	4,335.00
		=====
		4,335.00
	STREET BOND/WARRANT FUND	4,335.00
	KENO FUND	
	KENO BETTERMENT	
NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2014 TAX KENO	331.00

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
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	KENO BETTERMENT	===== 331.00
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	KENO FUND	===== 331.00
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**** PAID TOTAL ****		44,994.31
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***** REPORT TOTAL *****		===== 44,994.31 =====
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**AGENDA ITEM
 NO 7**

VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL-CODES	303.88
ANGELO M. LIGOURI	ATTORNEY FEES OCT 29-JAN 29	3,670.66
AUBURN NEWSPAPERS	PUBLISHING (MINUTES, ETC...)	641.68
BCom Solutions, LLC	COMPUTER SERVICES (BACKUP, ETC)	525.00
BOARD OF PUBLIC WORKS	FLUORESCENT TUBES/LIGHTS	167.74
CAPTAIN HANDY	SNOW REMOVAL SERVICE CITY HALL	50.00
EAKES OFFICE SOLUTIONS	SUPPLIES (PENS,PENCILS, ETC)	282.01
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES-BACKUP-TRANS	52.50
JEO CONSULTING GROUP INC.	SERVICES FOR RECERTIFICATION	320.00
NEMAHA COUNTY CLERK	FILING FEE KINNAMAN	10.00
CARD SERVICES	SUPPLIES-FLAG POLE REPAIRS	33.44
PETTY CASH	PETTY CASH EXPENSES RUG SERVIC	157.76
POSTMASTER	STAMPS	147.00
SOUTHEAST AREA CLERK'S ASSOC.	ANNUAL DUES/MEMBERSHIP	10.00
XEROX CORPORATION	EQUIP/MAINT BASE CHARGE	305.58
		=====
		6,677.25

FIRE DEPARTMENT

AUBURN NEWSPAPERS	PUBLISHING FIRE TRUCK	78.83
MELLAGO TRUCK & TRACTOR INC	TRUCK REPAIRS 1990 CHEVY	653.60
		=====
	FIRE DEPARTMENT	732.43

PARK DEPARTMENT

PETTY CASH	PETTY CASH EXPENSES (STENCILS)	3.73
SACK LUMBER COMPANY	MAINT SUPPLIES (PAINT BARRELS)	108.74
		=====
	PARK DEPARTMENT	112.47

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	418.65
BAKER & TAYLOR	BOOKS	570.78
BOARD OF PUBLIC WORKS	LIB 414 PENSION PLAN ANNUAL FE	153.33
CAPTAIN HANDY	SNOW REMOVAL SERVICE LIBRARY	50.00
CENTER POINT LARGE PRINT	BOOK	25.17
DEMCO	LAMINATOR FILM ROLL	156.59
EAKES OFFICE SOLUTIONS	SUPPLIES (TONER,CARTRIDGE)	99.99
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	172.50
FOLLETT SCHOOL SOLUTIONS INC	LICENSE SUPPORT RENEWAL	829.00
OCLC INC	ILL SUBSCRIPTION	52.31
OVERDRIVE, INC.	E BOOKS	275.90

VENDOR NAME	REFERENCE	VENDOR TOTAL
	LIBRARY DEPARTMENT	2,804.22
	POOL DEPARTMENT	
ACCO	TECHNICAL SERVICE SWEEP VAC	332.25
	POOL DEPARTMENT	332.25
	GENERAL FUND	10,658.62
	STREET FUND	
AUBURN NEWSPAPERS	PUBLISHING 1 & 6 YR ST PLAN	7.11
BOARD OF PUBLIC WORKS	ST 414 PENSION PLAN ANNUAL FEE	120.00
CAPTAIN HANDY	SNOW REMOVAL SERV PARK LOT 136	50.00
FILTER CARE	FILTERS/CLEANING	49.27
PETTY CASH	PETTY CASH EXP SHOP SUPPLIES	17.50
SACK LUMBER COMPANY	MAINT SUPPLIES (POLY BRUSH)	22.48
VANDER HAAG'S INC.	PARTS DUMP TRUCK	470.52
		736.88
	STREET FUND	736.88
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN SERVICES	83.90
	REUSE ED	83.90
	CDBG GRANT FUND	83.90
**** PAID TOTAL ****		11,479.40
***** REPORT TOTAL *****		11,479.40

ITEM FOR FEBRUARY 9th 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 Friday, July 10th.

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 9th City Council Meeting.

Thank you for your time,

Lee Conner



**ONE and SIX YEAR PLAN
for
STREET IMPROVEMENTS**

January 1, 2015 thru December 31, 2020

FISCAL YEARS

for

AUBURN

Prepared by:

EVAN B. WICKERSHAM, P.E.

Street Superintendent S-1139



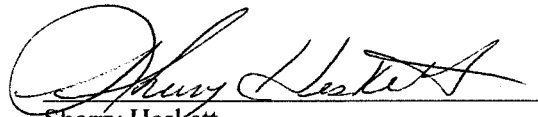
Engineering – Architecture – Surveying – Planning

BRANCH OFFICE:

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

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 9, 2015, at 7:00 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.

A handwritten signature in black ink, appearing to read "Sherry Heskett", written over a horizontal line.

Sherry Heskett
City Clerk

AFFIDAVIT

I hereby certify that on the _____ day of _____, 20_____, the Notice of
PUBLIC HEARING on a Six Year Road and Street Plan for Auburn, Nebraska was posted at the following
three places:

By _____
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:

Mayor

ATTEST: _____
Clerk

FORM 11 REPORT OF PREVIOUS YEAR HIGHWAY OR STREET IMPROVEMENTS

YEAR ENDING: 2014


COUNTY:		CITY: AUBURN			VILLAGE:	
PROJECT NUMBER	LENGTH (NEAREST TENTH)	UNIT OF MEASURE	PROJECTED COST (THOUSANDS)	CONTRACT PROJECT	OWN FORCES	DATE COMPLETED
Maintenance Only						

SIGNATURE: *Evan B. Wickersham*

TITLE: Evan B. Wickersham, Street Superintendent
 DATE: 1/5/2015


FORM 8 SUMMARY OF ONE-YEAR PLAN

YEAR ENDING: 2015

COUNTY:		CITY: AUBURN			VILLAGE:
PRIORITY NUMBER	PROJECT NUMBER	LENGTH (NEAREST TENTH)	UNIT OF MEASURE	ESTIMATED COST (THOUSANDS)	REMARKS
1	M-125(86)	0.1	Mile	20	22nd & "N" Street Intersection
2	M-125(87)	0.3	Mile	50	9th St.: "E" St. to "I" St.-Storm Sewer
3	M-125(83)	0.3	Mile	400	"P" St.: 6th St. to 10th St.
4	M-125(92)	0.4	Mile	60	"O" St. & "P" St. - Armor Coat
5	M-125(88)	0.3	Mile	490	Phase 1 Drainage Improvements
SIGNATURE:			TITLE: Evan B. Wickersham, Street Superintendent		
			DATE: 1/5/2015		Sheet 1 of 1

FORM 9 SUMMARY OF SIX-YEAR PLAN

SIX YEAR PERIOD ENDING: 2020

COUNTY:		CITY: AUBURN			VILLAGE:
PRIORITY NUMBER	PROJECT NUMBER	LENGTH (NEAREST TENTH)	UNIT OF MEASURE	ESTIMATED COST (THOUSANDS)	REMARKS
1	M-125(86)	0.1	Mile	20	22nd & "N" Street Intersection
2	M-125(87)	0.3	Mile	50	9th St.: "E" St. to "I" St.-Storm Sewer
3	M-125(83)	0.3	Mile	400	"P" St.: 6th St. to 10th St.
4	M-125(92)	1.4	Mile	60	"O" St. & "P" St. - Armor Coat
5	M-125(88)	0.3	Mile	490	Phase 1 Drainage Improvements
6	M-125(64)	0.3	Mile	400	"S" Street - 12th to 8th
7	M-125(89)	0.2	Mile	235	Phase II Drainage Improvement
8	M-125(60)	0.9	Mile	6,400	Courthouse Avenue
9	M-125(82)	0.1	Mile	60	9th Street: "O" to "P" Street
10	M-125(85)	0.1	Mile	60	"U" Street: 18th St. to 19th St.
11	M-125(74)	0.5	Mile	600	19th Street: "Q" to Co. Road
12	M-125(90)	0.1	Mile	100	24th St.: "R" to "S" Street
13	M-125(91)	0.1	Mile	100	25th St.: "R" to "S" Street
SIGNATURE: 			TITLE: Evan B. Wickersham, Street Superintendent		
			DATE: 1/5/2015	Sheet 1 of 1	

Board of Public Roads Classifications and Standards
Form 7 One- and Six-Year Plan
Highway or Street Improvement Project

County:	City: AUBURN	Village:
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Location Description:

22nd & "N" Street Intersection

Existing Surface Type and Structures: *(Such as dirt, gravel, asphalt, concrete, culvert, or bridge)*
Concrete

Average Daily Traffic: 2008 = <u>Varies</u>, 2028 = <u>Varies</u>	Classification Type: <i>(As shown on Functional Classification Map)</i> Local
---	---

PROPOSED IMPROVEMENT			
Design Standard Number: Muni.	Surfacing	Thickness: 7"	Width: Varies

<input type="checkbox"/> Grading	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Right of Way	<input type="checkbox"/> Lighting
<input type="checkbox"/> Aggregate	<input checked="" type="checkbox"/> Curb & Gutter	<input checked="" type="checkbox"/> Utility Adjustments	<input type="checkbox"/>
<input type="checkbox"/> Armor Coat	<input type="checkbox"/> Drainage Structures	<input type="checkbox"/> Fencing	<input type="checkbox"/>
<input type="checkbox"/> Asphalt	<input type="checkbox"/> Erosion Control	<input type="checkbox"/> Sidewalks	<input type="checkbox"/>

Bridge to Remain in Place	Roadway Width:	Length:	Type:
New Bridge	Roadway Width:	Length:	Type:
Box Culvert	Span:	Rise:	Length: Type:
Culvert	Diameter:	Length:	Type:

Bridges and Culverts Sized Yes N/A Hydraulic Analysis Pending

Other Construction Features:
Replace Intersection

ESTIMATED COST <i>(In Thousands)</i>	★ COUNTY	★ CITY	★ STATE	★ FEDERAL	★ OTHER	TOTAL
★ OPTIONAL						20

Project Length: <i>(Nearest Tenth, State Unit of Measure)</i> 0.1	Project No.: M-125(86)
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Signature:	Title: Evan B. Wickersham, Street	Date: 1/5/15
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