

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.
MARCH 12, 2018

REVISED ON 03/07/2018 at 2:35 p.m. (revisions in red).

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. **REQUEST** approval of a Special Designated Liquor License Application by Auburn Discount Liquor for the Wedding Dance to be held on May 5, 2018 at 816 I Street (fairgrounds).
10. **CLG Grant** – Approval for the Auburn Historic District to enhance the information and tab on the City’s website. The work will be done by BCom Solutions and the grant will pay 60% and the City 40%.
11. **ORDINANCE NO. 1-18 (2nd Reading)** Amend Code to authorize the additional use of “Real Estate Sales/Services Offices & Title Insurance Companies” as a Special Exception Use under sub-section (E) as recommended by the City Planning Commission.
12. **ORDINANCE** – Confirming the sale of City-owned real estate (The West 257 Feet (W257’) of the South 192 Feet (S192’), referring to the southwest corner, of the Southwest Quarter Section (SW ¼), of Section 13, Township 5 North, Range 15 East of the 6th p.m., except highway, in Nemaha County, Nebraska.
13. **REQUEST** from Blue Rivers Area Agency for funding assistance.

14. **RESOLUTION** to close Hwy 75 & 136 for parade route (Friday, July 13, 2018 – Nemaha County Fair).
15. **RESOLUTION** – to pay delinquent 2016 real estate taxes on 1211 14th Street or certify to the County Treasurer that the City has a desire to sell the real estate pursuant to Neb. Rev. Stat. §§ 2801-2808.
16. **RESOLUTION** to accept real estate pursuant to nuisance abatement and the Grantor's Verified Acknowledgment to the City for property located at 2209 & 2209 ½ M Street, legally described as: the South Sixty Feet (S60') of the Northwest Quarter (NW 1/4) of Block Fourteen (14) in the First Addition to Calvert, now Auburn, Nemaha County, Nebraska.
17. **SOLICITING** for the position of an Economic Developer City Administrator.
18. **MOTION/RESOLUTION** for verbal commitment from the City of Auburn, NE to match funding up to \$250,000.00 for the Rural Workforce Housing Fund (RWHF) pursuant to LB 518.

~~18.~~ **19. APPOINTMENTS/REAPPOINTMENTS**

- Planning Commission
- Airport Zoning Board

~~19.~~ **20. REPORTS/RECOMMENDATIONS** - - From Dept. Heads.

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

~~20.~~ **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

~~21.~~ **22. ADJOURNMENT.**

AGENDA FOR THE REGULAR MEETING OF
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REVISED ON 03/07/2018 at 2:35 p.m. (revisions in red).

POSSIBLE MOTION FORMAT 3-12-18

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 February 12, 2018 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. **REQUEST** approval of a Special Designated Liquor License Application by Auburn Discount Liquor for the Wedding Dance to be held on May 5, 2018 at 816 1 Street (fairgrounds).

POSSIBLE MOTION: I move to approve the application of Auburn Discount Liquor for a Special Designated Liquor License on May 5, 2018 for a wedding dance to be held at 816 1 Street (Nemaha County Fairgrounds)

10. **CLG Grant** – Approval for the Auburn Historic District to enhance the information and tab on the City’s website. The work will be done by BCom Solutions and the grant will pay 60% and the City 40%.

11. **ORDINANCE NO. 1-18 (2nd Reading)** Amend Code to authorize the additional use of “Real Estate Sales/Services Offices & Title Insurance Companies” as a Special Exception Use under sub-section (E) as recommended by the City Planning Commission.

POSSIBLE ACTION: As per Ordinance Record (2nd Reading)

12. **ORDINANCE** – Confirming the sale of City-owned real estate (The West 257 Feet (W257’) of the South 192 Feet (S192’), referring to the southwest corner, of the Southwest Quarter Section (SW ¼), of Section 13, Township 5 North, Range 15 East of the 6th p.m., except highway, in Nemaha County, Nebraska.

POSSIBLE ACTION: As per Ordinance Record (Ordinance No. 3-18)

13. **REQUEST** from Blue Rivers Area Agency for funding assistance.

14. **RESOLUTION** to close Hwy 75 & 136 for parade route (Friday, July 13, 2018 – Nemaha County Fair).

POSSIBLE MOTION: I move to request for temporary use of US Highway 75 and US Highway 136 for the Nemaha County parade by the passage and adoption of Resolution No. 4-18

15. **RESOLUTION** – to pay delinquent 2016 real estate taxes on 1211 14th Street or certify to the County Treasurer that the City has a desire to sell the real estate pursuant to Neb. Rev. Stat. §§ 2801-2808.

POSSIBLE MOTION: I move that the City (pay delinquent 2016 real estate taxes on 1211 14th Street) or (certify to the County Treasurer that the City has a desire to sell the real estate pursuant to Neb. Rev. Stat. §§ 2801-2808) by the passage and adoption of Resolution No. 5-18. Note: Choose one

16. **RESOLUTION** to accept real estate pursuant to nuisance abatement and the Grantor’s Verified Acknowledgment to the City for property located at 2209 & 2209 ½ M Street, legally described as: the South Sixty Feet (S60’) of the Northwest Quarter (NW 1/4) of Block Fourteen (14) in the First Addition to Calvert, now Auburn, Nemaha County, Nebraska.

POSSIBLE MOTION: I move to accept real estate pursuant to nuisance abatement and the Grantor’s Verified Acknowledgment to the City for property located at 2209 & 2209 ½ M Street, legally described as: the South Sixty Feet (S60’) of the Northwest Quarter (NW 1/4) of Block Fourteen (14) in the First Addition to Calvert, now Auburn, Nemaha County, Nebraska by the passage and adoption of Resolution No. 6-18.

17. **SOLICITING** for the position of an Economic Developer City Administrator.

18. **MOTION/RESOLUTION** for verbal commitment from the City of Auburn, NE to match funding up to \$250,000.00 for the Rural Workforce Housing Fund (RWHF) pursuant to LB 518.

~~18.~~ 19. APPOINTMENTS/REAPPOINTMENTS

- Planning Commission
- Airport Zoning Board

POSSIBLE ACTION: Roll call on appointment(s)/reappointment(s)

~~19.~~ 20. REPORTS/RECOMMENDATIONS - - From Dept. Heads.

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

~~20.~~ 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

~~21.~~ 22. ADJOURNMENT.

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

Auburn, Nebraska
February 12, 2018

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 February 12, 2018, 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 February 9, 2018. 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 Jeanneret moved to dispense with the reading of the January 8, 2018 meeting's minutes and to approve the same as written. The foregoing motion was 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.

Council Member Tom Clark moved to approve the financial report; Seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, 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; American Recycling & Sanitation, Se-335.00; Auburn Airport Authority, Final Payment of Hangar Loan-209,086.59; BCom Solutions, LLC Se-199.99; Black Hills Energy, Ut-737.78; Blue Cross-Blue Shield, Ins-11,490.22; Board of Public Works, Ut-3,578.49; Conn Construction, Bldg. Materials-9,200.00; Kim Buchmeier, DTR-CRA-Project-9,842.50; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ins-61.50; NE Dept. of Revenue, Keno Tax-1,365.59; Nemaha County, Se-26,583.33; Region V-SENDS, Se-375.00; The Standard, Ins-324.38; Time Warner Cable, Se-589.25; Tony Hector Backhoe & Trenching, Construction Materials-2,653.04; Verizon Wireless, Se-173.98; Wex Bank, Su-1,906.15. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-148.85; American Legal Publishing, Se-351.77; Auburn Memorial Library Petty Cash, Su-94.78; Auburn Newspapers, Se-766.94; Baker & Taylor, Bk-589.48; Board of Public Works, Reim-519.08; Bulldog Auto Supply Inc., Su-999.42; Concrete Industries Inc., Su-685.10; Demco, Su-94.81; Eakes Office Solutions, Su-235.08; Eggers Brothers Inc., Su-67.73; First National Bank Omaha, Card Transactions-223.00; Follett School Solutions Inc., Se-577.50; Gale/Cengage Learning, Bk-AV-26.34; Gilbert Services, Se-35.00; Heath Christiansen, Se-1,740.00; Heiman Fire Equipment, Equip-30,836.65; JEO Consulting Group Inc., Se-4,381.00; Mellage Truck & Tractor Inc., Se-Su-1,147.68; Menards, Su-133.54; Meyer-Earp Chevrolet, Se-Su-217.02; NCPC, Ex-277.05; NE Library Commission, Sub-1,002.95; NE Snow Equipment, Se-Su-604.95; Nemaha County, Reim-1,673.50; Nemaha County Clerk, Se-44.00; Novelty Inc., Su-97.65; OCLC Inc., Sub-58.01; Card Services (Orscheln), Su-276.89; Overdrive, Inc., Bk-AV-172.85; Petty Cash, Se-Su-56.67; Reditech, Se-63.50; Ricoh USA Inc., Su-19.31; Rueter's, Se-Su-311.94; Sack Lumber Co, Su-12.52; Southeast Area Clerk's Assoc., Mem-10.00; Southeast NE Development District, Se-215.90; Stutheit Implement Co., Su-79.17; United States Postal Service, Su-100.00; Windstream, Ut-124.55; Xerox, Equip-Su-Se-671.16.

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 Janssen 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.

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

Public hearing was held to consider the proposed One and Six Year Plan for Street Improvements in the City of Auburn. Scott Hrabik with JEO Consulting Group Inc. presented the proposed plan. There wasn't any opposition given relating to the proposed plan. After allowing time for questions and public comment, the public hearing was closed. Council Member Erickson introduced Resolution No. 1-18 and moved for its adoption. Council Member Billings seconded the motion 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. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 1-18
One and Six Year Plan for Street Improvements

"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 12th day of February 2018, 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."

Public hearing was held to obtain public comment prior to consideration of a proposed recommendation for an amendment/supplement to the City of Auburn Code of Ordinances, Chapter 152: Zoning, Section 152.033 R-2 Residential District, Subsection "(E) Special Exception Uses", to allow the addition of "Real Estate Sales/Services Office(s) and Title Insurance Companies". The Planning Commission recommendation was to allow the addition of "Real Estate Sales/Services Office(s) and Title Insurance Companies". After allowing time for public comment the public hearing was closed. The Mayor announced that the introduction of the proposed Ordinance was in order. (Note: Ordinance No. 1-18 was introduced and approved on its first reading and its title agreed to).

ORDINANCE NO. 1-18
An Ordinance to Amend Section 152.033 of the City Code of Ordinances

Council Member Erickson moved that the minutes of these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Billings. Upon roll call vote, the following voted YEA: Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted NAY: Janssen.

Council Member Chris Erickson introduced the Resolution No. 2-18 and moved its adoption. Council Member Katy Billings seconded the foregoing motion and on roll call on the passage and adoption of Resolution No. 2-18, the following voted YEA: Shawn Clark, Tom Clark, Chris Erickson, Rick Janssen, Jeff Jeanneret, and Katy Billings. The following voted NAY: No one. Whereupon the Mayor declared said motion carried and said Resolution passed and adopted. A true, correct and complete copy of said resolution is attached to these minutes.

Proposed Ordinance No. 2-18 authorizing the issuance by the City of not to exceed \$3,000,000 principal amount of Combined Utilities Revenue Refunding Bonds, Series 2018, for the purpose of refunding the City's outstanding 2013 Bonds and paying for costs of issuance was presented. The Mayor announced the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 2-18
Combined Utilities Revenue Refunding Bonds, Series 2018

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

The Proposed Ordinance No. 6-17 considering bid for the purchase of City owned real estate (through nuisance abatement) and identified by address: 722 10th Street was introduced and approved on 3rd (final) reading.

ORDINANCE NO. 6-17
Property at 722 10th Street
Third (Final) Reading

Kim Beger and Shane Charbonnet from the Auburn Historic Preservation Commission requested permission to attend a training in Omaha. The training was approved by the City Council at the January 8th City Council Meeting. A grant is available that would pay 60% of the expenses. Council Member Erickson moved to approve the CLG (Certified Local Government) grant application and authorize the Mayor to sign the necessary documents. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

As recommended by the KAB Committee Council Member Billings moved that a housing grant be approved for Nikki and Daniel Hayes for a single family project (1900 "O" Street) that would result in new living space in the amount of \$10,000 with half to be paid when contractor bills are submitted and the remaining \$5,000 after final inspection. 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, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Following discussion, Council Member Erickson moved that the City Council offer for sale City owned real estate described as Section 13-5-15, a .61 acre tract- W257' of S192' of SW ¼ SW ¼ Ex Hwy at Hwy 136 and 647 Ave, Nemaha County, Nebraska by the passage and adoption of Resolution No. 3-18. The foregoing motion was seconded by Council Member Shawn Clark 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. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 3-18
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

WHEREAS, the City of Auburn desires to sell real property legally identified as shown in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, pursuant to the provisions of City Code §92.08 of the City of Auburn, the City hereby directs the sale of said property to be by sealed bid,

WHEREAS, the City understands that the fair market value of said property is less than \$5,000.00;

WHEREAS, the sale of the real estate herein shall be by quitclaim deed with the Buyer responsible for maintaining any conditions, covenants, encumbrances, hereditaments, and appurtenances of record or otherwise, without obligation by the City of Auburn, NE to the Buyer.

WHEREAS, the City reserves the right to reject any and all bids,

WHEREAS, confirmation of the sale shall be made by passage of Ordinance,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Auburn, Nebraska, that the real property identified in Exhibit "A", attached hereto, shall be sold by sealed bid on such date, time, and location as determined by the Council, and as published as stated herein.

BE IT FURTHER RESOLVED that the terms of the sale are twenty-five percent (25%) of purchase price paid on the day of the sale with the remainder due within thirty (30) days of confirmation of the sale by passage of ordinance.

BE IT FURTHER RESOLVED notice of the proposed sale of city owned real property shall be posted in three (3) prominent places within the City of Auburn, for a period of not less than 7 days prior to the sale of the property. The notice shall give a general description of the property offered for sale and state the terms and conditions of sale.

BE IT FURTHER RESOLVED the Mayor is authorized to sign any necessary agreements or contracts on behalf of the City of Auburn, NE, in carrying out the provisions herein.

BE IT FURTHER RESOLVED the sale of the real estate herein shall be by quitclaim deed with the Buyer responsible for maintaining any conditions, covenants, hereditaments, and appurtenances of record or otherwise, without obligation by the City of Auburn, NE to the Buyer.

BE IT FURTHER RESOLVED that the City reserves the right to reject any and all bids.

BE IT FURTHER RESOLVED that the Mayor and City Clerk will give a Quitclaim Deed from the City of Auburn, NE, to the Purchaser upon payment of the full purchase price. All payments shall be made by cash or certified funds. Possession will be given to the purchaser upon making full payment at closing.

BE IT FURTHER RESOLVED that real estate taxes on said property will be prorated to the date of closing.

EXHIBIT "A"

The West 257 Feet (W257') of the South 192 Feet (S192'), referring to the southwest corner, of the Southwest Quarter Section (SW ¼), of Section 13, Township 5 North, Range 15 East of the 6th p.m., except highway, in Nemaha County, Nebraska.

No action was taken on Agenda Item No. 17 - Drawdown for 14-DTR-107 (Downtown Revitalization) since a drawdown was not submitted.

Council Member Billing moved to approve the Agreement Renewal for Maintenance Agreement No. 51 between the Nebraska Department of Transportation and the City of Auburn. 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, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

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

The following committees provided reports: Economic Development. 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 January, 2018.

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 Shawn Clark seconded the foregoing motion 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 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 February 12, 2018; 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

CALL RESOLUTION

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CITY OF AUBURN, NEBRASKA (THE "CITY"), IN THE STATE OF NEBRASKA, as follows:

Section 1. The following bonds, in accordance with their option provisions, are hereby authorized to be called for redemption and payment on a date to be determined pursuant to a Call Direction (defined below), after which date interest on the bonds will cease:

Combined Utilities Revenue Bonds, Series 2013, dated May 15, 2013 (the "2013 Bonds"), pursuant to a Resolution adopted by the Board of the District on April 8, 2013, numbered as shown on the books of the Paying Agent and Registrar, becoming due and bearing interest as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
\$340,000	October 1, 2018	1.200%	050513 BF6
\$345,000	October 1, 2019	1.450%	050513 BG4
\$345,000	October 1, 2020	1.750%	050513 BH2
\$350,000	October 1, 2021	2.050%	050513 BJ8
\$360,000	October 1, 2022	2.300%	050513 BK5
\$370,000	October 1, 2023	2.500%	050513 BL3
\$380,000	October 1, 2024	2.650%	050513 BM1
\$390,000	October 1, 2025	2.800%	050513 BN9
\$400,000	October 1, 2026	3.000%	050513 BP4
\$415,000	October 1, 2027	3.200%	050513 BQ2
\$415,000	October 1, 2028	3.300%	050513 BR0
<u>\$425,000</u>	October 1, 2029	3.400%	050513 BS8

Said 2013 Bonds are subject to redemption at any time on or after May 15, 2018, at the principal amount thereof plus accrued interest to date fixed for redemption, and said interest is payable semiannually.

Section 2. Some or all of the 2013 Bonds, as determined by an Authorized Officer in the Call Direction (defined in Section 4 below) are hereby authorized to be irrevocably called for redemption on such date as determined by an Authorized Officer (the particular 2013 Bonds called for redemption as set forth in the Call Direction are referred to as the "Refunded Bonds").

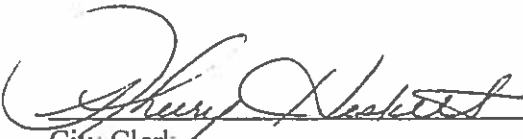
Section 3. The Refunded Bonds are to be paid off at the office of the City Treasurer of the City of Auburn, Nebraska, in its capacity as paying agent and registrar for the Refunded Bonds (the "Paying Agent").

Section 4. The Mayor or the City Clerk (each, an "Authorized Officer") are each individually hereby authorized at any time on or after the date of this resolution to direct the call of all or a

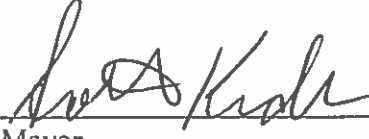
portion of the 2013 Bonds (such portion, as so designated, is referred to herein as the "Refunded Bonds") on behalf of the City and such direction, when made in writing (the "Call Direction"), shall constitute the action of the City without further action of the Council. The Call Direction shall include a description of that portion of the 2013 Bonds called for redemption as determined appropriate by the Authorized Officers. The Call Direction shall be made by an Authorized Officer not later than December 31, 2018, after which date the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Board and this resolution shall be of no further force and effect.

Section 5. An executed Call Direction shall be filed with Paying Agent, which delivery is necessary in order for the call of the Refunded Bonds as called for redemption in the Call Direction to be effective hereunder. The Paying Agent shall be directed in the Call Direction to mail notice to all registered owners of the Refunded Bonds as called for redemption to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with resolution authorizing the issuance of the Refunded Bonds and to take all other actions deemed necessary in connection therewith.

Passed and approved February 12, 2018.



City Clerk



Mayor

City Council Proceedings
February 12, 2018

AGENDA ITEM
NO 5

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on February 12, 2018, 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".

The City Council approved the January 8, 2018 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-335.00; Auburn Airport Authority, Final Payment of Hangar Loan-209,086.59; BCom Solutions, LLC Se-199.99; Black Hills Energy, Ut-737.78; Blue Cross-Blue Shield, Ins-11,490.22; Board of Public Works, Ut-3,578.49; Conn Construction, Bldg. Materials-9,200.00; Kim Buchmeier, DTR-CRA-Project-9,842.50; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ins-61.50; NE Dept. of Revenue, Keno Tax-1,365.59; Nemaha County, Se-26,583.33; Region V-SENDS, Se-375.00; The Standard, Ins-324.38; Time Warner Cable, Se-589.25; Tony Hector Backhoe & Trenching, Construction Materials-2,653.04; Verizon Wireless, Se-173.98; Wex Bank, Su-1,906.15. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-148.85; American Legal Publishing, Se-351.77; Auburn Memorial Library Petty Cash, Su-94.78; Auburn Newspapers, Se-766.94; Baker & Taylor, Bk-589.48; Board of Public Works, Reim-519.08; Bulldog Auto Supply Inc., Su-999.42; Concrete Industries Inc., Su-685.10; Demco, Su-94.81; Eakes Office Solutions, Su-235.08; Eggers Brothers Inc., Su-67.73; First National Bank Omaha, Card Transactions-223.00; Follett School Solutions Inc., Se-577.50; Gale/Cenage Learning, Bk-AV-26.34; Gilbert Services, Se-35.00; Heath Christiansen, Se-1,740.00; Heiman Fire Equipment, Equip-30,836.65; JEO Consulting Group Inc., Se-4,381.00; Mellage Truck & Tractor Inc., Se-Su-1,147.68; Menards, Su-133.54; Meyer-Earp Chevrolet, Se-Su-217.02; NCPC, Ex-277.05; NE Library Commission, Sub-1,002.95; NE Snow Equipment, Se-Su-604.95; Nemaha County, Reim-1,673.50; Nemaha County Clerk, Se-44.00; Novelty Inc., Su-97.65; OCLC Inc., Sub-58.01; Card Services (Orscheln), Su-276.89; Overdrive, Inc., Bk-AV-172.85; Petty Cash, Se-Su-56.67; Reditech, Se-63.50; Ricoh USA Inc., Su-19.31; Rueter's, Se-Su-311.94; Sack Lumber Co, Su-12.52; Southeast Area Clerk's Assoc., Mem-10.00; Southeast NE Development District, Se-215.90; Stutheit Implement Co., Su-79.17; United States Postal Service, Su-100.00; Windstream, Ut-124.55; Xerox, Equip-Su-Se-671.16.

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

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

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

Public hearing was held to consider the One and Six Year Plan for Street Improvements in the City of Auburn. Scott Hrabik with JEO Consulting Group Inc., presented the proposed plan. After allowing time for questions and public comment, the public hearing was closed. The City

Council approved the adoption of the One and Six Year Plan for Street Improvements by the passage and adoption of Resolution No. 1-18.

Public hearing was held to obtain public comment prior to consideration of a proposed recommendation for an amendment/supplement to the City of Auburn Code of Ordinances, Chapter 152: Zoning, Section 152.033 R-2 Residential District, Subsection "(E) Special Exception Uses", to allow the addition of "Real Estate Sales/Services Office(s) and Title Insurance Companies". The Planning Commission recommendation was to allow the addition of "Real Estate Sales/Services Office(s) and Title Insurance Companies". After allowing time for public comment the public hearing was closed. With five Council Members (Billings, Shawn Clark, Tom Clark, Erickson, and Jeanneret) voting in favor and one Council Member (Janssen) voting in opposition, Proposed Ordinance No. 1-18, An Ordinance to Amend Section 152.033 of the City Code of Ordinances was introduced and approved on first reading.

The City Council authorized the redemption of the City's Combined Utilities Revenue Bonds, Series 2013 by the passage and adoption of Resolution No. 2-18.

Proposed Ordinance No. 2-18 authorizing the issuance by the City of not to exceed \$3,000,000 principal amount of Combined Utilities Revenue Refunding Bonds, Series 2018, for the purpose of refunding the City's outstanding 2013 Bonds and paying for costs of issuance was introduced and approved.

Proposed Ordinance No. 6-17 considering bid for the purchase of City owned real estate (through nuisance abatement) and identified by address: 722 10th Street was introduced and approved on 3rd (final) reading.

The CLG (Certified Local Government) grant application was approved and the Mayor was authorized to sign the necessary documents.

As recommended by the KAB Committee the City Council approved a housing grant for Nikki and Daniel Hayes for a single family project (1900 "O" Street) that would result in new living space in the amount of \$10,000 with half to be paid when contractor bills are submitted and the remaining \$5,000 after final inspection.

The City Council decided to offer for sale City owned real estate described as Section 13-5-15, a .61 acre tract- W257' of S192' of SW ¼ SW ¼ Ex Hwy at Hwy 136 and 647 Ave, Nemaha County, Nebraska by the passage and adoption of Resolution No. 3-18.

No action was taken on Agenda Item No. 17 - Drawdown for 14-DTR-107 (Downtown Revitalization) since a drawdown was not submitted.

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

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

The following committees provided reports: Economic Development. 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 January, 2018.

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

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

AGENDA ITEM
NO

6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	159,934.72	93,281.01	79,397.13	173,818.60
STREET CHECKING	145,411.32	37,574.73	23,842.67	159,143.38
STREET BOND/WARRANT CHECKING		4,157.82		4,157.82
TOTAL CHECKING:	305,346.04	135,013.56	103,239.80	337,119.80
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	5.90	.00	.00	5.90
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	28,878.49	4.40	257.77	28,625.12
TOTOL KENO CHECKING	44,089.91	719.68	.00	44,809.59
TOTAL COBG CHECKING	24,587.41	215.90	17,045.90	7,757.41
TOTAL COBG ED MMA:	41,990.25	6.42	215.90	41,780.77
TOTAL COBG OTR REUSE	90,587.23	1,475.89	.00	92,063.12
TOTAL COBG HD SAVINGS:	72,024.71	716.66	.00	72,741.37
TOTAL CRA CHECKING	965,621.08	27,912.22	26,970.73	966,562.57
TOTAL CITY REC CHECKING	58,035.32	.00	.00	58,035.32
TOTAL C.O.'S:	.00	.00	.00	.00
TOTAL CASH ON HAND:	1,631,166.34	166,064.73	147,730.10	1,649,500.97

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

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
BCom Solutions, LLC	SOCIAL MEDIA MARKETING	199.99
BOARD OF PUBLIC WORKS	ELEC	641.85
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	20.50
REDITECH	COMPUTER SERVICES	199.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	88.07
TIME WARNER CABLE	PHONE ACCT	406.12
		<u>2,099.33</u>

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	26,583.33
		<u>26,583.33</u>

POLICE DEPARTMENT

26,583.33

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	672.57
BOARD OF PUBLIC WORKS	ELEC	169.99
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	150.18
TIME WARNER CABLE	PHONE ACCT	99.33
WEX BANK	FUEL EXPENSES	14.40
		<u>1,156.47</u>

FIRE DEPARTMENT

1,156.47

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	693.26
TIME WARNER CABLE	PHONE ACCT	41.90
WEX BANK	FUEL EXPENSES	69.54
		<u>804.70</u>

PARK DEPARTMENT

804.70

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	52.82
BOARD OF PUBLIC WORKS	ELEC	887.52
REGION V-SENDS	CUSTODIAL SERVICES	190.00
		<u>1,130.34</u>

SR. CENTER DEPARTMENT

1,130.34

LIBRARY DEPARTMENT

**** CITY OF AUBURN ****
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	38.50
BOARD OF PUBLIC WORKS	ELEC	1,411.39
LINDA BANTZ	CUSTODIAL SERVICES	400.00
MIO-AMERICAN BENEFITS INC	HEALTH INSURANCE	10.25
THE STANDARD	LIFE INSURANCE	28.17
		<u>1,888.31</u>
	LIBRARY DEPARTMENT	
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	23.69
BOARD OF PUBLIC WORKS	ELEC	732.06
TIME WARNER CABLE	PHONE ACCT	41.90
		<u>797.65</u>
		<u>34,460.13</u>
	GENERAL FUND	
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	273.05
BOARD OF PUBLIC WORKS	ELEC	1,030.33
MARK HARMS	USE OF PROPERTY	500.00
MIO-AMERICAN BENEFITS INC	HEALTH INSURANCE	30.75
NCSPC	PAYCHEX PAYROLL CORRECTION	395.07
THE STANDARD	LIFE INSURANCE	107.90
TIME WARNER CABLE	PHONE ACCT	41.90
VERIZON WIRELESS	PHONE ACCT	69.71
WEX BANK	FUEL EXPENSES	1,646.30
		<u>4,095.01</u>
		<u>4,095.01</u>
	STREET FUND	
	CDBG GRANT FUND	
AUBURN EAGLES	DTR DD#16 PROJECT LOAN	16,830.00
		<u>16,830.00</u>
		<u>16,830.00</u>
	CDBG GRANT FUND	
	COMM REDEVELOP AUTHORITY	
AUBURN EAGLES	IMPROVEMENT PROJECT PHASE 12	7,060.00

**** CITY OF AUDUBON ****
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
CARD SERVICES	TIF PAYMENT OF CO COLLECTIONS	19,910.73
		=====
		26,970.73
		=====
	COMM REDEVELOP AUTHORITY	26,970.73
		=====
**** PAID	TOTAL ****	82,355.87
		=====
*****	REPORT TOTAL *****	82,355.87
		=====

VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ANGELO M. LIGDURI	LEGAL SERVICES HOURLY	13,967.87
AUBURN NEWSPAPERS	PUBLISHING	157.89
CAPTAIN HANDY	SNOW REMOVAL CITY HALL/SR CENT	150.00
EAKES OFFICE SOLUTIONS	SUPPLIES	328.75
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS	1,657.70
INTERIOR SOLUTIONS	ASBESTOS INSPECTION	757.50
JEO CONSULTING GROUP INC.	COMP PLAN UPDATE/HOUSING PLAN	4,119.54
KIM BEGER	REIM MILEAGE HISTORIC MTG	149.66
MEYER LABORATORY INC	SUPPLIES	54.93
NEMAHA CO OISTRIC COURT	FILING COMPLAINT NUISANCE ABAT	83.00
NEMAHA COUNTY CLERK	FILING FEES	34.00
NEMAHA COUNTY SHERIFF	SERVE NOTICE	37.00
CARD SERVICES	SUPPLIES	29.93
PAPER TIGER SHREDDING	PAPER SHREDDING	271.96
XEROX CORPORATION	EQUIPMENT/MAINT	398.64

=====
 22,198.37

FIRE DEPARTMENT

HEIMAN FIRE EQUIPMENT	BUNKER GEAR	3,830.00
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=====
 3,830.00

PARK DEPARTMENT

BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	223.03
WILSON ELECTRIC INC.	HAND ORYERS	3,518.80

=====
 3,741.83

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	332.53
AUBURN HIGH SCHOOL	HIGH SCHOOL ANNUAL	40.00
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE/ILL	82.82
BAKER & TAYLOR	BOOKS/AVS	741.14
CAPTAIN HANDY	SNOW REMOVAL LIBRARY	165.00
CENTER POINT LARGE PRINT	BOOKS/AVS	188.09
EAKES OFFICE SOLUTIONS	SUPPLIES	12.50
GALE/CENGAGE LEARNING	BOOKS/AVS	347.52
OCLC INC	ILL SUBSCRIPTION	58.01
REDITECH	COMPUTER SERVICES	62.50
RICOH USA, INC	EQUIPMENT COPIES	28.49
WILSON ELECTRIC INC.	SERVICE CALL	60.00

CITY OF AUBURN
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	LIBRARY DEPARTMENT	2,118.60
	POOL DEPARTMENT	
AUBURN NEWSPAPERS	PUBLISHING POOL HELP	18.00
DHHS	PERMIT -PERMIT 16 POOL	80.00
FIRST NATIONAL BANK OMAHA	PRINTER	541.03
	POOL DEPARTMENT	639.03
	GENERAL FUND	32,527.83
	STREET FUND	
	ADMIN	
BOO INC OBA BOBCAT OF OMAHA	PARTS/SUPPLIES	434.67
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	64.35
CAPTAIN HANDY	SNOW REMOVAL	195.00
CONCRETE INDUSTRIES INC.	SAND/SALT MIX	683.63
EGGERS BROTHERS INC	PARTS/SUPPLIES	119.83
FILTER CARE	FILTERS/CLEANING FILTERS	77.07
LYNCH'S HARDWARE & GIFTS	PARTS/SUPPLIES	47.67
MELLAGO TRUCK & TRACTOR INC	PARTS/SUPPLIES/LABOR	128.99
MENARDS	SUPPLIES	100.80
CARD SERVICES	SUPPLIES	39.99
STUTHEIT IMPLEMENT CO.	PARTS/LABOR	355.88
	ADMIN	2,247.88
	STREET FUND	2,247.88
**** PAID TOTAL ****		34,775.71
***** REPORT TOTAL *****		34,775.71

Special Designated License
Local Recommendation Form

AUBURN DISCOUNT LIQUOR

Retail Liquor License Name or Non-Profit Organization

2404 J ST AUBURN NE. 68305

Retail Liquor License Address or Non-Profit Business Address

CLASS DK W CATERING 011278

Retail License Number or Non-Profit Federal ID # (Form #201 must be submitted as attachment)

Event Date(s): 5/5/18

Event Time(s): 4PM TO 12AM

Alternate Date:

Alternate Location Building & Address:

Event Building Name: 4-H FAIR GROUNDS

Event Street Address/City: 816 I ST

Indoor area to be licensed in length & width: ___ X ___

Outdoor area to be licensed in length & width: 70' X 100' (Diagram Form #109 must be attached)

Type of Event: WEDDING DANCE Estimate # of attendees: 150

Type of alcohol to be served: Beer YES Wine YES Distilled Spirits YES
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: GARY LESLIE

Event Contact Phone Number: 402-274-9652 (Please print)

Event Contact Email: GARYLESLIE25@YAHOO.COM

Local Governing Body completes below:

The local governing body for the City or County of _____ approves the issuance of a Special Designated License as requested above.

Local Governing Body Authorized Signature

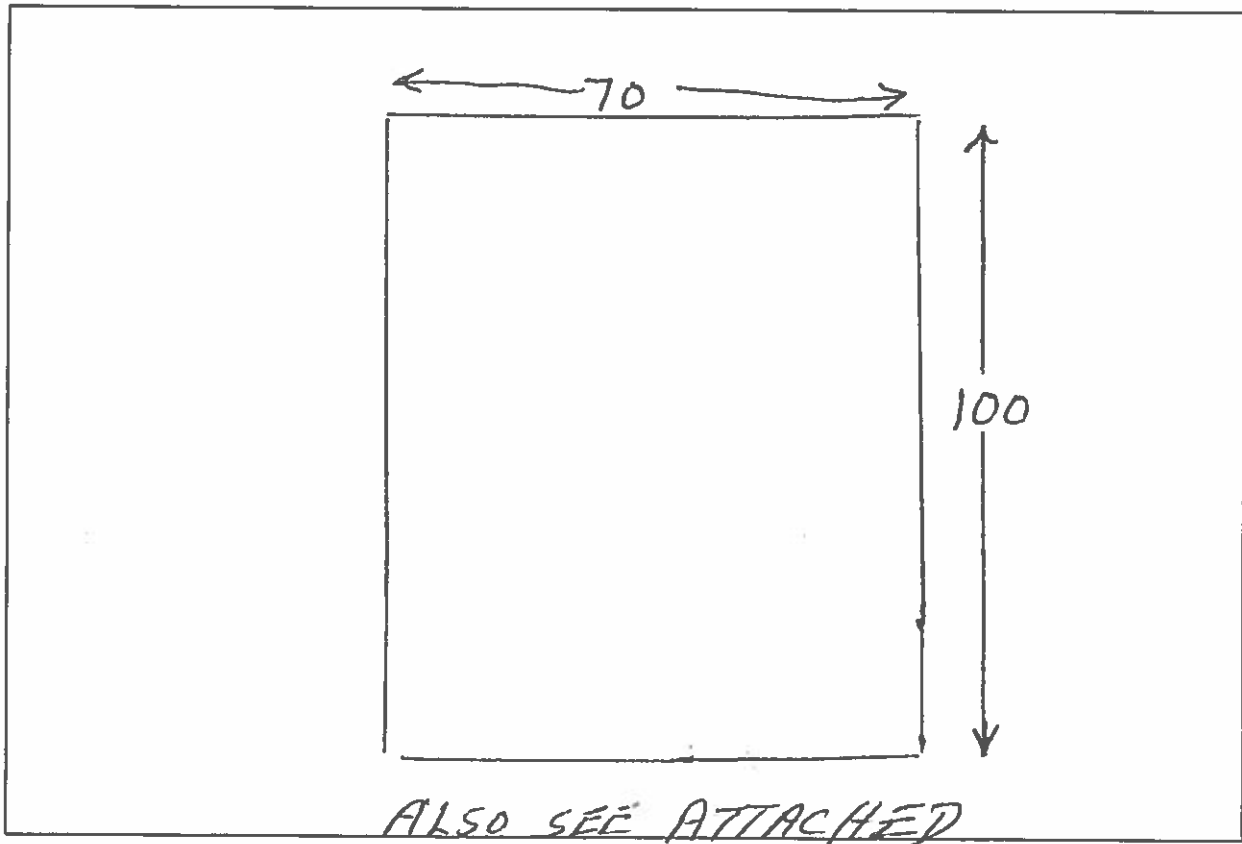
Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED ^{ADL} EMPLOYEES TO OVERSEE & ID

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



ORDINANCE NO. 1-18
OF
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

AN ORDINANCE TO AMEND THE ORIGINAL SECTION 152.033 R-2 RESIDENTIAL DISTRICT, OF THE CITY OF AUBURN, NEBRASKA, CODE OF ORDINANCES TO AUTHORIZE THE ADDITIONAL USE OF "REAL ESTATE SALES/SERVICES OFFICES & TITLE INSURANCE COMPANIES" AS A SPECIAL EXCEPTION USE UNDER SUB-SECTION "(E)" AS RECOMMENDED BY THE CITY PLANNING COMMISSION; TO DECLARE AN EFFECTIVE DATE FOR THIS ORDINANCE; & TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA:

* Additions to the amended Sub-section are underlined. *

SECTION 1. Section 152.033, R-2 Residential District of the City of Auburn, Nebraska, Code of Ordinances, Sub-section "(E) Special exception uses", is amended to read as follows:

§ 152.033 R-2 RESIDENTIAL DISTRICT.

"(E) *Special exception uses.* In accordance with §§ 152.160 through 152.162:

- (1) Nursing and care homes;
- (2) Utility substations;
- (3) Mausoleum and columbaria;
- (4) Places of worship such as churches, synagogues and temples;
- (5) Communication and utility uses;
- (6) Pre-schools;
- (7) Child care center; and,

(8) Real Estate Sales/Services Office(s) and Title Insurance Companies."

SECTION 2. The original City Code Section 152.033, Sub-section "(E) *Special exception uses*" of the City of Auburn, Nemaha County, Nebraska, or parts thereof passed and approved prior to the passage, approval and publication or posting of this amendment to City Code Section 152.033, Sub-section (E) *Special exception uses*, in conflict herewith, are hereby repealed.

SECTION 3. This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet for in accordance with Nebraska Law.

Passed and Approved this 12th day of February, 2018.

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

ATTEST:

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

(Seal)

ORDINANCE NO. 3-18
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

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

WHEREAS, the City of Auburn, Nebraska ("CITY") is the owner of real estate located in Nemaha County, Nebraska and legally described in Exhibit "A" attached hereto ("PROPERTY"); and,

WHEREAS, the Mayor and City Council hereby find and determine that on the 12th day of February 2018, the City passed Resolution No. 3-18 directing the sale of real estate described in Exhibit "A", attached hereto, and incorporated herein by this reference; and,

WHEREAS, bids were received pursuant to the City's published request for sale; and,

WHEREAS, within the last 30 days, and upon publication of sale and posted notice, the City has received one (1) bid/offer for the purchase of the PROPERTY. The bid/offer is attached hereto as Exhibit "B" (Phil Walker) and incorporated herein by this reference; and,

WHEREAS, public notice advertising the CITY's intent to enter into a public sale and purchase agreement of the PROPERTY appeared in the Nemaha County Herald, a newspaper of general circulation in Nemaha County, on February 22, 2018, and was posted in three (3) prominent places within the community of Auburn, NE., on February 26, 2018; and,

WHEREAS, Exhibit "B" is the highest bid purchase price to date for the PROPERTY after public notice was published and posted pursuant to the terms of the Resolution directing the sale of the Property dated February 12, 2018 (No. 3-18).

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

SECTION 1. The Mayor and City Council hereby approves the sale of the PROPERTY to the Grantee, Phil Walker, in the amount of \$500.00, pursuant to the terms of City Resolution No. 3-18 and Exhibit "B" incorporated herein and submitted after Resolution and publication for the sale of the real estate identified and incorporated herein as Exhibit "A",

SECTION 2. The Mayor is authorized to execute, and the City Clerk or Deputy City Clerk is authorized to attest, a Special Quitclaim Deed conveying the PROPERTY to the Grantee, pursuant to the terms of the above identified Resolution and subsequent motion directing the sale of the real estate and the written bid for the purchase of the real estate attached hereto and incorporated herein as Exhibit "B". The Property is sold as is with current restrictions of record including the State of Nebraska's right to continuous ingress and egress file of record on or about April 23, 1982.

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

Passed and Approved this 12th day of March, 2018.

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

ATTEST:

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

(Seal)

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

EXHIBIT "A"

The West 257 Feet (W257') of the South 192 Feet (S192'), referring to the southwest corner, of the Southwest Quarter Section (SW ¼), of Section 13, Township 5 North, Range 15 East of the 6th p.m., except highway, in Nemaha County, Nebraska.

EXHIBIT B

To the City Council of Auburn
I Am putting a \$500 Bid
in for the job here East of
Auburn that joins my Land on the
SW Corner. I feel \$500 is A
Fair Bid Because it will take
around \$1500 dollars to clean up
chips Blacktop and other Debris that
has been dumped there. I hope that
you consider my Bid so I can
get rid of the mess, so my Property
will look Better. Thanks

Phil Walker

AGENDA ITEM
NO

14

Nemaha County Ag Society

Fair Board
PO BOX 388
Auburn NE 68305

Date: March 5, 2018

City of Auburn

The Nemaha County Ag Society Fair is July 12^h through the 15th 2018; the parade will be on Friday the 13th, we would like to be able to access US Hwy 75 from 14th Street to 9th Street and Hwy 136 from H Street to K Street as well as the Courthouse Square and Avenue. The timeframe we are asking for is approximately from 5:45pm to 7:15pm on both nights. Any questions please contact the parade chairman Theresa Shelton at 402-274-8520.

Thanks for you consideration,

Theresa Shelton
Parade Chairman

RESOLUTION NO. 4-18
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION ACKNOWLEDGING THAT THE CITY ACCEPTS THE DUTIES SET OUT IN NEB. REV. STAT. §39-1359(2), FOR THE TEMPORARY USE OF THE STATE HIGHWAYS, US HWY 75 AND US HWY 136, BY THE CITY FOR THE HOLDING OF A SPECIAL EVENT DESIGNATED BY THE CITY.

WHEREAS, The City of Auburn is requesting temporary use of US HWY 75 between 14th Street and 9th Street and US HWY 136 between H Street and K Street for a parade on Friday, July 13, 2018 (with a rain-date of Saturday, July 14, 2018), from 5:45 p.m. until 7:15 p.m., in conjunction with the Nemaha County Fair;

WHEREAS, Pursuant to Nebraska Law, the Auburn City Council must formally acknowledge acceptance of the duties set out in NEB. REV. STAT. §39-1359(2) for a special event permit with the Nebraska Department of Roads (NDOR);

WHEREAS, The Auburn City Council is aware of the duties and obligations set upon the City in Neb. Rev. Stat. §39-1359(2) and formally accepts the same herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, that the City shall have the legal duty to protect highway property from any damage that may occur arising out of the parade scheduled for Friday, July 13, 2018 (with a rain-date of Saturday, July 14, 2018); and the State of Nebraska shall not have any such duty during the time the City of Auburn is in control of the Highways as specified in the notice provided pursuant to NEB. REV. STAT. §39-1359(3);

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nebraska, that upon a claim being made against the State of Nebraska, the City shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, which may arise as a result of the City's special event permit with the NDOR for July 13, 2018 (with a rain-date of July 14, 2018).

PASSED AND APPROVED, this 12th day of March, 2018.

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

ATTEST:

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

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

A RESOLUTION FOR THE CITY OF AUBURN, NEBRASKA, TO PAY DELINQUENT 2016 REAL ESTATE TAXES PLUS INTEREST THEREON ON CITY PROPERTY LOCATED AT 1211 14TH STREET OR CERTIFY THE DESIRE TO SELL SAID REAL ESTATE TO THE COUNTY TREASURER PURSUANT TO NEB. REV. STAT. §§ 77-2801 to 77-2808.

WHEREAS, the City obtained Lot Four (4), Block Eleven (11) in Howe, Nixon and Wilson's Addition to Auburn, Nemaha County, Nebraska, street address: 1211 14th St., through nuisance abatement action pursuant to City Code on or about October 8, 2016;

WHEREAS, the City has completely removed the nuisance structure(s); clean and cleared the real estate; and attempted to sale the real estate pursuant to City Code and State Statute;

WHEREAS, the City was first notified in January 2018, that there are delinquent real estate taxes due and owing on the real estate from tax year 2016;

WHEREAS, the real estate tax obligation against the real estate for tax year 2016 is currently in the amount of \$343.31;

WHEREAS, the real estate is currently empty and remains for sale with the 2016 real estate tax obligation due and owing against the property;

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

[] That the City shall forthwith pay the real estate taxes due and owing on said real estate to the County Treasurer in the amount of \$343.31, plus any additional calculated interest or penalty at the time of payment and continue to maintain the real estate for sale by public bid to be approved by the Council; or

[] The City hereby certifies to the Nemaha County Treasurer that the City desires to sell the real estate at 1211 14th St., Auburn, NE., legal description: Lot Four (4),

Block Eleven (11) in Howe, Nixon and Wilson's Addition to Auburn, Nemaha County, Nebraska, as the value of the property is less than the total of all taxes, special assessments and interest, penalties, and cost levied against such property at this time.

PASSED and APPROVED, this 12th day of March, 2018.

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

ATTEST:

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

(Seal)

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

A RESOLUTION FOR THE TRANSFER OF REAL ESTATE TO THE CITY OF AUBURN, NEBRASKA FOR NUISANCE ABATEMENT.

WHEREAS, on September 15, 2015, the City Council identified, reviewed and considered the below described real estate herein as a nuisance to the City of Auburn and in need of immediate rehabilitation or removal - structures upon real estate described as:

The South Sixty Feet (S60') of the Northwest Quarter (NW 1/4) of Block Fourteen (14) in the First Addition to Calvert, now Auburn, Nemaha County, Nebraska.

Property Address: 2209 & 2209 ½ M Street, Auburn, NE 68305.

WHEREAS, the owners, of said property, Dennis D. Payne and Tammi S. Payne, acknowledge the nuisance and are seeking to transfer the real estate to the City of Auburn, NE., for removal of the nuisance;

WHEREAS, the property has been vacated and in a dilapidated condition since approximately 2014. The Owners have fully executed and transferred to the City for consideration a Verified Grantors Acknowledgement Statement, dated February 15, 2018, along with a Quitclaim Deed transferring the real estate to the City for nuisance abatement pursuant to the terms of the Owners Acknowledgement Statement.

WHEREAS, Dennis D. Payne and Tammi S. Payne hereby request that the City accept the real estate herein described for nuisance abatement and the betterment of the community, subject to the provisions of the Owners Verified Grantors Acknowledgement Statement, dated February 15th, 2018.

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

1. The City Council previously identified the duplex structure/building and any adjacent buildings thereto upon the real estate herein described as a nuisance, in an unsafe and structurally unsound condition, and in such a dilapidated state as to cause health and safety risk to the community. The real estate identified herein remains in said dilapidated condition and continuous to be a nuisance to the community and its residents.

2. The City Council approves the transfer of the real estate identified hereinabove pursuant to the Verified Grantors Acknowledgement Statement for the sole purpose of nuisance abatement and betterment to the community and its residents.

PASSED and APPROVED, this 12th day of March, 2018.

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

ATTEST:

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

(Seal)



City of Auburn

1101 J Street
Auburn, Nebraska 68305

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

MAYOR

Scott Kudrna

COUNCIL MEMBERS

Katy Billings

Shawn Clark

Tom Clark

Chris Erickson

Rick Janssen

Jeff Jeanneret

AGENDA ITEM
NO

20

March 12, 2018

Street Department Activity Report (February 2018)

- Appliance and Furniture Recycle Lot – 3 times
- Brush Lot – 1 times
- Worked on equipment at city shop
- Garbage run at parks/rec complex/lake/business area (bimonthly)
- Trimmed trees in city right of way
- Cut 3 street trees
- Winter snow removal – plowing, sanding, and hauling snow
- Repaired wooden picnic tables

Harry Bridgmon
Street Commissioner



EQUAL HOUSING OPPORTUNITY

AGENDA ITEM
NO 20

Auburn Memorial Library

1810 Courthouse Ave
Auburn, NE 68305

City Council Report March 2018

- Our second set of book folding classes in February had 21 in attendance.
- We have two classes scheduled in March to make wreaths out of books. At this time, both classes are full. We are planning on scheduling two more in April.
- On Saturday, March 24 at 10:00 a.m. we are having a poetry reading by several of the contributing poets to the 2018 One Book One Nebraska called Nebraska Presence, an Anthology of Poetry
- On Saturday, April 14 at 10:00 a.m., the String Beans will be performing.

Statistical Report:

<u>Date:</u>	<u>Circulation:</u>	<u>Patrons:</u>	<u>Money to City:</u>
February	2,501	1,746	\$511.20
OverDrive	<u>259</u>	<u>43</u>	
	2,760	1,789	
January	2,679	1,728	\$405.60
OverDrive	<u>294</u>	<u>46</u>	
	2,973	1,774	

AGENDA ITEM NO. 20

**Budget Reports Submitted by City Treasurer
Receipts by Department**

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDEO	UNEXPENDEO
01-00-3200	GEN STATE EQUALIZATION	263,308.29		38,081.92	14.46	225,226.37
01-00-3203	GEN MTR VEHICLE PRORATE	1,400.00		485.87	34.71	914.13
01-00-3208	GEN OTHER STATE	22,950.00				22,950.00
01-00-3301	GEN LICENSES & PERMITS	11,000.00	2,865.00	4,812.50	43.75	6,187.50
01-00-3306	GEN REIM/REFUNDS	7,800.00	1,517.10	9,681.79	124.13	1,881.79-
01-00-3310	GEN FRANCHISE FEES	60,000.00	3,837.52	10,163.51	16.94	49,836.49
01-00-3312	GEN BPW REVENUE PAYMENT	116,000.00	13,584.86	46,890.08	40.42	69,109.92
01-00-3314	GEN ST LIC AND CITY FINES	4,000.00	350.00	917.50	22.94	3,082.50
01-00-3325	GEN TICKET SALES	45,000.00		140.00	.31	44,860.00
01-00-3326	GEN CONCESSIONS	12,000.00				12,000.00
01-00-3327	GEN LESSONS	6,200.00				6,200.00
01-00-3331	GEN REIM WEST WATERLINE			13,617.75		13,617.75-
01-00-3332	GEN SALE OF MUNI PROPERTY		30.75	131.75		131.75-
01-00-3335	GEN CITY SALES TAX	350,000.00	37,933.03	171,893.40	49.11	178,106.60
01-00-3340	GEN INTEREST	1,000.00	42.47	293.62	29.36	706.38
01-00-3342	GEN PROGRAM & USE FEES	7,000.00	280.00	2,285.00	32.64	4,715.00
01-00-3350	GEN MFO	14,770.00		7,385.06	50.00	7,384.94
01-00-3351	GEN PROPERTY TAXES	555,573.31	23,110.38	142,218.06	25.60	413,355.25
01-00-3352	GEN MTR VEHICLE TAXES	71,000.00	7,391.22	32,412.92	45.65	38,587.08
01-00-3359	GEN CO TREAS OTHER	100.00				100.00
01-00-3360	GEN MISC REVENUES	3,813.26	480.55	2,240.25	58.75	1,573.01
01-00-3361	FIRE PROPERTY TAXES	44,464.59	1,858.13	11,434.67	25.72	33,029.92
01-00-3363	FIRE MTR VEHICLE PRORATE	150.00		39.07	26.05	110.93
01-00-3368	FIRE OTHER STATE	2,050.00				2,050.00
01-00-3369	FIRE CO TREAS OTHER	10.00				10.00
	DIFFERENCE	1,599,589.45	93,281.01	495,124.72	30.95	1,104,464.73
	PROOF	1,599,589.45	93,281.01	495,124.72	30.95	1,104,464.73

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
03-00-3201	STREET HIGHWAY ALLOCATION	379,031.00	29,729.20	155,541.42	41.04	223,489.58
03-00-3202	STREET STATE MOTOR VEHICLE FEE	29,000.00		14,624.22	50.43	14,375.78
03-00-3206	INCENTIVE PAYMENT	4,000.00	4,000.00	4,000.00	100.00	
03-00-3306	STREET REIM/REFUNOS			37.25		37.25-
03-00-3335	STREET CITY SALES TAX	50,000.00	3,845.53	26,493.18	52.99	23,506.82
	DIFFERENCE	462,031.00	37,574.73	200,696.07	43.44	261,334.93
	PROOF	462,031.00	37,574.73	200,696.07	43.44	261,334.93

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
04-00-3321	PAVING WATER SEWER	8,500.00	4,157.82	4,157.82	48.92	4,342.18
	DIFFERENCE	8,500.00	4,157.82	4,157.82	48.92	4,342.18
	PROOF	8,500.00	4,157.82	4,157.82	48.92	4,342.18

AGENDA ITEM NO. 20

Budget Reports Submitted by City Treasurer
Expenditures by Department

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-00-4101	GEN SALARIES	137,500.00	11,756.30	55,893.51	40.65	81,606.49
01-00-4102	GEN HEALTH INSURANCE	33,660.00	166.04	10,618.32	31.55	23,041.68
01-00-4103	GEN LIFE INSURANCE	1,100.00	88.07	440.35	40.03	659.65
01-00-4104	GEN PENSION PLAN	5,700.00	433.20	2,166.00	38.00	3,534.00
01-00-4105	GEN WORKMEN COMP	1,650.00		1,162.04	70.43	487.96
01-00-4108	GEN FLEX SPENDING PLAN	850.00	67.25	336.25	39.56	513.75
01-00-4111	GEN FICA MATCH	10,520.00	858.69	4,178.50	39.72	6,341.50
01-00-4201	GEN LEGAL EXPENSES	24,000.00		11,290.05	47.04	12,709.95
01-00-4202	GEN UTILITIES	10,000.00	1,047.97	4,311.76	43.12	5,688.24
01-00-4203	GEN INSURANCE	8,500.00		10,787.10	126.91	2,287.10-
01-00-4204	GEN MEMBERSHIPS/SUBSCRIP	8,400.00	10.00	260.85	3.11	8,139.15
01-00-4205	GEN MEETING EXPENSES	4,000.00	223.00	729.04	18.23	3,270.96
01-00-4206	GEN SERVICES	45,500.00	3,712.14	30,844.09	67.79	14,655.91
01-00-4208	GEN BLDG & GROUNDS MAINT	3,000.00		2,484.45	82.82	515.55
01-00-4209	GEN EQUIP & EQUIP MAINT	10,000.00	671.16	2,035.58	20.36	7,964.42
01-00-4217	GEN ECONOMIC DEVELOP	7,000.00		7,000.00	100.00	
01-00-4218	GEN STATUTES & REFERENCE	200.00		66.70	33.35	133.30
01-00-4223	GEN TREE PROGRAM	4,500.00				4,500.00
01-00-4230	GEN SALES TAX	200.00		87.02	43.51	112.98
01-00-4245	GEN ST LIC AND CITY FINES	4,000.00				4,000.00
01-00-4250	GEN SUPPLIES/MATERIALS	6,500.00	300.64	3,240.00	49.85	3,260.00
01-00-4299	GEN MISC EXPENSES	500.00		397.20	79.44	102.80
01-00-4400	GEN CAPITAL OUTLAYS	6,400.00				6,400.00
01-00-4700	HANGAR PAYMENT	27,892.00		209,086.59	749.63	181,194.59-
01-00-4800	GEN GRANT & SPECIAL PROJECTS	41,000.00	1,673.50	12,481.55	30.44	28,518.45
01-00-4810	HOUSING PROGRAMS	80,000.00				80,000.00
01-00-4900	COMPREHENSIVE PLAN UPDATE/HOUS	35,000.00	4,381.00	4,381.00	12.52	30,619.00
01-00-4990	CITY/EC DEVELOPMENT POSITION	75,000.00				75,000.00
	DIFFERENCE	592,572.00	25,388.96	374,277.95	63.16	218,294.05
	PROOF	592,572.00	25,388.96	374,277.95	63.16	218,294.05

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTO BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDEO
01-02-4206	POLICE SERVICES	329,000.00	26,583.33	133,666.69	40.63	195,333.31
	DIFFERENCE	329,000.00	26,583.33	133,666.69	40.63	195,333.31
	PROOF	329,000.00	26,583.33	133,666.69	40.63	195,333.31

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-05-4101	FIRE DEPT SALARIES	6,000.00	500.00	2,500.00	41.67	3,500.00
01-05-4103	FIRE DEPT LIFE INS	1,800.00	150.18	765.20	42.51	1,034.80
01-05-4105	FIRE DEPT WORKMEN COMP	3,100.00		3,100.16	100.01	.16-
01-05-4111	FIRE DEPT FICA MATCH	460.00	38.25	191.25	41.58	268.75
01-05-4202	FIRE DEPT UTILITIES	7,500.00	941.89	3,555.32	47.40	3,944.68
01-05-4203	FIRE DEPT INSURANCE	6,800.00		6,389.66	93.97	410.34
01-05-4204	FIRE DEPT MEMBERS/SUB/RECOG	2,500.00				2,500.00
01-05-4205	FIRE DEPT MEETINGS/TRAININGS	1,750.00				1,750.00
01-05-4206	FIRE DEPT SERVICES	860.00	50.00	289.00	33.60	571.00
01-05-4208	FIRE DEPT BLDG & GROUNDS	3,000.00		256.99	8.57	2,743.01
01-05-4209	FIRE DEPT EQUIP/MAINT	10,000.00		886.93	8.87	9,113.07
01-05-4222	FIRE DEPT CHIEF EXPENSES	1,050.00				1,050.00
01-05-4250	FIRE DEPT SUPPLIES	2,200.00	14.40	127.78	5.81	2,072.22
01-05-4299	FIRE DEPT MISC EXPENSES			148.76		148.76-
01-05-4400	FIRE DEPT CAPITAL OUTLAYS	5,800.00				5,800.00
01-05-4801	BUNKER GEAR/SCBA	14,000.00	10,887.70	11,535.22	82.39	2,464.78
01-05-4802	FIRE HOSE	5,500.00		4,184.10	76.07	1,315.90
	DIFFERENCE	72,320.00	12,582.42	33,930.37	46.92	38,389.63
	PROOF	72,320.00	12,582.42	33,930.37	46.92	38,389.63

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-07-4101	PARKS SALARIES	25,000.00		2,659.00	10.64	22,341.00
01-07-4105	PARKS WORKMEN COMP	2,600.00		3,177.99	122.23	577.99-
01-07-4111	PARKS FICA MATCH	1,750.00		203.41	11.62	1,546.59
01-07-4202	PARKS UTILITIES	22,250.00	735.16	6,386.71	28.70	15,863.29
01-07-4203	PARKS INSURANCE	4,300.00		4,474.99	104.07	174.99-
01-07-4206	PARKS SERVICES	3,000.00		700.00	23.33	2,300.00
01-07-4208	PARKS BLDG & GROUNDS MAIN	24,000.00		3,974.91	16.56	20,025.09
01-07-4209	PARKS EQUIP & MAINT	4,000.00	220.00	2,253.48	56.34	1,746.52
01-07-4230	PARKS SALES TAX/LODGING	700.00		705.09	100.73	5.09-
01-07-4250	PARKS SUPPLIES & EQUIP	12,000.00	69.54	2,221.08	18.51	9,778.92
01-07-4299	PARKS MISC EXPENSES	500.00				500.00
01-07-4400	CAPITAL OUTLAYS	106,000.00		27,629.04	26.07	78,370.96
	DIFFERENCE	206,100.00	1,024.70	54,385.70	26.39	151,714.30
	PROOF	206,100.00	1,024.70	54,385.70	26.39	151,714.30

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTO BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDEO
01-09-4202	SR CENTER UTILITIES	8,000.00	940.34	3,314.34	41.43	4,685.66
01-09-4203	SR CENTER INSURANCE	300.00		388.00	129.33	88.00-
01-09-4206	SR CENTER SERVICES	2,500.00	190.00	760.00	30.40	1,740.00
01-09-4208	SR CENTER BLDG & GROUNDS	6,000.00		650.52	10.84	5,349.48
01-09-4209	SR CENTER EQUIP & MAINT	2,000.00		535.95	26.80	1,464.05
01-09-4250	SR CENTER SUPPLIES/MATER	300.00				300.00
	DIFFERENCE	19,100.00	1,130.34	5,648.81	29.57	13,451.19
	PROOF	19,100.00	1,130.34	5,648.81	29.57	13,451.19

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDEO	UNEXPENDEO
01-51-4101	LIBRARY SALARIES	80,600.00	5,964.08	29,976.48	37.19	50,623.52
01-51-4102	LIBRARY HEALTH INSURANCE	9,768.00	57.51-	3,314.50	33.93	6,453.50
01-51-4103	LIBRARY LIFE INSURANCE	340.00	28.17	140.85	41.43	199.15
01-51-4104	LIBRARY PENSION PLAN	3,150.00	268.03	1,283.73	40.75	1,866.27
01-51-4105	LIBRARY WORKMEN COMP	230.00				230.00
01-51-4111	LIBRARY FICA MATCH	6,170.00	448.01	2,251.98	36.50	3,918.02
01-51-4202	LIBRARY UTILITIES	11,000.00	1,535.94	4,704.92	42.77	6,295.08
01-51-4203	LIBRARY INSURANCE	3,500.00		4,103.34	117.24	603.34-
01-51-4204	LIBRARY MEMBERSHIPS/SUB	700.00	1,002.95	1,395.55	199.36	695.55-
01-51-4205	LIBRARY MEETING EXPENSES	400.00				400.00
01-51-4206	LIBRARY SERVICES	10,000.00	1,396.82	3,522.05	35.22	6,477.95
01-51-4208	LIBRARY BLDG & GROUNDS	6,000.00		642.49	10.71	5,357.51
01-51-4209	LIBRARY EQUIP & MAINT	5,000.00		1,016.25	20.33	3,983.75
01-51-4228	LIBRARY BOOKS/AVS	20,000.00	937.52	8,241.70	41.21	11,758.30
01-51-4230	LIBRARY SALES TAX	60.00		19.41	32.35	40.59
01-51-4250	LIBRARY SUPPLIES/MATERIALS	6,000.00	268.07	1,973.69	32.89	4,026.31
01-51-4299	LIBRARY MISC EXPENSES	500.00	97.65	97.65	19.53	402.35
		=====	=====	=====	=====	=====
	OIFFERENCE	163,418.00	11,889.73	62,684.59	38.36	100,733.41
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	163,418.00	11,889.73	62,684.59	38.36	100,733.41
		=====	=====	=====	=====	=====

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDEO	UNEXPENDED
01-52-4101	SWIM POOL SALARIES	67,000.00				67,000.00
01-52-4105	SWIM POOL WORKMEN COMP	3,000.00		3,558.26	118.61	558.26-
01-52-4107	SWIM POOL TRAINING/CERTIFICATE	4,500.00				4,500.00
01-52-4111	SWIM POOL FICA MATCH	5,000.00				5,000.00
01-52-4202	SWIM POOL UTILITIES	17,750.00	797.65	2,934.18	16.53	14,815.82
01-52-4203	SWIM POOL INSURANCE	2,000.00		1,947.75	97.39	52.25
01-52-4206	SWIM POOL SERVICES	3,000.00				3,000.00
01-52-4208	SWIM POOL BLDG & GROUNDS	4,000.00		369.32	9.23	3,630.68
01-52-4209	SWIM POOL EQUIP & MAINT	5,000.00		3,621.77	72.44	1,378.23
01-52-4230	SWIM POOL SALES TAX	3,800.00		884.60	23.28	2,915.40
01-52-4250	SWIM POOL SUPPLIES/MATER	16,000.00				16,000.00
01-52-4299	SWIM POOL MISC EXPENSES	500.00				500.00
	DIFFERENCE	131,550.00	797.65	13,315.88	10.12	118,234.12
	PROOF	131,550.00	797.65	13,315.88	10.12	118,234.12

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
03-00-4101	STREET SALARIES	128,000.00	14,083.58	58,707.79	45.87	69,292.21
03-00-4102	STREET HEALTH INSURANCE	22,840.00	171.64-	11,408.28	49.95	11,431.72
03-00-4103	STREET LIFE INSURANCE	725.00	107.90	325.54	44.90	399.46
03-00-4104	STREET PENSION PLAN	4,500.00	403.30	1,875.64	41.68	2,624.36
03-00-4105	STREET WORKMEN COMP	6,000.00		3,260.77	54.35	2,739.23
03-00-4111	STREET FICA MATCH	9,800.00	1,057.49	4,398.28	44.88	5,401.72
03-00-4202	STREET UTILITIES	8,000.00	1,414.99	3,772.08	47.15	4,227.92
03-00-4203	STREET INSURANCE	6,200.00		5,974.33	96.36	225.67
03-00-4206	STREET SERVICES	5,000.00	7.11	4,639.36	92.79	360.64
03-00-4208	STREET BLDG & GR MAINT	500.00	25.58	25.58	5.12	474.42
03-00-4220	STREET SNOW REMOVAL OTH	4,000.00				4,000.00
03-00-4231	STREET ROAD EQUIP PARTS	11,000.00	1,786.56	11,048.41	100.44	48.41-
03-00-4232	STREET ROAD EQUIP LABOR	4,000.00	643.50	1,603.00	40.08	2,397.00
03-00-4240	STREET REIM MEALS/REFUNDS	200.00				200.00
03-00-4256	STREET CHEMICAL SUPPLIES	3,500.00				3,500.00
03-00-4258	STREET SHOP SUPPLIES	2,100.00	733.73	1,131.42	53.88	968.58
03-00-4259	STREET SHOP TOOLS	1,000.00		927.38	92.74	72.62
03-00-4271	STREET GASOLINE	15,000.00	1,646.30	6,209.85	41.40	8,790.15
03-00-4272	STREET OIL/GREASE/ETC	1,500.00	169.23	224.82	14.99	1,275.18
03-00-4273	STREET TIRES & TIRE REPAIR	3,000.00	35.00	85.00	2.83	2,915.00
03-00-4274	STREET ASPHALTIC MATERIALS	10,000.00	98.70	394.80	3.95	9,605.20
03-00-4275	STREET GRAVEL & BORROW	6,000.00	129.99	129.99	2.17	5,870.01
03-00-4277	STREET CONCRETE	10,000.00	685.10	3,788.61	37.89	6,211.39
03-00-4278	STREET CULVERTS	500.00				500.00
03-00-4279	STREET STEEL PRODUCTS	200.00		1,073.94	536.97	873.94-
03-00-4280	STREET LUMBER	100.00		6.99	6.99	93.01
03-00-4283	STREET SIGNS	600.00		151.30	25.22	448.70
03-00-4287	STREET PAVEMENT MARKING	1,500.00				1,500.00
03-00-4288	STREET FLARES/FLAGS/BARRI	100.00				100.00
03-00-4289	STREET SAFETY PROGRAM	350.00	39.99	141.22	40.35	208.78
03-00-4290	STREET EQUIP/LAND RENTAL	6,000.00	500.00	2,500.00	41.67	3,500.00
03-00-4299	STREET MISC SUPPLIES & MAT	500.00	446.26	656.16	131.23	156.16-
03-00-4300	STREET CAPITAL IMPROVE.	50,000.00		51,288.10	102.58	1,288.10-
03-00-4400	STREET CAPITAL OUTLAYS	12,750.00				12,750.00
03-00-4600	STREET OEBT SERV INTEREST			2,190.00		2,190.00-
03-00-4700	STREET NEW HIRE	50,000.00				50,000.00
	DIFFERENCE	385,465.00	23,842.67	177,938.64	46.16	207,526.36
	PROOF	385,465.00	23,842.67	177,938.64	46.16	207,526.36

CITY OF AUBURN
BUDGET REPORT
CALENDAR 2/2018, FISCAL 5/2017

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
04-00-4206	STREET IMPROVEMENT SERVICES	45.00		30.00	66.67	15.00
04-00-4299	STREET IMPROVEMENT MISC			2,079.03		2,079.03-
04-00-4500	ST IMPROVE OEBT SERV PRINCIPAL	60,000.00		60,000.00	100.00	
04-00-4600	ST IMPROVE OEBT SERV INTEREST	9,612.50		2,151.14	22.38	7,461.36
		=====	=====	=====	=====	=====
	DIFFERENCE	69,657.50		64,260.17	92.25	5,397.33
		=====	=====	=====	=====	=====
	PROOF	69,657.50		64,260.17	92.25	5,397.33
		=====	=====	=====	=====	=====

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

FOR THE MONTH OF FEBRUARY 2018

Total Number of Calls within the City of Auburn	100
Total Number of Ordinance/Animal Calls	8
Total Number of Actual Criminal Cases Reported/Initiated	8

Respectfully submitted,



Brent Lottman
Sheriff

City of Auburn
TIF Activity
Report Date 2-28-18

Date	Description	Account Activity	Auburn 1	Auburn 1 Project #2 SE Corner	Terrace Heights I	Terrace Heights II	Auburn Bowling Center I	Auburn Bowling Center II	Hemmingsen Funeral Home	Northwest Sanitary Sewer	West Project	Orscheln
7/31/2017	Balance	\$ 932,491.20	\$ 726,709.55	\$55,680.54	\$ 69,104.39	\$ 8,149.20	\$ -		\$ 23,884.04		\$ 48,004.52	\$ 958.96
8/1/2017	Co Collections	\$ 6,564.57	\$ 6,076.85	\$ 487.72								
8/16/2017	City of Auburn	\$ (48,004.52)										
8/31/2017	Interest on Account	\$ 117.98	\$ 96.74	\$ 7.08	\$ 9.44	\$ 1.18			\$ 3.54			
9/6/2017	Cody Bradley	\$ (5,040.00)	\$ (5,040.00)									
9/7/2017	Interest on Account	\$ 25.64	\$ 21.02	\$ 1.54	\$ 2.05	\$ 0.26			\$ 0.77			
9/14/2017	Co. Collections	\$ 72,120.44	\$ 31,991.27	\$ 8,352.78	\$ 8,015.52	\$ 8,770.13			\$ 4,708.98			
9/15/2017	Orscheln (TIF Balance)	\$ (958.96)	\$ (958.96)									\$ (958.96)
9/15/2017	Cline Williams	\$ (112.00)	\$ (112.00)									
9/30/2017	Interest on Account	\$ 88.80	\$ 71.04	\$ 6.22	\$ 7.10	\$ 1.78			\$ 2.66			
10/10/2017	Auburn Newspaper	\$ (84.00)	\$ (84.00)									
10/10/2017	Cline Williams	\$ (476.00)	\$ (476.00)									
10/13/2017	Co. Collections	\$ 16,598.26	\$ 12,935.39	\$ 337.20								
10/16/2017	Deborah Gerdes	\$ (3,850.00)	\$ (3,850.00)								\$ 3,325.67	
10/16/2017	Lynn Erisman	\$ (2,775.00)	\$ (2,775.00)									
10/31/2017	Interest on Account	\$ 122.90	\$ 97.09	\$ 8.60	\$ 9.83	\$ 2.46			\$ 3.69		\$ 1.23	
11/2/2017	Voided Check											
11/2/2017	Luis Lopez	\$ (6,200.00)	\$ (6,200.00)									
11/9/2017	Co. Collections	\$ 1,183.55	\$ 1,034.56	\$ 120.21	\$ 4.87	\$ 5.33	\$ 1.89		\$ 2.86		\$ 7.90	\$ 5.93
11/9/2017	Co. Collections Trans		\$ 1.89				\$ (1.89)					
11/15/2017	Cline Williams	\$ (1,641.72)	\$ (1,641.72)									
11/30/2017	Interest on Account	\$ 118.69	\$ 93.76	\$ 8.31	\$ 9.50	\$ 2.37			\$ 3.56		\$ 1.19	
12/11/2017	Loan Payment	\$ (9,551.70)			\$ (9,551.70)							
12/14/2017	Co. Collections	\$ 1,755.19	\$ 1,755.19									
12/29/2017	City of Auburn	\$ (13,617.75)									\$ (13,617.75)	
12/31/2017	Interest on Account	\$ 121.83	\$ 98.68	\$ 8.53	\$ 9.75	\$ 1.22			\$ 3.65			
1/8/2018	Kim Buchmeier	\$ (4,120.00)	\$ (4,120.00)									
1/12/2018	Co. Collections	\$ 30,621.78	\$ 28,102.28	\$ 2,465.20	\$ 9.19	\$ 10.06	\$ 3.56		\$ 5.40		\$ 14.90	\$ 11.19
1/12/2018	Co. Collections Trans		\$ 3.56				\$ (3.56)					
1/31/2018	Interest on Account	\$ 121.90	\$ 98.74	\$ 8.53	\$ 9.75	\$ 1.22			\$ 3.66			
2/9/2018	Co. Collections	\$ 27,799.32	\$ 7,860.29	\$ 45.42								
2/9/2018	Auburn Eagles Club	\$ (7,060.00)	\$ (7,060.00)									\$ 19,893.61
2/28/2018	Orscheln (TIF Balance)	\$ (19,910.73)										\$ (19,910.73)
2/28/2018	Interest on Account	\$ 112.90	\$ 91.45	\$ 7.90	\$ 9.03	\$ 1.13			\$ 3.39			
2/28/2018	Balance	\$ 966,562.57	\$ 785,780.63	\$ 67,545.78	\$ 77,200.42	\$ 7,394.64			\$ 28,626.20		\$ 14.90	\$ -

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