

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD ON
APRIL 11, 2016

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. **PROCLAMATION** – Arbor Day (April 29th).
10. **PROCLAMATION** – Fair Housing Month.
11. **APPROVE** 2016 Pool and Park Employees.
12. **RESOLUTION** – Nemaha County Ag Society – close US Highway 75 and US Highway 136 for the Nemaha County Fair parade(s).
13. **NEMAHA COUNTY AG SOCIETY** – Application for a Special Designated Liquor License on July 16, 2016 for a beer garden at 816 I Street (ballfields).
14. **APPROVE** Four Factor Analysis and Language Assistance Plan for CDBG No. 14-DTR-107 Downtown Revitalization Program (Phase II).
15. **APPROVE** Program Guidelines for CDBG No. 14-DTR-107 Downtown Revitalization Program (Phase II).
16. **RESOLUTION** – for acceptance of gift transfer of real estate at 1918 O Street from John and Kristine Gill to the City of Auburn.

17. **ORDINANCE** – To consider vacating an existing easement in the area of 1018 26th Street.
18. **RESOLUTION** – Call Highway Allocation Fund Pledge Bonds, Series 2010.
19. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
20. **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. Holiday Light Committee
21. **ADJOURNMENT.**

Auburn, Nebraska
March 14, 2016

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 March 14, 2016, 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 March 11, 2016. 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, and Jeanneret. Absent: Janssen.

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 Billings moved to dispense with the reading of the February 8, 2016 and March 1, 2016 meetings' minutes and to approve the same as written. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the financial report; Seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, 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 Newspapers, Se-14.64; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-759.85; Board of Public Works, Ut-14,047.37; First National Bank Omaha, Equip-63.43; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County Se-26,333.34; Orscheln, Tax Increment Financing Reim County Collections-22,132.82; Region V-SENDS, Se-375.00; The Standard, Ins-662.34; Time Warner Cable, Se-526.79; Tree Care Workshops UNL, Reg-50.00; Troy Wynn, Reim-522.50; Verizon Wireless, Se-94.87; Windstream, Se-26.99; Wex Bank, Su-761.31. The following claims (not previously approved by motion or resolution) were presented: Acco, Se-282.25; Alamar Uniforms, Su-164.63; Amazon, Bk-896.33; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-157.82; Auburn Newspapers, Se-603.57; Baker & Taylor, Bk-308.31; BCom Solutions, Se-Su-75.98; Board of Public Works, Su-159.38; Bobcat of Omaha, Su-124.65; BSN Sports, Su-Equip-636.83; Bulldog Auto Parts, Su-365.36; Clinton Clark Stump Removal, Se-145.00; Concrete Industries Inc., Su-1,074.99; Demco, Su-509.50; DHHS, Permits-80.00; Eakes Office Solutions, Su-126.31; Eggers Brothers Inc., Su-802.51; Filter Care, Se-7.55; First National Bank Omaha, Ex-566.00; Five Nines Technology Group, Equip-340.10; Follett School Solutions Inc., Se-84.92; Gale/Cengage Learning, Bk-AV-210.72; General Fire and Safety Equipment, Se-222.85; Gilbert Services, Se-140.00; Heiman Fire Equip., Equip-901.38; Hockenbergs, Su-286.05; JEO Consulting Group Inc., Se-7,715.00; Kathy Nelson, Bk-15.00; Kriz-Davis Company, Se-8,132.57; Lynch's Hardware & Gifts, Su-44.82; Martin Marietta Materials, Su-417.61; Martin's Flag Company, Su-147.08; Menards, Su-141.44; Meyer Laboratory Inc., Su-67.00; Michael Todd & Co. Inc., Su-266.13; Midwest Service and Sales Co., Su-594.00; Nichols Masonry, Se-500.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Card Transactions-Su-236.56; Overdrive Inc., Bk-97.98; Petty Cash, Se-Su-87.58; S Systems, Equip-909.98; Sack Lumber Co, Su-19.99; The Penworthy Company, Bk-AV-172.70; Topp's Small Engine, Se-Su-348.39; USPS, Su-98.00; Xerox, Su-Se-575.12.

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

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

Council Member Billings moved to approve the claims which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Erickson, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Members of the Auburn Volunteer Fire Department requested approval to attend fire school and members of the Auburn Municipal Tree Board requested approval to attend the annual Tree City USA award ceremony on April 5th at the State Capitol Building. The City Clerk requested approval to attend the Nebraska Municipal Clerks conference in Kearney and the International Institute of Municipal Clerks Academy/Conference in Omaha. The Auburn Memorial Library requested approval for attendance at the CASTL meeting in Fairbury and the Public Library Association Convention in Denver. Council Member Erickson moved to allow attendance at meeting(s)/training(s) as requested; Seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna proclaimed March 28-April 2, 2016 as Community Development Week 2016, which proclamation was:

PROCLAMATION
City Council for Auburn, Nebraska
National Community Development Week
March 28-April 2, 2016

WHEREAS, the week of March 28 – April 2, 2016 has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and affordable housing, a suitable living environment, and economic opportunities to low-and moderate-income people; and

WHEREAS, the Home Program provides funding to local communities to create decent, safe and affordable housing opportunities for low-income persons. Nationally, over one million units of affordable housing have been completed using HOME funds; and

WHEREAS, over the past five years, our community has received a total of \$753,341.81 in CDBG funds; and

WHEREAS, the following activities have been funded – Downtown Revitalization, Neighborhood Stabilization and Housing Rehabilitation; and

NOW, THEREFORE BE IT RESOLVED, that the City of Auburn designates the week of March 28-April 2, 2016 as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services and economic vitality of our community.

BE IT FURTHER RESOLVED that our community urges Congress and the Administration to recognize the outstanding work being done locally and nationally by CDBG and HOME by supporting increased funding for both programs in FY 17.

Council Member Erickson moved to approve the request by American Legion Post 23 for a Special Designated Liquor License on April 30, 2016 for a dance/reception at the AG Building (Nemaha County Fairgrounds) at 816 "I" Street. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the application of Auburn Discount Liquor for a Special Designated License for a fund raiser event to be held at 2404 "J" Street on April 30, 2016. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Erickson, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the expenditure of keno funds in the amount of \$2,500 for the July 4th fireworks celebration. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Jeanneret, and Billings. The following vote "NAY": No one. Motion: Carried.

Geneie Andrews with GIS Workshop LLC presented information on services they provide. No action was taken

Council Member Jeanneret moved that approval be given to purchase a 2007 Elgin Pelican NP Street Sweeper with a trade in of the City's current 1995 street sweeper by the passage and adoption of Resolution No. 8-16 contingent upon the acceptable condition of the equipment. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 8-16

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION FOR THE CITY OF AUBURN, NEBRASKA, TO PURCHASE, A 2007 ELGIN PELICAN NP STREET SWEEPER WITH TRADE IN OF CITY'S CURRENT 1995 STREET SWEEPER.

WHEREAS, The City of Auburn, NE, has a specific need for a newer model street sweeper to better serve the sanitation and maintenance needs of the City;

WHEREAS, The City of Auburn, NE, currently has a 1995 Elgin Pelican Street Sweeper in which the City is desirous to trade-in to reduce the expense of purchasing the newer street sweeper. The fair value for the trade of the City's 1995 Elgin Pelican street sweeper in its current condition is \$7,500.00;

WHEREAS, MacQueen Equipment Group, Nebraska Environmental Products, Lincoln, NE, currently has for sale for the purchase price of \$105,000, a 2007 Elgin Pelican NP street sweeper;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, hereby accepts and agrees to the purchase of the above stated 2007 Elgin Pelican NP for the purchase price \$105,000.00, with the trade-in of the City's 1995 Elgin Pelican for the value of \$7,500.00, with a total purchase price for the newer street sweeper being \$97,500.00;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the Mayor is hereby authorized to sign any necessary

transfer documents to complete the purchase as stated herein; as well as, do all acts necessary to carry out the terms and provisions of this resolution.

Council Member Erickson moved that approval be given to purchase a 1995 Spartan Gladiator 65' Snorkel truck at a purchase price of \$55,000 by the passage and adoption of Resolution No. 9-16 contingent that the truck is certified for service. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Erickson, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 9-16
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION FOR THE CITY OF AUBURN, NEBRASKA, TO PURCHASE, A 1995 SPARTAN GLADIATOR 65' SNORKEL TRUCK.

WHEREAS, The City of Auburn, NE, has a need for a 65' Snorkel truck on the City Fire Department;

WHEREAS, Brindlee Mountain Fire Apparatus, LLC, currently has a 1995 Spartan Gladiator 65' Snorkel truck, certified for service, that fits the City's specific needs for a Snorkel truck, available for purchase that at \$55,000.00;

WHEREAS, the City Fire Department requests and recommends that the City purchase this 1995 Spartan Gladiator 65' Snorkel, a description of such being attached hereto and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, hereby accepts and agrees to the purchase of the certified for service, 1995 Spartan Gladiator 65' Snorkel, description attached hereto for the purchase price of \$55,000.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the Mayor is hereby authorized to sign any necessary transfer documents to complete the purchase as stated herein; as well as, do all acts necessary to carry out the terms and provisions of this resolution.

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

The following committees provided reports: Street, KAB, Economic Development, Building Committee, and Parks and Pool. 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 February 2016.

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

Mayor Kudrna declared the meeting adjourned.

Scott Kudrna, Mayor

ATTEST:

Sherry Heskett, City Clerk

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

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on March 14, 2016; 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
March 14, 2016

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 March 14, 2016, 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, Janssen, and Jeanneret. Absent: Erickson.

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 January 11, 2016 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 Newspapers, Se-14.64; BCom Solutions LLC, Se-525.00; Black Hills Energy, Ut-759.85; Board of Public Works, Ut-14,047.37; First National Bank Omaha, Equip-63.43; Five Nines Technology Group, Se-10.00; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County Se-26,333.34; Orscheln, Tax Increment Financing Reim County Collections-22,132.82; Region V-SENDS, Se-375.00; The Standard, Ins-662.34; Time Warner Cable, Se-526.79; Tree Care Workshops UNL, Reg-50.00; Troy Wynn, Reim-522.50; Verizon Wireless, Se-94.87; Windstream, Se-26.99; Wex Bank, Su-761.31. The following claims (not previously approved by motion or resolution) were presented: Acco, Se-282.25; Alamar Uniforms, Su-164.63; Amazon, Bk-896.33; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-157.82; Auburn Newspapers, Se-603.57; Baker & Taylor, Bk-308.31; BCom Solutions, Se-Su-75.98; Board of Public Works, Su-159.38; Bobcat of Omaha, Su-124.65; BSN Sports, Su-Equip-636.83; Bulldog Auto Parts, Su-365.36; Clinton Clark Stump Removal, Se-145.00; Concrete Industries Inc., Su-1,074.99; Demco, Su-509.50; DHHS, Permits-80.00; Eakes Office Solutions, Su-126.31; Eggers Brothers Inc., Su-802.51; Filter Care, Se-7.55; First National Bank Omaha, Ex-566.00; Five Nines Technology Group, Equip-340.10; Follett School Solutions Inc., Se-84.92; Gale/Cengage Learning, Bk-AV-210.72; General Fire and Safety Equipment, Se-222.85; Gilbert Services, Se-140.00; Heiman Fire Equip., Equip-901.38; Hockenbergs, Su-286.05; JEO Consulting Group Inc., Se-7,715.00; Kathy Nelson, Bk-15.00; Kriz-Davis Company, Se-8,132.57; Lynch's Hardware & Gifts, Su-44.82; Martin Marietta Materials, Su-417.61; Martin's Flag Company, Su-147.08; Menards, Su-141.44; Meyer Laboratory Inc., Su-67.00; Michael Todd & Co. Inc., Su-266.13; Midwest Service and Sales Co., Su-594.00; Nichols Masonry, Se-500.00; OCLC Inc., Sub-54.15; Card Services (Orscheln), Card Transactions-Su-236.56; Overdrive Inc., Bk-97.98; Petty Cash, Se-Su-87.58; S Systems, Equip-909.98; Sack Lumber Co, Su-19.99; The Penworthy Company, Bk-AV-172.70; Topp's Small Engine, Se-Su-348.39; USPS, Su-98.00; Xerox, Su-Se-575.12.

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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.

Approval was given for members of the Auburn Volunteer Fire Department to attend Fire School, Auburn Municipal Tree Board members to attend the annual Tree City USA award ceremony on April 5th at the State Capitol Building and for the City Clerk to attend the Nebraska Municipal Clerks conference in Kearney and the International Institute of Municipal Clerks

March 14, 2016
Page 2

Academy/Conference in Omaha. The request by the Auburn Memorial Library for attendance at the CASTL meeting in Fairbury and the Public Library Association Convention in Denver was also approved.

Mayor Kudran proclaimed March 28-April 2, 2016 as Community Development Week 2016.

The application of the American Legion #23 for a Special Designated Liquor License on April 30, 2016 for a Dance/Reception at 816 I Street was approved.

The application of Gary Leslie/Auburn Discount Liquor for a Special Designated Liquor License on April 30, 2016 for a Fund Raiser at 2404 J Street was approved.

The City Council approved the expenditure of keno funds in the amount of \$2,500 for the July 4th fireworks celebration.

Geneie Andrews with GIS Workshop LLC presented information on services they provide. No action was taken

Approval was given to purchase a 2007 Elgin Pelican NP Street Sweeper with a trade in of the City's current 1995 street sweeper by the passage and adoption of Resolution No. 8-16 contingent upon the acceptable condition of the equipment.

Approval was given to purchase a 1995 Spartan Gladiator 65' Snorket truck at a purchase price of \$55,000 by the passage and adoption of Resolution No. 9-16 contingent that the truck is certified for service.

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

The following committees provided reports: Street, KAB, Economic Development, Building Committee, and Parks and Pool. 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 February 2016.

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.

CITY OF AUBURN
TREASURER'S REPORT
CALENDAR 3/2016, FISCAL 6/2015

AGENDA ITEM
NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	800,732.35	115,574.86	80,369.62	835,937.59
STREET CHECKING	163,803.93	38,537.34	18,486.06	183,855.21
STREET BOND/WARRANT CHECKING	77,173.98	2,600.92		79,774.90
TOTAL CHECKING:	1,041,710.26	156,713.12	98,855.68	1,099,567.70
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,303.58	36.95	.00	74,340.53
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	28,525.67	944.90	.00	29,470.57
TOTAL KENO CHECKING	63,589.82	1,015.21	2,600.00	62,005.03
TOTAL CDBG CHECKING	7,786.46	.00	.00	7,786.46
TOTAL CDBG ED MMA:	42,168.55	7.14	.00	42,175.69
TOTAL CDBG DTR REUSE	40,126.18	980.80	.00	41,106.98
TOTAL CDBG HD SAVINGS:	52,062.39	811.82	.00	52,874.21
TOTAL CRA CHECKING	910,194.61	10,712.80	.00	920,907.41
TOTAL CITY REC CHECKING	70,611.68	.00	.00	70,611.68
GENERAL CD #23810 FNB	75,000.00			75,000.00
GENERAL CD #24089 FNB	75,000.00			75,000.00
GENERAL CD #23926 ASB	50,000.00			50,000.00
GENERAL CD #23927 ASB	50,000.00			50,000.00
GENERAL CD #23928 ASB	50,000.00			50,000.00
GENERAL CD #23925 ASB	50,000.00			50,000.00
TOTAL C.D.'S:	350,000.00	.00	.00	350,000.00
TOTAL CASH ON HAND:	2,681,079.20	171,222.74	101,455.68	2,750,846.26

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	BACKUP, BRANDING/MARKETING SERV	525.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,831.85
BOARD OF PUBLIC WORKS	ELEC	650.61
FIVE NINES TECHNOLOGY GROUP	EMAIL PROTECTION	10.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	92.54
TIME WARNER CABLE	PHONE	311.67
		=====
		3,965.47

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	26,333.34
		=====
	POLICE DEPARTMENT	26,333.34

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	415.14
BOARD OF PUBLIC WORKS	ELEC	176.06
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	144.32
TIME WARNER CABLE	PHONE	89.39
WEX BANK	FUEL EXPENSE	10.00
		=====
	FIRE DEPARTMENT	884.91

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	748.92
TIME WARNER CABLE	PHONE	41.91
WEX BANK	FUEL EXPENSE	48.63
		=====
	PARK DEPARTMENT	839.46

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	50.98
BOARD OF PUBLIC WORKS	ELEC	711.72
REGION V-SENDS	CUSTODIAL SERVICES	190.00
		=====
	SR. CENTER DEPARTMENT	952.70

LIBRARY DEPARTMENT

VENDOR NAME	REFERENCE	VENDOR TOTAL
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	38.50
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	490.70
BOARD OF PUBLIC WORKS	ELEC	1,751.78
LINDA BANTZ	CUSTODIAL SERVICES	350.00
THE STANDARD	LIFE INSURANCE	28.17
WINDSTREAM NEBRASKA INC	PHONE	57.00
	LIBRARY DEPARTMENT	2,716.15
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	22.04
BOARD OF PUBLIC WORKS	ELEC	455.55
TIME WARNER CABLE	PHONE	41.91
	POOL DEPARTMENT	519.50
	GENERAL FUND	36,211.53
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	65.89
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,685.42
BOARD OF PUBLIC WORKS	ELEC	822.99
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	59.88
TIME WARNER CABLE	PHONE	41.91
VERIZON WIRELESS	CELL PHONE BILL	48.17
WEX BANK	FUEL EXPENSE	663.55
	STREET FUND	3,887.81
	KENO FUND	
	KENO BETTERMENT	
AUBURN EAGLES	COMMUNITY BETTERMENT FIREWORKS	2,500.00
NE DEPT. OF REVENUE	KENO LICENSE RENEWAL	100.00
	KENO BETTERMENT	2,600.00
	KENO FUND	2,600.00

**** PAID TOTAL ****

42,699.34

VENDOR NAME REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ANGELO M. LIGOURI	LEGAL SERVICES	11,300.25
AUBURN NEWSPAPERS	PUBLISHING TOWN HALL MEETING	138.02
AUBURN STATE BANK	HANGAR PAYMENT	27,396.25
DARNELL GLASS CO.	DOOR SERVICE	301.00
EAKES OFFICE SOLUTIONS	SUPPLIES	10.86
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE	271.25
JEO CONSULTING GROUP INC.	ENGINEERING WEST WATER SYSTEM	6,237.50
LYNCH'S HARDWARE & GIFTS	SUPPLIES	21.99
MARTIN'S FLAG COMPANY LLC	FLAGS	127.55
MEYER LABORATORY INC	CLEANING SUPPLIES	40.45
CARD SERVICES	SUPPLIES	23.79
SCOTT KUDRNA	REIM TREES	875.77
SOUTHEAST AREA CLERK'S ASSOC.	MEMBERSHIP	10.00
ARBOR DAY FOUNDATION	TREE PROGRAM EXPENSES	127.20
XEROX CORPORATION	COPIER BASE CHARGE	379.48
		<u>47,261.36</u>

FIRE DEPARTMENT

BULLDOG AUTO SUPPLY INC	PARTS	87.16
HEIMAN FIRE EQUIPMENT	BUNKER GEAR	727.95
		<u>815.11</u>

PARK DEPARTMENT

AMERICA'S FENCE STORE	FENCE AT REC COMPLEX	600.12
BULLDOG AUTO SUPPLY INC	GROUND MAINT	22.74
DETTMER FARM SERVICE INC.	CHEMICALS	177.50
EGGERS BROTHERS INC	PARTS	31.56
FIRST NATIONAL BANK OMAHA	SOCCER EQUIPMENT	1,537.17
GLENN'S CORNER MARKET	SUPPLIES	220.00
MARTIN MARIETTA MATERIALS	ROCK/GRAVEL	832.61
MENARDS	SUPPLIES	135.20
MID CON SYSTEMS INC.	SUPPLIES	1,792.65
CARD SERVICES	SUPPLIES	60.22
VAN GUNDY ART & SIGN	SIGN REPAIRS	18.00
		<u>5,427.77</u>

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	581.77
AUBURN MEM. LIBRARY PETTY CASH	ILL POSTAGE	102.30
BAKER & TAYLOR	BOOKS/AVS	248.32
HEATHER KOENEKE	REIM MEETING EXPENSE	88.80

VENDOR NAME	REFERENCE	VENDOR TOTAL
INGRAM	BOOKS/AVS	72.05
NE STATE HISTORICAL SOCIETY	MEMBERSHIP	40.00
OCLC INC	ILL SUBSCRIPTION	54.15
OVERDRIVE, INC.	BOOKS/AVS	373.94
RICOH USA, INC	COPIER IMAGES	116.02
	LIBRARY DEPARTMENT	<u>1,677.35</u>
	POOL DEPARTMENT	
GLENN'S CORNER MARKET	SUPPLIES	110.00
JEO CONSULTING GROUP INC.	SPLASHPAD	1,925.00
	POOL DEPARTMENT	<u>2,035.00</u>
	GENERAL FUND	<u>57,216.59</u>
	STREET FUND	
BEARD'S SALVAGE INC.	REBAR	41.85
BULLDOG AUTO SUPPLY INC	PARTS	47.16
CONCRETE INDUSTRIES INC.	CONCRETE 6TH & N	247.63
EGGERS BROTHERS INC	PARTS	125.76
FILTER CARE	CLEAN FILTERS	30.55
LYNCH'S HARDWARE & GIFTS	SHOP SUPPLIES	25.02
MARTIN MARIETTA MATERIALS	ROCK/GRAVEL	804.15
NEBRASKA DEPT OF ROADS	MAINT AGREEMENT 51	4,070.00
CARD SERVICES	SUPPLIES	202.35
ROSE EQUIPMENT INC	ASPHALTIC	2,753.71
SACK LUMBER COMPANY	STORM DRAIN WORK	11.99
STUTHEIT IMPLEMENT CO.	PARTS	18.69
		<u>8,378.86</u>
	STREET FUND	<u>8,378.86</u>
**** PAID TOTAL ****		65,595.45
***** REPORT TOTAL *****		<u>65,595.45</u>

Proclamation

Celebrate Arbor Day

AGENDA ITEM
NO 9

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 39 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 29, 2016** 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.

Dated this 11th day of April, 2016.

Auburn – 40 years Tree City USA

Mayor _____



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 of Auburn, Nebraska, does hereby join in the national celebration by proclaiming

APRIL, 2016

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.

2016 Pool Hires

AGENDA ITEM

NO 11

Hannah Wynn (Assistant Manger 6 years)

McKinsie Reeves (Assistant Manger 7 years)

Kenda Frenzel (Assistant Manger 7 years)

Mallory Parrish (5 years)

Julie Slama (4 years)

Taylor Petersen (3 years)

Cierra Wynn (3 years)

Jack Kudrna (3 years)

Cheyenne Kuker (1 year)

Meg Rieschick (1 year)

Theresa Frary (1 year)

Noah Wynn (1 year)

Sydney Neal (1 year)

Shalee Gyhra (New)

Sydney Reeves (New)

Kathryn Kudrna (New)

Abigail Thomas (New)

Bailey Arban (New)

Tessa Hannaford (New)

Leighton Casey (New)

Jackson Boeve (New)

Morgan Kroll (New)

Grace Nelson (Sub 1 year)

Addison Gyhra (Sub)

Kole Ligouri (Sub)

as submitted by Ben Adams, Pool Manager

AGENDA ITEM
NO

12

Nemaha County Ag Society

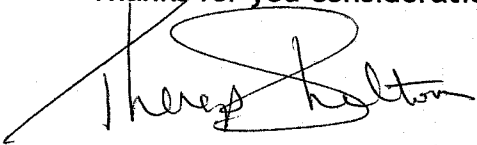
Fair Board
PO BOX 388
Auburn NE 68305

Date: March 18, 2016

City of Auburn

The Nemaha County Ag Society Fair is July 14th through the 17th 2016; the parade will be on Friday the 15th and Saturday the 16th we would like to be able to access to 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 402-274-8520.

Thanks for you consideration,

A handwritten signature in cursive script that reads "Theresa Shelton". The signature is written in black ink and is positioned below the typed name.

Theresa Shelton
Parade Chairman

RESOLUTION NO. ____
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 15, 2016 and Saturday, July 16, 2016, 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 15, 2016 and Saturday, July 16, 2016; 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 15, 2016 and July 16, 2016.

PASSED AND APPROVED, this 11th day of April, 2016.

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

ATTEST:

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

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
Email Applications: michelle.porter@nebraska.gov

**AGENDA ITEM
NO 13**

DO YOU NEED POSTERS? YES NO

NON PROFIT APPLICANTS
(Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

Liquor license number and class (i.e. C-55441)

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer Wine Distilled Spirits

2. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Nemaha County Ag Society (Ball fields)

ADDRESS: 816 I St.

CITY Auburn ZIP 68321

3. Location where event will be held; name, address, city, county, zip code

BUILDING NAME County Fair Grounds (Ball field)

ADDRESS: 816 I St. CITY Auburn

ZIP 68305 COUNTY and COUNTY # Nemaha

a. Is this location within the city/village limits? YES NO

b. Is this location within the 150' of church, school, hospital or home for aged/indigent or for veterans and/or wives? YES NO

c. Is this location within 300' of any university or college campus? YES NO