

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.
JULY 9, 2012

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. **APPOINTMENTS/REAPPOINTMENTS –**

- Library Board
- Planning Commission
- Auburn Housing Authority
- Budget/Finance Committee

10. **7:00 P.M., or as soon thereafter – Public Hearing** – concerning an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant.

Action on said public hearing. **Resolution** – Authorizing Mayor to sign 2012 Owner Occupied Housing Rehab. Application.

11. **7:10 P.M., or as soon thereafter – Public Hearing** – concerning CDBG ED notice of intent to relend \$17,000.00 to Arbor Manor.

Action on said public hearing. **Resolution.**

12. **DTR DRAWDOWN #6** – CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) and related claims.
13. **REVISE** Program Income ReUse Plan for Housing Rehab (needs updated from 2005 for new 2012 application).
14. **EXTENSION** for Infill Housing Grant (Terry Fulton/TCB Contracting)
15. **APPROVAL** by Mayor and Council of real estate gifted to the City of Auburn, re: 716 10th Street, Lot 8, Block 8, Howe & Nixon Addition and 721 11th Street., Subdivision F, Block 15, Sage's Reserve.
16. **ORDINANCE** – Governing the preservation of landmarks and historical districts within the corporate city limits.
17. **APPOINTMENTS** – Historical Preservation Board.
18. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department –
 - b. Fire Department –
 - c. Police Department –
 - d. Library –
 - e. Treasurer -
19. **REPORTS/RECOMMENDATIONS** - - From Committees.
 - a. Street –
 - b. Keep Auburn Beautiful -
 - c. Economic Development –
 - d. Safety Committee –
 - e. Building Committee -
 - f. Legislative –
 - g. Parks and Pool Committee -
 - h. Other Committees & Reports –
20. **ADJOURNMENT.**

Possible Motion Format 7-9-12

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 June 11, 2012 meeting's minutes and to approve the same as written (or as amended)

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

POSSIBLE MOTION: I move to approve the claim submitted by Auburn Plumbing, Htg. & AC Inc. in the amount of \$1608.79.

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)/trainings as requested

9. **APPOINTMENTS** –
 - Library Board
 - Planning Commission
 - Auburn Housing Authority
 - Budget/Finance Committee

POSSIBLE ACTION: Roll Call on Appointments

10. **7:00 P.M., or as soon thereafter – Public Hearing** – concerning an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant.

POSSIBLE ACTION: I move that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda concerning an application to the Nebraska Department of Economic Development for 2012 CDBG Owner Occupied Housing Rehabilitation Funds by the passage and adoption of Resolution No. 14-12

11. **7:10 P.M., or as soon thereafter – Public Hearing** – concerning CDBG ED notice of intent to relend \$17,000.00 to Arbor Manor.

POSSIBLE ACTION: I move that the Mayor be authorized and directed to execute all necessary and appropriate documents on behalf of the City to allow the re lending of \$17,000 from the ED Program Income (ED ReUse) Fund by the passage and adoption of Resolution No. 15-12

12. **DTR DRAWDOWN #6** – CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) and related claims.

POSSIBLE MOTION: I move to approve CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown #6 and the related claims

13. **REVISE** Program Income ReUse Plan for Housing Rehab (needs updated from 2005 for new 2012 application).

POSSIBLE MOTION: I move to approve the Revised Housing Program Income ReUse Plan for Non-ED CDBG Funds

14. **EXTENSION** for Infill Housing Grant (Terry Fulton/TCB Contracting)

POSSIBLE MOTION: I move to approve an extension of an additional 120 days to the completion deadline set forth in Resolution No. 9-12

15. **APPROVAL** by Mayor and Council of real estate gifted to the City of Auburn, re: 716 10th Street, Lot 8, Block 8, Howe & Nixon Addition and 721 11th Street., Subdivision F, Block 15, Sage's Reserve.

POSSIBLE MOTION: I move for approval by the Mayor and Council of real estate gifted to the City of Auburn, re: 716 10th Street, Lot 8, Block 8, Howe & Nixon Addition and 721 11th Street., Subdivision F, Block 15, Sage's Reserve.

16. **ORDINANCE** – Governing the preservation of landmarks and historical districts within the corporate city limits.

POSSIBLE ACTION: (Ordinance Record)

17. **APPOINTMENTS** – Historical Preservation Board.

POSSIBLE ACTION: Roll Call on Appointments

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

- a. Street Department –
- b. Fire Department –
- c. Police Department –
- d. Library –
- e. Treasurer –

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

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

20. **ADJOURNMENT.**

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

AGENDA ITEM
NO 5

Auburn, Nebraska
June 11, 2012

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 June 11, 2012, 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 June 8, 2012. 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, Bishop, Clark, Critser, and Holtzman. Absent: Kruger.

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 Holtzman moved to dispense with the reading of the May 14, 2012 and May 24, 2012 meetings' minutes and to approve the same as written. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: Action Technology Services Inc., Se-300.00; American Family Life Assurance Co., Wh-54.80; American Recycling & Sanitation, Se-145.00; Auburn Municipal Pool, Starting Cash-75.00; Auburn State Bank, Bonds Princ-Int-31,283.75; Black Hills Energy, Ut-312.62; Blue Cross-Blue Shield, Ins-10,330.02; Board of Public Works, Ut-3,166.73; David Moyer, DTR Project-3,000.00; David Moyer, DTR Project-90,555.00; Five Nines Technology Group, Se-63.70; Linda Bantz, Se-309.00; Mark Harms, Ex-500.00; Nemaha County, Se-4693.47; Orscheln, CRA TIF-16,531.28; Region V SENDS, Se-325.00; The Standard, Ins-373.21; Time Warner Cable, Se-505.92; Verizon, Se-52.28; Windstream, Ut-127.41; Wright Express, Su-6685.20. The following claims (not previously approved by motion or resolution) were presented: Auburn Plumbing, Htg. & AC Inc., Se-393.79; Acco, Su-2741.05; Allison Pharmacy, Su-5.49; Amazon, Bk-912.32; American Chamber of Commerce, Ref-71.00; Auburn Memorial Library Petty Cash, Su-76.45; Auburn Newspapers, Se-554.61; Avenue of Flags, Su-150.00; Awards Unlimited Inc., Su-233.70; Baker & Taylor, Bk-321.41; BHG Annual Recipes, Bk-35.91; Blane, Canada Ltd., Fe-875.00; Board of Public Works, Maint-92.04; Bohl Plumbing & Heating Inc., Maint-1903.39; Bowman Equipment & Repair, Se-85.00; Brent Lottman, Se-200.00; Bulldog Auto Parts, Su-523.18; Cody Bradley, Reim-213.15; Dalbec Lawncare, Se-140.00; Dash Medical Gloves, Su-64.90; Demco, Su-203.85; Derek Bohling, Reim-205.72; Dettmer Farm Service Inc., Su-231.25; Diamond Vogel, Su-704.13; Eakes Office Plus, Su-219.33; Eggers Brothers Inc., Su-350.40; Five Nines Technology Group, Se-25.00; Flower Country & Gifts, Su-29.75; Gale, Bk-93.06; Glenn's Corner Market, Su-211.50; Grainger, Su-404.20; Howard Johnson Riverside Inn, Ex-860.00; JEO Consulting Group Inc., Se-825.00; Kapco, Su-35.43; Kiefer, Su-1098.84; Leah Wehenkel, Reim-40.00; Lincoln Radiology Group PC, Se-209.00; Lynch's Hardware & Gifts, Su-283.61; Menards, Su-104.97; Meyer-Earp Chevrolet, Se-155.39; Mid Con Systems Inc., Su-1714.64; Midwest Service and Sales Co., Su-37.97; Nemaha Co. Register of Deeds, Fe-30.50; Nemaha County, Reim-Se-2709.75; Nemaha County Sheriff, Se-926.84; Northeast Wisconsin Technical, Ex-175.00; OCLC Inc., Ex-45.81; Orscheln, Su-211.32; Petty Cash, Su-Se-270.01; Rogge General Contractors Inc., Se-3600.00; RR Donnelley, Su-33.23; Sack Lumber Company, Su-402.55; Schneider OK Tire Store Inc., Se-69.95; Shaun Cushman, Reim-36.12; Stutheit Implement Co., Su-329.25; Sunmart, Su-97.42; Town & Country Vet Clinic, Se-135.00; Tri-State Office Products, Su-258.78; Troy Wynn, Reim-361.84; VSP Marketing Graphic Group, Se-527.00; Wt. Cox Subscriptions, Bk-16.97; Xerox Corporation, Su-Maint-348.34.

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 claim submitted by Auburn Plumbing, Htg. & AC in the amount of \$393.79. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Billings, and Clark. The following voted "NAY": No one. Council Member Bishop abstained from voting on said claim. Motion: Carried.

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

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

Mayor Kudrna reappointed E.C. Hartwig, Pam Allison, and Kent Reiersen to the Auburn Municipal Tree Board. Upon calling the roll, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, and Holtzman. The following voted "NAY": No one. Reappointments: Confirmed.

The Mayor did not appoint anyone to the Budget/Finance Committee.

Council Member Kruger arrived at the City Council Chambers at 7:10 p.m.

Alan Jackson with Peru State College introduced Clay and Julie Mohr and seven students from Arnold, Nebraska. The visitors from Arnold provide graphic and signage services under the name of School House Graphic Products. They are collecting information about Auburn and a preliminary report will be provided to the City by September.

The proposed Ordinance relating to the preservation of landmarks and historical districts within the corporate city limits was discussed.

Council Member Kruger moved to approve the submission of Auburn Legion Memorial Park to Heritage Nebraska/Preservation for the Hidden Treasure award. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, Holtzman, and Kruger. The following voted "NAY": No one. Motion: Carried.

Randy Bennett, Auburn Volunteer Fire Department Chief discussed bringing the Auburn city fire hydrants into compliance with the color coding standard of The National Fire Prevention Association (NFPA).

Council Member Holtzman moved to authorize the Mayor to request an extension of time to respond to the Nebraska Department of Economic Development regarding the Auburn CDBG ED ReUse funds. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to allow JEO Consulting Group to provide additional work associated with the asphalt project and alley construction. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted

“YEA”: Clark, Critser, Holtzman, Kruger, Billings, and Bishop. The following voted “NAY”:
No one. Motion: Carried.

Council Member Holtzman moved to have JEO Consulting Group provide engineering work related to reconstruction of P Street bridge subject to Community Redevelopment Authority approval of funding assistance. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted “YEA”: Critser, Holtzman, Kruger, Billings, and Bishop. The following voted “NAY”: Clark. Motion: Carried.

Ordinance No. 9-12, Amending the Procedure of Simple Subdivision under the Auburn City Code was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 9-12
Amending Procedure for Simple Subdivision

Council Member Holtzman 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 Kruger. Upon roll call vote, the following voted “YEA”: Holtzman, Kruger, Billings, Bishop, Clark, and Critser. The following voted “NAY”: No one.

Discussion was held regarding watershed and erosion at the Recreational Complex.

Discussion was also held regarding water runoff in West Auburn near 19th Street.

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

The following committees provided reports: Street, Economic Development, Buildings, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

There being no further business to come before the Mayor and Council, Council Member Holtzman moved for adjournment to meet at the call of the Mayor. Council Member Critser seconded the foregoing motion and upon roll call vote, the following Council Members voted “YEA”: Bishop, Clark, Critser, Holtzman, Kruger, and Billings. The following voted “NAY”:
No one. Motion: Carried.

Mayor Kudrna declared the meeting adjourned.

Scott Kudrna, Mayor

ATTEST:

Sherry Heskett, City Clerk

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

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on June 11, 2012; 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
June 11, 2012

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 June 11, 2012, 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, Bishop, Clark, Critser, and Holtzman. Absent: Kruger.

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 May 14, 2012 and May 24, 2012 meetings' minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: Action Technology Services Inc., Se-300.00; American Family Life Assurance Co., Wh-54.80; American Recycling & Sanitation, Se-145.00; Auburn Municipal Pool, Starting Cash-75.00; Auburn State Bank, Bonds Princ-Int-31,283.75; Black Hills Energy, Ut-312.62; Blue Cross-Blue Shield, Ins-10,330.02; Board of Public Works, Ut-3,166.73; David Moyer, DTR Project-3,000.00; David Moyer, DTR Project-90,555.00; Five Nines Technology Group, Se-63.70; Linda Bantz, Se-309.00; Mark Harms, Ex-500.00; Nemaha County, Se-4693.47; Orscheln, CRA TIF-16,531.28; Region V SENDS, Se-325.00; The Standard, Ins-373.21; Time Warner Cable, Se-505.92; Verizon, Se-52.28; Windstream, Ut-127.41; Wright Express, Su-6685.20. The following claims (not previously approved by motion or resolution) were presented: Auburn Plumbing, Htg. & AC Inc., Se-393.79; Acco, Su-2741.05; Allison Pharmacy, Su-5.49; Amazon, Bk-912.32; American Chamber of Commerce, Ref-71.00; Auburn Memorial Library Petty Cash, Su-76.45; Auburn Newspapers, Se-554.61; Avenue of Flags, Su-150.00; Awards Unlimited Inc., Su-233.70; Baker & Taylor, Bk-321.41; BHG Annual Recipes, Bk-35.91; Blane, Canada Ltd., Fe-875.00; Board of Public Works, Maint-92.04; Bohl Plumbing & Heating Inc., Maint-1903.39; Bowman Equipment & Repair, Se-85.00; Brent Lottman, Se-200.00; Bulldog Auto Parts, Su-523.18; Cody Bradley, Reim-213.15; Dalbec Lawncare, Se-140.00; Dash Medical Gloves, Su-64.90; Demco, Su-203.85; Derek Bohling, Reim-205.72; Dettmer Farm Service Inc., Su-231.25; Diamond Vogel, Su-704.13; Eakes Office Plus, Su-219.33; Eggers Brothers Inc., Su-350.40; Five Nines Technology Group, Se-25.00; Flower Country & Gifts, Su-29.75; Gale, Bk-93.06; Glenn's Corner Market, Su-211.50; Grainger, Su-404.20; Howard Johnson Riverside Inn, Ex-860.00; JEO Consulting Group Inc., Se-825.00; Kapco, Su-35.43; Kiefer, Su-1098.84; Leah Wehenkel, Reim-40.00; Lincoln Radiology Group PC, Se-209.00; Lynch's Hardware & Gifts, Su-283.61; Menards, Su-104.97; Meyer-Earp Chevrolet, Se-155.39; Mid Con Systems Inc., Su-1714.64; Midwest Service and Sales Co., Su-37.97; Nemaha Co. Register of Deeds, Fe-30.50; Nemaha County, Reim-Se-2709.75; Nemaha County Sheriff, Se-926.84; Northeast Wisconsin Technical, Ex-175.00; OCLC Inc., Ex-45.81; Orscheln, Su-211.32; Petty Cash, Su-Se-270.01; Rogge General Contractors Inc., Se-3600.00; RR Donnelley, Su-33.23; Sack Lumber Company, Su-402.55; Schneider OK Tire Store Inc., Se-69.95; Shaun Cushman, Reim-36.12; Stutheit Implement Co., Su-329.25; Sunmart, Su-97.42; Town & Country Vet Clinic, Se-135.00; Tri-State Office Products, Su-258.78; Troy Wynn, Reim-361.84; VSP Marketing Graphic Group, Se-527.00; Wt. Cox Subscriptions, Bk-16.97; Xerox Corporation, Su-Maint-348.34.

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The City Council approved the claim submitted by Auburn Plumbing, Htg. & AC in the amount of \$393.79. Council Member Bishop abstained from voting on said claim.

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.

The City Council confirmed the reappointment of E.C. Hartwig, Pam Allison, and Kent Reierson to the Auburn Municipal Tree Board. The Mayor did not appoint anyone to the Budget/Finance Committee.

Council Member Kruger arrived at the City Council Chambers at 7:10 p.m.

Alan Jackson with Peru State College introduced Clay and Julie Mohr and seven students from Arnold, Nebraska. The visitors from Arnold provide graphic and signage services under the name of School House Graphic Products. They are collecting information about Auburn and a preliminary report will be provided to the City by September.

The proposed Ordinance relating to the preservation of landmarks and historical districts within the corporate city limits was discussed.

Approval was given for the submission of Auburn Legion Memorial Park to Heritage Nebraska/Preservation for the Hidden Treasure award.

Randy Bennett, Auburn Volunteer Fire Department Chief discussed bringing the Auburn city fire hydrants into compliance with the color coding standard of The National Fire Prevention Association (NFPA).

The Mayor was authorized to request an extension of time to respond to the Nebraska Department of Economic Development regarding the Auburn CDBG ED ReUse funds.

The City Council approved a motion allowing JEO Consulting Group to provide additional work associated with the asphalt project and alley construction.

With five Council Members (Critser, Holtzman, Kruger, Billings, Bishop) and one Council Member (Clark) voting in opposition, the City Council approved JEO Consulting Group to provide engineering work related to reconstruction of P Street bridge subject to Community Redevelopment Authority approval of funding assistance.

Ordinance No. 9-12, Amending the Procedure of Simple Subdivision under the Auburn City Code was approved.

Discussion was held regarding watershed and erosion at the Recreational Complex.

Discussion was also held regarding water runoff in West Auburn near 19th Street.

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

The following committees provided reports: Street, Economic Development, Buildings, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

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 6/2012, FISCAL 9/2011

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	521,108.77	256,200.28	100,387.54	676,921.51
STREET CHECKING	69,938.85	29,816.06	15,970.86	83,784.05
STREET BOND/WARRANT CHECKING	101,773.87		63,886.25	37,887.62
TOTAL CHECKING:	692,821.49	286,016.34	180,244.65	798,593.18
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	8,925.26	4.44	.00	8,929.70
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	25,008.34	4.10	.00	25,012.44
TOTOL KENO CHECKING	71,889.40	8.84	.00	71,898.24
TOTAL CDBG CHECKING	151,562.18	.00	143,913.75	7,648.43
TOTAL CDBG ED MMA:	19,323.04	169.87	.00	19,492.91
TOTAL CDBG HD SAVINGS:	4,983.82	567.69	.00	5,551.51
TOTAL CRA CHECKING	401,832.43	45,441.68	41,349.81	405,924.30
TOTAL CITY REC CHECKING	63,947.21	.00	.00	63,947.21
GENERAL CD #23810	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,207.95			75,207.95
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:	350,207.95	.00	.00	350,207.95
TOTAL CASH ON HAND:	1,790,501.12	332,212.96	365,508.21	1,757,205.87

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	

GENERAL FUND		
ADMIN		
AMERICAN RECYCLING SANITATION	CONTAINER SERVICE	145.00
BLUE CROSS-BLUE SHIELD	HEALTH INS	2,067.55
BOARD OF PUBLIC WORKS	ELECTRIC	496.75
THE STANDARD	CITY HALL EMPLOYEES	70.89
TIME WARNER CABLE	PHONE	204.75
		=====
		ADMIN
		2,984.94
POLICE DEPARTMENT		
ACTION TECHNOLOGY SERVICES INC	JULY 12 CONTRACT SUPPORT	300.00
BLUE CROSS-BLUE SHIELD	HEALTH INS	5,105.90
NEMAHA COUNTY	RENT AND DISPATCHING	4,693.47
THE STANDARD	POLICE DEPT	101.13
WINDSTREAM NEBRASKA INC	PHONE	127.79
		=====
		POLICE DEPARTMENT
		10,328.29
FIRE DEPARTMENT		
BLACK HILLS ENERGY	NATURAL GAS	37.47
BOARD OF PUBLIC WORKS	ELECTRIC	148.89
THE STANDARD	FIREMEN	136.40
TIME WARNER CABLE	PHONE	86.77
		=====
		FIRE DEPARTMENT
		409.53
PARK DEPARTMENT		
BOARD OF PUBLIC WORKS	ELECTRIC	1,331.13
TIME WARNER CABLE	PHONE	39.29
		=====
		PARK DEPARTMENT
		1,370.42
SR. CENTER DEPARTMENT		
BOARD OF PUBLIC WORKS	ELECTRIC	665.03
		=====
		SR. CENTER DEPARTMENT
		665.03
LIBRARY DEPARTMENT		
AMERICAN RECYCLING SANITATION	2 HOPPERS/MISC TRASH	68.50
BLUE CROSS-BLUE SHIELD	HEALTH INS	952.16
FIVE NINES TECHNOLOGY GROUP	T & M SERVICE	230.00
LINDA BANTZ	LIBRARY CLEANING	309.00
THE STANDARD	LIBRARY	20.95
WINDSTREAM NEBRASKA INC	PHONE	42.74

**** City of Auburn ****
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	LIBRARY DEPARTMENT	1,623.35
	POOL DEPARTMENT	
BOARD OF PUBLIC WORKS	ELECTRIC	1,575.40
	POOL DEPARTMENT	1,575.40
	GENERAL FUND	18,956.96
	STREET FUND	
	ADMIN	
BLUE CROSS-BLUE SHIELD	HEALTH INS	1,605.90
BOARD OF PUBLIC WORKS	ELECTRIC	349.38
MARK HARMS	USE OF PROPERTY	500.00
THE STANDARD	STREET DEPT	43.84
VERIZON WIRELESS	CELL PHONE	52.13
	ADMIN	2,551.25
	STREET FUND	2,551.25
	STREET BOND/WARRANT FUND	
	ADMIN	
AUBURN STATE BANK	PAVING DATED 6-16-09	63,886.25
	ADMIN	63,886.25
	STREET BOND/WARRANT FUND	63,886.25
	CDBG GRANT FUND	
	ADMIN	
KRISTINE GILL	DTR DD5 PROJ 7 LOAN	53,358.75
	ADMIN	53,358.75
	CDBG GRANT FUND	53,358.75
	COMM REDEVELOP AUTHORITY	
	ADMIN	
AUBURN STATE BANK	LOAN 90833 BOWLING 1	25,170.81

VENDOR NAME	REFERENCE	VENDOR TOTAL
KRISTINE GILL	PHASE 4 PROJECT	14,229.00
NEVIN MILLER	PHASE 6 DRIVE PROJECT	1,950.00
		=====
	ADMIN	41,349.81
		=====
	COMM REDEVELOP AUTHORITY	41,349.81
		=====
**** PAID TOTAL ****		180,103.02
		=====
***** REPORT TOTAL *****		180,103.02
		=====

VENDOR NAME

REFERENCE

GENERAL FUND

ADMIN

AUBURN NEWSPAPERS	5/31 RENEWAL FOR CITY CLERK	257.28
CDBG CERTIFICATION	KIM 2012 CDBG CERTIFICATION	130.00
EAKES OFFICE PLUS	POP PAPER, LEGAL, LEADING EDGE	76.59
LEAGUE OF NE MUNICIPALITIES	MUNI ACCT&FIN PRECONF	388.00
NEMAHA CO REGISTER OF DEEDS	PRIMARY ELECTION 2012	402.67
ORSCHELN	TRASH BAGS 33 GAL	107.90
PETTY CASH	6/4 RUG SERVICE	109.26
POSTMASTER	45c STAMPS	110.00
RAMADA INN	SHERRY HOTEL FOR CONFERENCE	146.00
SACK LUMBER COMPANY	WHITE RUST ENAMEL	35.99
TRI-STATE OFFICE PRODUCTS	BINDER CLIPS, LABELS, ENVELOPES	71.23
XEROX CORPORATION	METERED COPIES	340.93

=====
 2,175.85

ADMIN

POLICE DEPARTMENT

NEBRASKA LAW ENFORCEMENT	TUITION ADAMS	68.00
NEMAHA COUNTY SHERIFF	LAW ENFORCEMENT COVERAGE	1,695.92
PETERSENS AUTO REPAIR	NEW WATER PUMP	867.45
PETTY CASH	POSTAGE 5/24	66.38
RR DONNELLEY	GUN APPLICATION	101.99
TARGETS ONLINE	RANGE TARGET	32.26

=====
 2,832.00

POLICE DEPARTMENT

FIRE DEPARTMENT

HEIMAN FIRE EQUIPMENT	CAP FOR UNIT #7	80.07
LYNCH'S HARDWARE & GIFTS	SPRAY PAINT/BOLT/SCREWS	12.42
MENARDS	TERMITE KILLING STAKES	49.97

=====
 142.46

FIRE DEPARTMENT

PARK DEPARTMENT

AMERICAN LAWCARE INC.	CRABGRASS/FERTILIZER	1,550.00
BOARD OF PUBLIC WORKS	100 AMP FUSES	143.43
EGGERS BROTHERS INC	CITY REC HOSE CLAMP	3.40
LOVELAND GRASS PAD	REC COMP FIELD DRY	318.00
LYNCH'S HARDWARE & GIFTS	HOSE ENC	18.97
ORSCHELN	REC COMP TRASH BAGS	578.10
PETTY CASH	6/4 BROOMS	13.41
SACK LUMBER COMPANY	TREATED LUMBER/REC COMPLEX	702.99
STUTHEIT IMPLEMENT CO.	HEDGETRIMMER	322.55
AUBURN STATE BANK	4-4" PLANTS	19.96

=====
 3,670.81

PARK DEPARTMENT

SR. CENTER DEPARTMENT

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
AUBURN SENIOR CENTER INC	OPERATING FUNDS	4,000.00
		=====
	SR. CENTER DEPARTMENT	4,000.00
	LIBRARY DEPARTMENT	
AMAZON	105-1621622-44	731.55
AUBURN MEM. LIBRARY PETTY CASH	ILL 6-4/6-27	48.70
BAKER & TAYLOR	2026979754/L5041672	142.66
DEMCO	CARDS/SCOTCH TAPE/BOOK TAPE	96.43
EAKES OFFICE PLUS	CLI BADGE	17.94
MENARDS	TERMITE KILLING STAKES	49.97
OCLC INC	MONTHLY SUBSCRIPTION	47.55
RICOH USA, INC	CONTRACT 1919831	231.69
		=====
	LIBRARY DEPARTMENT	1,366.49
	POOL DEPARTMENT	
ACCO	MAIN POOL TUBING	4,978.24
ASSOCIATED SUPPLY CO. INC.	INTL NOZZLES	210.61
LYNCH'S HARDWARE & GIFTS	TOILET SEAT BOLTS	21.55
ORSCHELN	WAX WET SHINE, RAIN X	272.62
PETTY CASH	5/11 CLEANING SUPPLIES	11.28
SACK LUMBER COMPANY	WHITE PAINT	39.98
SUNMART #728	CLEANING/PAPER CLIPS	66.22
		=====
	POOL DEPARTMENT	5,600.50
		=====
	GENERAL FUND	19,788.11
	STREET FUND	
	ADMIN	
CONCRETE INDUSTRIES INC	24TH & L	2,466.50
EGGERS BROTHERS INC	C25 REFIL	62.50
FILTER CARE	CLEANED #210	16.50
JEO CONSULTING GROUP INC.	26TH STREET SPEED SURVEY	2,825.00
MENARDS	EARPADS	119.72
MICHAEL TODD & CO. INC.	ELGIN BOLT ON GUTTER BROOM	386.85
ORSCHELN	TAPE GORILLA	22.98
PETTY CASH	5/11 SHOP SUPPLIES	1.59
PIETERS CONSTRUCITON	POURED CONCRETE 24TH STREET	400.00
SACK LUMBER COMPANY	METAL	3.49
SCHNEIDER OK TIRE STORE INC.	PICKUP TIRE REPAIR	20.00

VENDOR NAME	REFERENCE	VENDOR TOTAL

	ADMIN	6,325.13
	STREET FUND	6,325.13
**** PAID	TOTAL ****	26,113.24
***** REPORT TOTAL *****		26,113.24

AGENDA ITEM
NO 7

VENDOR NAME	REFERENCE	

	GENERAL FUND	
	POOL DEPARTMENT	
AUBURN PLUMBING, HTG & AC INC.	HVAC SERV CALL	1,608.79
		=====
	POOL DEPARTMENT	1,608.79
		=====
	GENERAL FUND	1,608.79
**** PAID	TOTAL ****	1,608.79
		=====
***** REPORT TOTAL *****		1,608.79
		=====

2012 CONFERENCE

Nationally Renowned
Law Enforcement Speakers!

- Jack Enter
- David Grossman

TOPICS

- Legal Updates
- Homeland Security Update
- Alzheimers
- Labor Laws
- Firearm Certification
- Surplus Property

Look for email updates as new speakers continue to be added!

Questions:

Amy Prenda & Melanie Bailey
Nebraska Sheriffs' Association
800.775.2469

When

Sunday October 28, 2012 at 1:00 PM
to
Wednesday October 31, 2012 at 1:00 PM

[Add to my calendar](#)

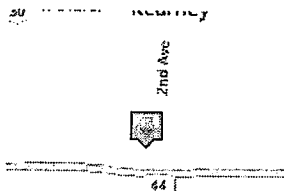
Where

Younes Conference Center

308.237.5971

416 Talmadge Road

Kearney, NE 68847



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[Driving Directions](#)



NSA & POAN

Fall Conference



2012



The Nebraska Sheriffs' Association and the Police Officers' Association of Nebraska present the Annual Fall Training Conference for Sheriffs, Police Chiefs, and all levels of Law Enforcement Professionals.

Just click the button below to register today!

[Register Now!](#)

Conference Schedule:

Sunday, October 28

- 3:00pm Open Registration
- 4:00pm NSA Meeting
- 4:00pm POAN Board Meeting

Monday, October 29

- 8:00am Open Registration
- 8:30am Opening Ceremonies
- 11:00am Break with Vendors
- 11:30am Lunch and Vendor Exhibit Time
- 2:30pm Afternoon Break with the Vendors
- 5:30pm President Reception with the Vendors

Tuesday, October 30

- 8:00am Session Begins
- 11:30am to 1:30 Vendor Hours
- 3:00pm Break with Vendors
- 6:00pm Cocktail Reception
- 6:30pm Awards Banquet

Wednesday, October 31

- 8:30am Session Begins
- 12:00 POAN Board Meeting



Kris Baker

From: Amy Prenda & Melanie Bailey [mbsolutions.melanie@gmail.com]
Sent: Monday, July 02, 2012 9:44 AM
To: kbaker@auburn.ne.gov
Subject: Thank you for registering for NSA & POAN Fall Training Conference 2012

NSA & POAN Fall Training Conference 2012

Sunday October 28, 2012 at 1:00 PM CDT

-to-

Wednesday October 31, 2012 at 1:00 PM CDT

**Younes Conference Center
416 Talmadge Road
Kearney, NE 68847**

Thank you again for registering for our event. This email is confirmation of your successful registration. If any of the information displayed below is incorrect, please contact us as soon as possible.

View and print [my ticket\(s\)](#)

Personal Information

First Name: Kris
Last Name: Baker
Email Address: kbaker@auburn.ne.gov

Agency Information

Agency Name: Auburn Police Department
Job Title: Chief
Address 1: 1805 N Street
City: Auburn
State: Nebraska
ZIP Code: 68305

NSA/POAN Awards Banquet

Will you attend this years Awards Banquet? Yes

Awards Banquet tickets may be purchased for guests at \$30 per ticket. Contact NSA to reserve.

Additional Events

I am a member of the NSA and I will be attending the annual meeting on Sunday, October 28. No