

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.
MAY 12, 2014

1. **PLEDGE OF ALLEGIANCE**

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

3. **ROLL CALL**

4. **RECOGNITION OF VISITORS***

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

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

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

6. **APPROVAL OF FINANCIAL REPORT.**

7. **CLAIMS.**

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

9. **7:00 P.M., or as soon thereafter, PUBLIC HEARING** concerning a Mid-Project review of Project #12-HO-6044 Owner Occupied Housing Rehabilitation Grant, as part of a Nebraska Department of Economic Development (NDED) CDBG grant.

Action on said Public Hearing.

10. **DISCUSSION** of Auburn entry way signage (Sten Eisentrager).

11. **REQUEST** by the Chamber of Commerce for funding for signage used during Highway 136 construction for local businesses.

12. **MOTION TO ALLOW** Randy Stevenson of Baird Holm to represent the City's interest in the City of Auburn/Auburn BPW petition for the BPW employees to join the IBEW.

13. **HICKORY ROAD BBQ & CATERING CO. (RACHELLE EMSHOFF)** – Application for a Special Designated License on June 27, 2014 for a Dance at 914 Central Avenue.

14. **2nd READING – ORDINANCE NO. 3-14** to authorize beer and wine permits on recreational real estate owned by the City.

15. **DRAWDOWN #14** – General Admin for 12-HO-044 (Housing Rehab Program) and related claims.
16. **DRAWDOWN #15** – Project Only Expenses for 12-HO-6044 (Housing Rehab Program) and related claims.
17. **‘QUINT FIRE TRUCK’** with loan from BPW – Tom Clark.
18. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
19. **REPORTS/RECOMMENDATIONS** - - From Committees.
 - a. Street Committee
 - b. Keep Auburn Beautiful
 - c. Economic Development
 - d. Safety Committee
 - e. Building Committee
 - f. Legislative
 - g. Parks and Pool Committee
 - h. Other Committees & Reports
 - i. Christmas Light Committee (Katy Billings)
20. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 5-12-14

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

POSSIBLE MOTION: I move to dispense with the reading of the April 14, 2014 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 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. **7:00 P.M., or as soon thereafter, PUBLIC HEARING** concerning a Mid-Project review of Project #12-HO-6044 Owner Occupied Housing Rehabilitation Grant, as part of a Nebraska Department of Economic Development (NDED) CDBG grant.

10. **DISCUSSION** of Auburn entry way signage (Sten Eisentrager).

11. **REQUEST** by the Chamber of Commerce for funding for signage used during Highway 136 construction for local businesses.

12. **MOTION TO ALLOW** Randy Stevenson of Baird Holm to represent the City’s interest in the City of Auburn/Auburn BPW petition for the BPW employees to join the IBEW.

POSSIBLE MOTION: I move to allow Randy Stevenson of Baird Holm to represent the City’s interest in the City of Auburn/Auburn BPW petition for the BPW employees to join the IBEW.

13. **HICKORY ROAD BBQ & CATERING CO. (RACHELLE EMSHOFF)** – Application for a Special Designated License on June 27, 2014 for a Dance at 914 Central Avenue.

POSSIBLE MOTION: I move to approve the application of Hickory Road BBQ & Catering Co. for a Special Designated License on June 27, 2014 for a dance at 914 Central Avenue

14. **2nd READING – ORDINANCE NO. 3-14** to authorize beer and wine permits on recreational real estate owned by the City.

POSSIBLE ACTION: Ordinance Record 2nd Reading

15. **DRAWDOWN #14** – General Admin for 12-HO-044 (Housing Rehab Program) and related claims.

POSSIBLE MOTION: I move to approve CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #14 and the related claims

16. **DRAWDOWN #15** – Project Only Expenses for 12-HO-6044 (Housing Rehab Program) and related claims.

POSSIBLE MOTION: I move to approve CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #15 and the related claims

17. **'QUINT FIRE TRUCK'** with loan from BPW – Tom Clark.

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

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

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

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

20. **ADJOURNMENT.**

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

AGENDA ITEM
NO 5

Auburn, Nebraska
April 14, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on April 14, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before April 11, 2014. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

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

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 Janssen moved to dispense with the reading of the March 10, 2014 and March 31, 2014 meetings' minutes and to approve the same as written. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: AFLAC, March wh-73.80; AFLAC April wh-73.80; Black Hills Energy, Ut-225.50; Board of Public Works, Ut-4200.51; NE Department of Revenue, Lic-100.00; Region V-SENDS, Se-325.00; The Standard, Ins-265.41; Time Warner Cable, Ut-201.45; Windstream, Se-46.49; Wright Express (Wex Bank), Su-2427.59; American Recycling & Sanitation, Se-373.50; Black Hills Energy, Ut-76.74; Board of Public Works, Ut-5353.91; Five Nines Technology Group, Se-113.70; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Time Warner Cable, Ut-495.48; Verizon Wireless, Se-94.02. The following claims (not previously approved by motion or resolution) were presented: Captain Handy, Se-375.00; Amazon, Bk-342.26; Auburn Memorial Library Petty Cash, Su-155.43; Auburn Newspapers, Sub-156.13; Auburn Plumbing, Htg. & AC Inc., Se-151.81; Auburn Public Schools, Bk-40.00; Baker & Taylor, Bk-609.28; BCom Solutions LLC, Se-Su-389.97; Bear Graphics Inc., Su-371.75; Beard's Salvage Inc., Su-49.10; Board of Public Works, Su-Maint-188.46; Bowman Equipment & Repair, Se-100.00; Bulldog Auto Parts, Su-148.64; Concrete Industries Inc., Su-1070.16; Cowan Water Conditioning, Su-91.00; Dell Business Credit, Equip-2284.80; Demco, Su-473.44; Eakes Office Plus, Su-28.59; Eggers Brothers Inc., Su-890.77; Filter Care, Se-Su-22.05; Five Nines Technology Group, Se-255.00; Gale, Su-53.53; Gaylord Bros. Inc., Su-40.10; General Fire and Safety Equipment, Se-53.75; Gilbert Services, Se-40.00; Glenn's Corner Market, Su-408.00; Grainger, Su-90.55; Harry Bridgmon, Reim-80.64; Heiman Fire Equipment, Equip-1119.48; JEO Consulting Group Inc., Se-3420.00; Lynch's Hardware & Gifts, Su-1.99; Massman Nelson Reinig, PC, Se-10,750.00; Mellage Truck & Tractor, Su-1489.28; Menards, Su-43.95; Mid Con Systems Inc., Su-493.84; Nebraska Environmental Products, Su-72.41; Nebraska Library Commission, Sub-500.00; Nebraska Life, Ad-172.50; Nemaha County Clerk, Se-70.00; OCLC Inc., Se-53.37; Card Services (Orscheln), Su-87.69; Ricoh USA Inc., Se-Su-88.86; Sack Lumber Co., Su-63.89; Stutheit Implement Co., Se-161.39; Sunmart, Su-81.68; Tri-State Office Products, Su-247.42; Xerox Corporation, Se-Su-625.94

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension;

Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

Council Member Janssen moved to approve the claim submitted by Captain Handy in the amount of \$375.00. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Council Member Holtzman abstained.
Motion: Carried.

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

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

Mayor Kudrna proclaimed April 25, 2014 as Arbor Day, which proclamation was:

Arbor Day Proclamation Nebraska – Home of Arbor Day

- Whereas,* In 1872, J. Sterling Morton presented a resolution to the Nebraska Board of Agriculture to set aside a special day for the planting of trees, and
- Whereas,* on the first tree-planting holiday, called Arbor Day, more than one million trees were planted in Nebraska, and
- Whereas,* Arbor Day is now celebrated in all fifty states to observe the role of trees in our lives and to promote tree planting and care, and
- Whereas,* trees provide wood products, wildlife habitat, erosion control, clean the air, produce oxygen, and help to lower heating and cooling costs, and
- Whereas,* trees enhance our business areas and beautify our communities, and
- Whereas,* Auburn has been recognized as a Tree City USA for 38 years since the program's implementation and desires to continue its tree planting practices,
- Now Therefore,* I, Scott Kudrna, Mayor of the City of Auburn, Nebraska do hereby proclaim **April 25, 2014** as

Arbor Day

in the City of Auburn, and I urge all citizens to celebrate Arbor Day by planting a tree and to help support efforts to protect this valuable resource for future generations.

The Mayor proclaimed April as Fair Housing Month, which proclamation was:

PROCLAMATION
Fair Housing Month

WHEREAS, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans; and

WHEREAS, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

WHEREAS, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

WHEREAS, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

NOW, THEREFORE, BE IT RESOLVED,

that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the City Council of the City of Auburn, Nebraska, does hereby join in the national celebration by proclaiming APRIL, 2014 as FAIR HOUSING MONTH and encourages all agencies, institutions and individuals, public and private, in Auburn to abide by the letter and the spirit of the Fair Housing law.

Public hearing was held on the Class D – Beer, Wine, Distilled Spirits, Off Sale Only for Mayberry Inc. dba Shell Speedee Mart, 802 J Street, Auburn, Nebraska. No opposition was given to said application. The public hearing was closed. Council Member Holtzman moved that a Class D – Beer, Wine, Distilled Spirits, Off Sale Only for Mayberry Inc. dba Shell Speedee Mart, 802 J Street, Auburn, Nebraska be approved. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted “YEA”: Jeanneret, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted “NAY”: No one. Motion: Carried.

Council Member Holtzman moved to approve the application of Auburn Discount Liquor for a Special Designated License for a fund raiser/beer garden/tasting to be held on May 17, 2014. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted “YEA”: Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted “NAY”: No one. Motion: Carried.

The following names were presented for employment at the swimming pool for the 2014 season: Ben Adams, Hannah Wynn, McKinsie Reeves, Kenda Frenzel, Julie Slama, Mallory Parrish, TJ Wynn, Colton Gerdes, Easton Dauel, Melissa Davison, Reason Garcia, Jared Frenzel, Nick Koso, Caleb McGargill, Taylor Peterson, Melanie Slama, Cierra Wynn, Jack Kudrna, Patrick Frary, Jacelyn Jones, and Chris Davison. Council Member Janssen moved to approve the proposed list of names to be pool employees for the 2014 season. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted “YEA”: Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted “NAY”: No one. Motion: Carried.

Proposed Ordinance No. 2-14 Authorizing use of four wheel ATVs, UTVs and/or Side-by-Sides to legally travel upon City streets and roadways was presented for consideration. The Mayor announced that the proposed ordinance was in order.

ORDINANCE NO. 2-14
ATVs, UTVs and Side-by-Sides

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 Shawn Clark. The following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, and Shawn Clark. The following voted "NAY": No one.

Proposed Ordinance No. 3-14 To authorize or allow beer/wine permits on recreational real estate owned by the City was presented for consideration. The Mayor announced that the proposed ordinance was in order.

ORDINANCE NO. 3-14

Allow beer/wine permits on recreation real estate owned by the City
(First Reading)

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 Shawn Clark. The following voted YEA": Jeanneret, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one.

Council Member Janssen moved to approve CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #13 and the related claims. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to award a contract to McNealy Construction Co. in the amount of \$24,995.00 for CDBG #12-HO-6044 housing rehab Project 12-AUB-14. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved that the area described in the September 2002 Blight and Substandard Determination Study prepared by Hanna:Keelan Associates P.C. be re-designated as still blighted and substandard by the passage and adoption of Resolution No. 7-14. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, 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:

CITY OF AUBURN
RESOLUTION RE-DESIGNATING AN AREA OF THE CITY AS
BLIGHTED AND SUBSTANDARD

Whereas, the City of Auburn is applying for a 2014 CDBG Downtown Revitalization – Phase I Grant, and CDBG guidelines require re-designation of blighted and substandard areas after ten years from initial designation,

Whereas, the City of Auburn commissioned a Blight and Substandard Determination Study in September 2002 by Hanna:Keelan Associates, P.C. ,

Whereas, the Auburn City Council held a public hearing and took action to declare a portion of the City of Auburn as blighted and substandard in Resolution 38-02 on November 12, 2002,

Whereas, the City of Auburn, Nebraska believes that this area still meets the criteria set forth in Nebraska Community Development Law, Section 18-203, and is now re-designating the same area as outlined in the September 2002 determination study as blighted and substandard;

NOW, THEREFORE, BE IT RESOLVED:

The Mayor and City Council of the City of Auburn hereby re-designate the area described in the September 2002 Blight and Substandard Determination Study, by Hanna:Keelan Associates, P.C., as still blighted and substandard.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, and Building. 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 March 2014.

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 Shawn Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Shawn Clark, Tom Clark, and Holtzman. 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 April 14, 2014; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

City Council Proceedings
April 14, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on April 14, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

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

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 March 10, 2014 and March 31, 2014 meetings' minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, March wh-73.80; AFLAC April wh-73.80; Black Hills Energy, Ut-225.50; Board of Public Works, Ut-4200.51; NE Department of Revenue, Lic-100.00; Region V-SENDS, Se-325.00; The Standard, Ins-265.41; Time Warner Cable, Ut-201.45; Windstream, Se-46.49; Wright Express (Wex Bank), Su-2427.59; American Recycling & Sanitation, Se-373.50; Black Hills Energy, Ut-76.74; Board of Public Works, Ut-5353.91; Five Nines Technology Group, Se-113.70; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23583.33; Time Warner Cable, Ut-495.48; Verizon Wireless, Se-94.02. The following claims (not previously approved by motion or resolution) were presented: Captain Handy, Se-375.00; Amazon, Bk-342.26; Auburn Memorial Library Petty Cash, Su-155.43; Auburn Newspapers, Sub-156.13; Auburn Plumbing, Htg. & AC Inc., Se-151.81; Auburn Public Schools, Bk-40.00; Baker & Taylor, Bk-609.28; BCom Solutions LLC, Se-Su-389.97; Bear Graphics Inc., Su-371.75; Beard's Salvage Inc., Su-49.10; Board of Public Works, Su-Maint-188.46; Bowman Equipment & Repair, Se-100.00; Bulldog Auto Parts, Su-148.64; Concrete Industries Inc., Su-1070.16; Cowan Water Conditioning, Su-91.00; Dell Business Credit, Equip-2284.80; Demco, Su-473.44; Eakes Office Plus, Su-28.59; Eggers Brothers Inc., Su-890.77; Filter Care, Se-Su-22.05; Five Nines Technology Group, Se-255.00; Gale, Su-53.53; Gaylord Bros. Inc., Su-40.10; General Fire and Safety Equipment, Se-53.75; Gilbert Services, Se-40.00; Glenn's Corner Market, Su-408.00; Grainger, Su-90.55; Harry Bridgmon, Reim-80.64; Heiman Fire Equipment, Equip-1119.48; JEO Consulting Group Inc., Se-3420.00; Lynch's Hardware & Gifts, Su-1.99; Massman Nelson Reinig, PC, Se-10,750.00; Mellage Truck & Tractor, Su-1489.28; Menards, Su-43.95; Mid Con Systems Inc., Su-493.84; Nebraska Environmental Products, Su-72.41; Nebraska Library Commission, Sub-500.00; Nebraska Life, Ad-172.50; Nemaha County Clerk, Se-70.00; OCLC Inc., Se-53.37; Card Services (Orscheln), Su-87.69; Ricoh USA Inc., Se-Su-88.86; Sack Lumber Co., Su-63.89; Stutheit Implement Co., Se-161.39; Sunmart, Su-81.68; Tri-State Office Products, Su-247.42; Xerox Corporation, Se-Su-625.94

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 claim submitted by Captain Handy in the amount of \$375.00. Council Member Holtzman abstained from voting.

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.

April 14, 2014
Page 2

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

Mayor Kudrna proclaimed April 25, 2014 as Arbor Day.

The Mayor proclaimed April as Fair Housing Month.

Following the public hearing the Class D – Beer, Wine, Distilled Spirits, Off Sale Only for Mayberry Inc. dba Shell Speedee Mart, 802 J Street, Auburn, Nebraska was approved.

The application of Auburn Discount Liquor for a Special Designated License for a fund raiser/beer garden/tasting to be held on May 17, 2014 was approved.

The proposed list of names to be pool employees for the 2014 season was approved.

Ordinance No. 2-14 Authorizing use of four wheel ATVs, UTVs and/or Side-by-Sides to legally travel upon City streets and roadways was approved.

Ordinance No. 3-14 To authorize or allow beer/wine permits on recreational real estate owned by the City was approved on its first reading. The proposed ordinance will be considered for second reading at the May 12, 2014 City Council Meeting.

CDBG #12-HO-6044 (Owner Occupied Housing Rehab) Drawdown #13 and the related claims were approved.

A contract was awarded to McNealy Construction Co. in the amount of \$24,995.00 for CDBG #12-HO-6044 housing rehab Project 12-AUB-14.

The area described in the September 2002 Blight and Substandard Determination Study prepared by Hanna:Keelan Associates P.C. was re-designated as still blighted and substandard by the passage and adoption of Resolution No. 7-14.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, and Building. 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 March 2014.

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

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

**AGENDA ITEM
 NO 6**

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	650,356.35	92,471.82	74,165.55	668,662.62
STREET CHECKING	7,695.89	40,878.92	18,653.19	29,921.62
STREET BOND/WARRANT CHECKING	1,785.45	8,733.69		10,519.14
TOTAL CHECKING:	659,837.69	142,084.43	92,818.74	709,103.38
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	54,060.72	.00	.00	54,060.72
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	17,278.91	1,088.20	.00	18,367.11
TOTOL KENO CHECKING	55,630.92	1,333.69	636.00	56,328.61
TOTAL CDBG CHECKING	7,859.28	24,139.08	24,139.08	7,859.28
TOTAL CDBG ED MMA:	19,179.85	169.85	.00	19,349.70
TOTAL CDBG DTR REUSE	18,037.74	1,055.48	.00	19,093.22
TOTAL CDBG HD SAVINGS:	4,389.68	758.72	.00	5,148.40
TOTAL CRA CHECKING	562,818.84	7,343.69	.00	570,162.53
TOTAL CITY REC CHECKING	61,727.07	.00	.00	61,727.07
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,509.52			75,509.52
GENERAL CD #23924	50,000.00			50,000.00
GENERAL CD #23926	50,000.00			50,000.00
GENERAL CD #23927	50,000.00			50,000.00
GENERAL CD #23928	50,000.00			50,000.00
TOTAL C.D.'S:	425,509.52	.00	.00	425,509.52
TOTAL CASH ON HAND:	1,886,330.22	177,973.14	117,593.82	1,946,709.54

AGENDA ITEM NO. 7

[REDACTED]: Please remember that the "Reference" field of this report is not large enough to print a description of each invoice being paid to the Vendor. Examples include but are not limited to: Board of Public Works. For a full description, please contact me.

Sherry Heskett

VENDOR NAME REFERENCE

AGENDA ITEM
NO 7

 ACCOUNTS PAYABLE CLAIMS

	GENERAL FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	GENERAL APRIL ASSURANT	1,638.17
BRAD YOST CONSTRUCTION	HO6044 DD13 PROJ7 PARTIAL 2	23,823.00
GAILEN BOHLING	REMOVE SIDING	1,500.00
SOUTHEAST NE DEVELOPMENT DIST.	HO6044 DD13 LEAD TEST BILL 8,9	316.08
THE STANDARD	FIRE DEPT LIFE INSURANCE	75.30
		=====
	ADMIN	27,352.55
	FIRE DEPARTMENT	
THE STANDARD	FIRE DEPT LIFE INSURANCE	126.48
WEX BANK	STREET DEPT FUEL EXPENSE	105.98
		=====
	FIRE DEPARTMENT	232.46
	PARK DEPARTMENT	
WEX BANK	STREET DEPT FUEL EXPENSE	105.97
		=====
	PARK DEPARTMENT	105.97
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	GENERAL APRIL ASSURANT	641.59
THE STANDARD	FIRE DEPT LIFE INSURANCE	21.58
		=====
	LIBRARY DEPARTMENT	663.17
		=====
	GENERAL FUND	28,354.15
	STREET FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	GENERAL APRIL ASSURANT	819.18
THE STANDARD	FIRE DEPT LIFE INSURANCE	45.20
WEX BANK	STREET DEPT FUEL EXPENSE	1,159.35
		=====
	ADMIN	2,023.73
		=====
	STREET FUND	2,023.73
	KENO FUND	
	KENO BETTERMENT	

VENDOR NAME	REFERENCE	VENDOR TOTAL
NE DEPT. OF REVENUE	FORM 51C JAN-MAR 2014	636.00
	KENO BETTERMENT	636.00
	KENO FUND	636.00
**** PAID TOTAL ****		31,013.88
***** REPORT TOTAL *****		31,013.88

VENDOR NAME REFERENCE

AGENDA ITEM
 NO 7

ACCOUNTS PAYABLE CLAIMS

GENERAL FUND		
ADMIN		
AMAZON	TEH BERENSTAIN BEARS	84.20
ANGELO M. LIGOURI	ATTORNEY FEES	5,227.58
AUBURN NEWSPAPERS	4/10 MINUTES OF 2/10 MTG	146.09
AVENUE OF FLAGS	FLAGS	225.00
AWARDS UNLIMITED INC.	2014 SERVICE ANNIVERARY AWARDS	182.15
CASEY AGENCY INC	NOTARY BOND	40.00
EAKES OFFICE PLUS	PAPER, MARKERS	160.89
FIRST NATIONAL BANK OMAHA	GRASS SHRUBS tree	33.54
FIVE NINES TECHNOLOGY GROUP	COMPUTER SOFTWARE UPDATE	6,138.90
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM SEMI-ANN INSPECTION	147.80
MENARDS	PRO FIT FOR TOILET WHITE vacuum	79.99
CARD SERVICES	HOSE, CLAMP, VALVE, NIPPLE, ADAPTE cord	16.99
POSTMASTER	STAMPS	98.00
RAYMOND'S ELECTRIC	2 MOTORS FOR BATHROOM FANS	523.50
SACK LUMBER COMPANY	5 GAL ONCH ROOF COATING door holder	7.99
SCHENDEL PEST CONTROL	ANNUAL RENEWAL	300.00
ARBOR DAY FOUNDATION	BKLT WTTIT	84.65
TRI-STATE OFFICE PRODUCTS	CLIPS	3.79
XEROX CORPORATION	COLOR PRINTS	482.52
		=====
ADMIN		13,983.58
FIRE DEPARTMENT		
ARBOR MANOR	BUFFET FOR 85	1,559.11
BULLDOG AUTO PARTS	NON-CHLOR BRAKE CLEANER Solenoid	38.49
HEIMAN FIRE EQUIPMENT	2 BOOTS	848.70
NEMAHA VALLEY MUTUAL AID	2014 DUES	100.00
REGION V-SENDS	11/6/13 CLEANING	230.00
ROSENBAUER SOUTH DAKOTA, LLC	DISCHARGE SENSOR	592.34
SCHENDEL PEST CONTROL	ANNUAL RENEWAL	300.00
		=====
FIRE DEPARTMENT		3,668.64
PARK DEPARTMENT		
AMERICAN LAWN CARE INC.	LAWN CARE	1,770.00
AUBURN PLUMBING, HTG & AC INC.	PVC SLIP EXTENSION TUBE	8.47
BEARD'S SALVAGE INC.	4' 3X3X5 ANGLE	19.77
BOARD OF PUBLIC WORKS	FAUCET REPAIR KITS	195.96
BRYAN ROCK PRODUCTS INC.	RED BALL DIAMOND AGG	1,905.61
BSN SPORTS	YOUTH LEAGUE PITCHING MOUND	5,371.18
BULLDOG AUTO PARTS	NON-CHLOR BRAKE CLEANER Fuses	3.84
EGGERS BROTHERS INC	HOSE CLAMP VALVE parts	39.68
GILBERT SERVICES	CARLISLE RIB	79.86
JEO CONSULTING GROUP INC.	PRELIMINARY DESIGN	9,478.00
LYNCH'S HARDWARE & GIFTS	2 KEYS	1.38

VENDOR NAME	REFERENCE	VENDOR TOTAL
MELLAG TRUCK & TRACTOR	BELT	76.64
MENARDS	PRO-FIT ADA TOILET WHITE	223.97
CARD SERVICES	HOSE, CLAMP, VALVE, NIPPLE, ADAPTE misc. supplies	215.31
PRAIRIE PLACE DESIGNS	LANDSCAPE DESIGN FOR TRAIL	210.00
RAYMOND'S ELECTRIC	2 MOTORS FOR BATHROOM FANS lighting repairs	65.50
STUTHEIT IMPLEMENT CO.	RH FRT PIVOT	76.67
PARK DEPARTMENT		19,741.84
SR. CENTER DEPARTMENT		
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM SEMI-ANN INSPECTION	95.50
HOBART SALES & SERVICE	PLATE FRENC E.G.O	360.60
SR. CENTER DEPARTMENT		456.10
LIBRARY DEPARTMENT		
AMAZON	TECH REFERENCE BOOKS	1,190.22
AUBURN MEM. LIBRARY PETTY CASH	4/16 ILL	106.61
BAKER & TAYLOR	BOOKS	172.92
FIVE NINES TECHNOLOGY GROUP	COMPUTER SOFTWARE UPDATE	52.50
HEATHER KOENEKE	MILEAGE FOR WORKSHOP	121.01
OCLC INC	ACCESS SUBSCRIPTION- MONTHLY	50.27
LIBRARY DEPARTMENT		1,693.53
POOL DEPARTMENT		
AUBURN MUNICIPAL POOL	POOL OFFICE STARTING CASH	175.00
DIAMOND VOGEL	QUICK LINE WHITE TRAFFIC paint	107.98
FASTENAL	NUTS/BOLTS FOR SLIDE	14.49
FIRST NATIONAL BANK OMAHA	GIRLS SUITS	975.00
SACK LUMBER COMPANY	5 GAL SNOW BOOT COATING lumber	23.97
POOL DEPARTMENT		1,296.44
GENERAL FUND		40,840.13
STREET FUND		
ADMIN		
AUBURN NEWSPAPERS	4/16 MEMBERS OF 2/10 MTC help wanted ad	11.00
BOARD OF PUBLIC WORKS	FLUOR REPAIR KITS Stoplight repairs	189.65
BOWMAN EQUIPMENT & REPAIR	FORD WATER TRUCK/BRAKE SEAL	375.00
BULLDOG AUTO PARTS	NON CHLOR BRAKE CLEANER	103.42
DIAMOND VOGEL	QUICK LINE WHITE TRAFFIC	720.61
EGGERS BROTHERS INC	#60 REDI-SLEEVE	245.90
JEO CONSULTING GROUP INC.	PRELIMINARY DESIGN 9th St. engineering	930.00
LYNCH'S HARDWARE & GIFTS	2 KEYS	4.98
MENARDS	PRO-FIT ADA TOILET WHITE Safety cone, materials	118.36
MICHAEL TODD & CO. INC.	30" WHT/RED HI/AL STOP	664.31

VENDOR NAME	REFERENCE	VENDOR TOTAL
NEBRASKA DEPT OF ROADS	MAINTENANCE AGREEMENT #51	2,861.25
CARD SERVICES	HOSE, CLAMP, VALVE, NIPPLE, ADAPTE	114.64
ROSE EQUIPMENT INC	RUBBER	156.90
SACK LUMBER COMPANY	5 GAL SNOW ROOF COATING	397.85
STUTHEIT IMPLEMENT CO.	RH FRT PIVOT	110.78
	ADMIN	7,004.65
	STREET FUND	7,004.65
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	COSTS 1-1-14 TP 3-31-14	74.86
	REUSE ED	74.86
	CDBG GRANT FUND	74.86
**** PAID TOTAL ****		47,919.64
***** REPORT TOTAL *****		47,919.64

AGENDA ITEM
NO 7

VENDOR NAME	REFERENCE	

ACCOUNTS PAYABLE CLAIMS		

	GENERAL FUND	
	ADMIN	
AMERICAN RECYCLING SANITATION	RECYCLING LOT	335.00
BOARD OF PUBLIC WORKS	ELEC	430.38
REGION V-SENDS	MARCH CLEANING	135.00
TIME WARNER CABLE	ACCT# 8347 10 022 0053329	301.37
		=====
	ADMIN	1,201.75
	POLICE DEPARTMENT	
NEMAHA COUNTY	LAW ENFORCEMENT	23,583.33
		=====
	POLICE DEPARTMENT	23,583.33
	FIRE DEPARTMENT	
BLACK HILLS ENERGY	ACCT# 1240 4130 01	62.40
BOARD OF PUBLIC WORKS	ELEC	578.37
TIME WARNER CABLE	ACCT# 8347 10 022 0053329	88.82
		=====
	FIRE DEPARTMENT	729.59
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	1,450.55
TIME WARNER CABLE	ACCT# 8347 10 022 0053329	11.39
		=====
	PARK DEPARTMENT	1,461.94
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	550.90
REGION V-SENDS	MARCH CLEANING	190.00
		=====
	SR. CENTER DEPARTMENT	740.90
	LIBRARY DEPARTMENT	
FIVE NINES TECHNOLOGY GROUP	BACKUP AGREEMENT	40.00
LINDA BANTZ	APRIL CLEANING	340.00
WINDSTREAM NEBRASKA INC	ACCT# 090078819	53.22
		=====
	LIBRARY DEPARTMENT	433.22
	POOL DEPARTMENT	
BLACK HILLS ENERGY	ACCT# 1240 4130 01	20.09
BOARD OF PUBLIC WORKS	ELEC	328.05

VENDOR NAME	REFERENCE	VENDOR TOTAL
	POOL DEPARTMENT	348.14
	GENERAL FUND	28,498.87
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	ACCT# 1240 4130 01	26.43
BOARD OF PUBLIC WORKS	ELEC	446.79
MARK HARMS	USE OF PROPERTY	500.00
VERIZON WIRELESS	ACCT# 383064839	45.89
	ADMIN	1,019.11
	STREET FUND	1,019.11
**** PAID TOTAL ****		29,517.98
***** REPORT TOTAL *****		29,517.98

Auburn Memorial Library

May 2014

Request for workshop attendance:

SELS Training Extravaganza – Seward, NE, May 15th.

I would need reimbursement for mileage and \$25 registration fee.