

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD AT 7:00 P.M.
FEBRUARY 11, 2013

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

10. **MEL GREENWADE** regarding a law suit on his tree trimming work done for a house moving permit.

11. **CONSIDERATION** for Approval of survey to extend “S” Street South to the City Corporate Limits.

12. **RESOLUTION** authorizing Chief Elected Official to execute Housing Implementation Contract and Lead Paint Hazard Clearance Examination Contract Between SENDD and the City of Auburn on #12-HO-6044.

13. **DRAWDOWN #10** on Project #10-DTR-105 project (drawdown requests for #25 NV Museum, #18 Hemmingsen, and #24 Nixon).

14. **AGREEMENT** between the City of Auburn and State of Nebraska Department of Roads – Project No. STP-136-7(123) Reconstructing US-136 in Auburn. **Resolution.**

15. **RESOLUTION** to authorize water liens (dated January 8, 2013 for Oct thru Dec) against real estate on Delinquent accounts with the Auburn Board of Public Works.
16. **RESOLUTION** to authorize sewer liens (dated January 8, 2013 for Oct thru Dec) against real estate on delinquent accounts with the Auburn Board of Public Works.
17. **APPOINTMENTS/REAPPOINTMENTS –**
 - Fire Department
 - Board of Public Works
18. **PURCHASE** of a pickup for the Street Department.
19. **REPORTS/RECOMMENDATIONS - - From Dept. Heads.**
 - a. Street Department –
 - b. Fire Department –
 - c. Library –
 - d. Treasurer -
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 –
21. **ADJOURNMENT.**

Possible Motion Format 2-11-13

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

POSSIBLE MOTION: I move to dispense with the reading of the January 14, 2013 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 Captain Handy (Larry Holtzman) in the amount of \$120.00

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

POSSIBLE MOTION: I move to approve the request by the Auburn Eagles/Fire Department to have the July 4th public fireworks display on the property located at Irvin Park and the Auburn High School contingent upon Auburn School District #29 approval

10. **MEL GREENWADE** regarding a law suit on his tree trimming work done for a house moving permit.

11. **CONSIDERATION** for Approval of survey to extend "S" Street South to the City Corporate Limits.

POSSIBLE MOTION: I move for approval of extending "S" Street south to the Corporate City Limits by the passage and adoption of Resolution No. 4-13

12. **RESOLUTION** authorizing Chief Elected Official to execute Housing Implementation Contract and Lead Paint Hazard Clearance Examination Contract Between SENDD and the City of Auburn on #12-HO-6044.

POSSIBLE MOTION: I move to authorize the Chief Elected Official to execute Housing Implementation Contract and Lead Paint Hazard Clearance Examination Contract Between SENDD and the City of Auburn on #12-HO-6044 by the passage and adoption of Resolution No. 8-13

13. **DRAWDOWN #10** on Project #10-DTR-105 project (drawdown requests for #25 NV Museum, #18 Hemmingsen, and #24 Nixon).

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

14. **AGREEMENT** between the City of Auburn and State of Nebraska Department of Roads – Project No. STP-136-7(123) Reconstructing US-136 in Auburn.

POSSIBLE MOTION: I move to approve the agreement between the City of Auburn and State of Nebraska Department of Roads – Project No. STP-136-7(123) Reconstructing US-136 in Auburn by the passage and adoption of Resolution No. 7-13

15. **RESOLUTION** to authorize water liens (dated January 8, 2013 for Oct thru Dec) against real estate on Delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid water accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 5-13

16. **RESOLUTION** to authorize sewer liens (dated January 8, 2013 for Oct thru Dec) against real estate on delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid sewer accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 6-13

17. **APPOINTMENTS/REAPPOINTMENTS –**

- Fire Department
- Board of Public Works

POSSIBLE ACTION: Roll call on the appointments/reappointments

18. **PURCHASE** of a pickup for the Street Department.
19. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department –
 - b. Fire Department –
 - c. Library –
 - d. Treasurer -
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 –
21. **ADJOURNMENT.**

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

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on January 14, 2013, 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, Holtzman, Janssen, and Jeanneret. Absent: No one.

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

Council approved the December 10, 2012 and December 17, 2012, meetings' minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: American Family Life Assurance Co., Wh-200.60; Auburn State Bank, Paving Bond Payment-13,383.75; Auburn State Bank, CRA Loan Payments-25,170.81; Black Hills Energy, Ut-110.75; Board of Public Works, Ut-449.60; Five Nines Technology Group, Se-63.70; James Cain, DTR Project-3883.50; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-4166.67; Nemaha Valley Museum, DTR Projects-6745.42; Region V-SENDS, Se-325.00; Time Warner Cable, Se-244.12; Windstream, Ut-127.21; Wex Bank, Su-3093.28; American Recycling & Sanitation, Se-404.90; Black Hills Energy, Ut-89.01; Board of Public Works, Ut-2751.90; Five Nines Technology Group, Se-103.70; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; The Standard, Ins-363.76; Time Warner Cable, Ut-344.15; Verizon Wireless, Se-52.16; Windstream, Ut-184.01; Sirchie Finger Print Lab, replacement check-70.51. The following claims (not previously approved by motion or resolution) were presented: Captain Handy, Se-120.00; Acco, Se-9077.69; Action Technology Services Inc., Su-43.99; Amazon, Bk-249.25; American Library Association, Mem-175.00; Angelo Ligouri, Se-1819.50; Auburn Memorial Library Petty Cash, Su-83.85; Auburn Newspapers, Se-289.92; Auburn Plumbing, Htg. & AC Inc., Se-81.25; Auburn Public Schools, Lic-3362.50; Baker & Taylor, Bk-349.52; Board of Public Works, Maint-485.41; Concrete Industries Inc., Su-330.00; Eakes Office Plus, Su-45.28; Eggers Brothers Inc., Su-729.46; Emergency Medical Products Inc., Su-11.09; Five Nines Technology Group, Se-150.00; Glenn's Corner Market, Su-143.52; JEO Consulting Group Inc., Se-3335.00; Jones Automotive Inc., Se-2532.74; L. Wheeler, Reim-3.99; Lincoln Journal Star, Sub-158.80; Lynch's Hardware & Gifts, Su-50.90; Mellage Truck & Tractor, Re-205.32; Meyer-Barp Chevrolet, Se-46.00; Michael Todd & Co. Inc., Su-1058.20; NE State Historical Society, Mem-40.00; Nebraska Supreme Court, Ref-118.00; Nemaha County Clerk, Reim-Se-2073.68; Nemaha County Sheriff, Se-8627.50; OCLC Inc., Sub-50.88; OK Tire, Su-Se-1241.90; Card Services (Orscheln), Su-325.92; Petty Cash, Se-Su-262.77; Postmaster, Su-90.00; Raymond's Electric, Se-1142.23; Ricoh USA Inc., Se-Su-66.88; Rose Equipment Inc., Su-5760.80; Subway, Su-30.00; Sunmart, Su-34.99; Town & Country Vet Clinic, Se-135.00; Tri-State Office Products, Su-275.46; Wayne Schlange, Su-99.67; Xerox Corporation, Su-Se-290.93.

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 claim submitted by Captain Handy (Larry Holtzman) in the amount of \$120.00 was approved. 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.

Approval was given for Harry Bridgmon to attend recertification training associated with chemical applications on January 17, Fire Chief Randy Bennett to attend training on February 8, and Mayor Kudrna attendance at the League of Nebraska Municipalities Mid Winter Conference on February 25 and February 26.

The P Street Box Culvert Plans were approved and JEO Consulting Group Inc. was authorized to receive bids on the project contingent upon obtaining right of way easements.

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Discussion was held but no action was taken to approve the proposal from JEO Consulting Group Inc. for surveying of right of way for 19th Street on the west side of Auburn.

Public hearing was held to consider the proposed One & Six Year Road and Street Plan for the City of Auburn. Following the public hearing, the One & Six Year Road and Street Plan was approved by the passage and adoption of Resolution No. 3-13.

Discussion was held and public comment was heard but no action was taken on the proposal from JEO Consulting Group Inc. for engineering services for S Street paving and drainage improvements from Hwy 136 north to existing concrete paving in Glenrock Addition.

The survey to extend "S" Street south to the City Corporate limits was not presented at the meeting.

The report of unpaid water accounts was approved and authorization was given to certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 1-13.

The report of unpaid sewer accounts was approved and authorization was given to certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 2-13.

The City Council confirmed the reappointment of Dean Coulter and Doug Jones to the Board of Adjustment.

The City Council confirmed the appointment of Chuck Knipe to the Board of Public Works. When asked, the Mayor advised the City Council that Chuck Knipe will serve in the position created when Mark Kubik's term was completed and that he will continue to seek a candidate for the other position.

Reports were given by the following department heads: library, fire department, street department, and City Treasurer. A written report was provided by Eric Adams for the police department activity in December.

The following committees provided reports: Street, Safety, and Ordinance. 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.

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on January 14, 2013, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before January 11, 2013. 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, Holtzman, Janssen, Jeanneret, and Billings. Absent: No one.

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

Council Member Holtzman moved to dispense with the reading of the December 10, 2012 and December 17, 2012, 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, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: American Family Life Assurance Co., Wh-200.60; Auburn State Bank, Paving Bond Payment-13,383.75; Auburn State Bank, CRA Loan Payments-25,170.81; Black Hills Energy, Ut-110.75; Board of Public Works, Ut-449.60; Five Nines Technology Group, Se-63.70; James Cain, DTR Project-3883.50; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-4166.67; Nemaha Valley Museum, DTR Projects-6745.42; Region V-SENDS, Se-325.00; Time Warner Cable, Se-244.12; Windstream, Ut-127.21; Wex Bank, Su-3093.28; American Recycling & Sanitation, Se-404.90; Black Hills Energy, Ut-89.01; Board of Public Works, Ut-2751.90; Five Nines Technology Group, Se-103.70; Linda Bantz, Se-329.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; The Standard, Ins-363.76; Time Warner Cable, Ut-344.15; Verizon Wireless, Se-52.16; Windstream, Ut-184.01; Sirchie Finger Print Lab, replacement check-70.51. The following claims (not previously approved by motion or resolution) were presented: Captain Handy, Se-120.00; Acco, Se-9077.69; Action Technology Services Inc., Su-43.99; Amazon, Bk-249.25; American Library Association, Mem-175.00; Angelo Ligouri, Se-1819.50; Auburn Memorial Library Petty Cash, Su-83.85; Auburn Newspapers, Se-289.92; Auburn Plumbing, Htg. & AC Inc., Se-81.25; Auburn Public Schools, Lic-3362.50; Baker & Taylor, Bk-349.52; Board of Public Works, Maint-485.41; Concrete Industries Inc., Su-330.00; Eakes Office Plus, Su-45.28; Eggers Brothers Inc., Su-729.46; Emergency Medical Products Inc., Su-11.09; Five Nines Technology Group, Se-150.00; Glenn's Corner Market, Su-143.52; JEO Consulting Group Inc., Se-3335.00; Jones Automotive Inc., Se-2532.74; L. Wheeler, Reim-3.99; Lincoln Journal Star, Sub-158.80; Lynch's Hardware & Gifts, Su-50.90; Mellage Truck & Tractor, Re-205.32; Meyer-Earp Chevrolet, Se-46.00; Michael Todd & Co. Inc., Su-1058.20; NE State Historical Society, Mem-40.00; Nebraska Supreme Court, Ref-118.00; Nemaha County Clerk, Reim-Se-2073.68; Nemaha County Sheriff, Se-8627.50; OCLC Inc., Sub-50.88; OK Tire, Su-Se-1241.90; Card Services (Orscheln), Su-325.92; Petty Cash, Se-Su-262.77; Postmaster, Su-90.00; Raymond's Electric, Se-1142.23; Ricoh USA Inc., Se-Su-66.88; Rose Equipment Inc., Su-5760.80; Subway, Su-30.00; Sunmart, Su-34.99; Town & Country Vet Clinic, Se-135.00; Tri-State Office Products, Su-275.46; Wayne Schlange, Su-99.67; Xerox Corporation, Su-Se-290.93.

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Council Member Billings moved to approve the claim submitted by Captain Handy (Larry Holtzman) in the amount of \$120.00. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following voted "YEA": Janssen, Jeanneret, Billings,

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

Approval was requested by Harry Bridgmon to attend recertification training associated with chemical applications on January 17, Fire Chief Randy Bennett to attend training on February 8, and Mayor Kudrna attendance at the League of Nebraska Municipalities Mid Winter Conference on February 25 and February 26. Council Member Holtzman moved to allow attendance at meetings/trainings as requested; Seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

Following discussion, Council Member Holtzman moved to approve the P Street Box Culvert Plans and authorize JEO Consulting Group Inc. to receive bids on the project contingent upon obtaining right of way easements. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Discussion was held but no action was taken to approve the proposal from JEO Consulting Group Inc. for surveying of right of way for 19th Street on the west side of Auburn

Public hearing was held to consider the proposed One Year & Six Year Road and Street Plan for the City of Auburn. Evan Wickersham with JEO Consulting Group Inc. presented the plan. The public hearing was closed. The following resolution was introduced by Council Member Holtzman, who moved its adoption, and seconded by Council Member Billings.

RESOLUTION NO. 3-13.

"WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Auburn, and

"WHEREAS, a public meeting was held on 14th day of January 2013, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Auburn, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted."

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

Discussion was held and public comment was heard but no action was taken on the proposal from JEO Consulting Group Inc. for engineering services for S Street paving and drainage improvements from Hwy 136 north to existing concrete paving in Glenrock Addition.

The survey to extend "S" Street south to the City Corporate limits was not presented at the meeting.

Council Member Billings moved to approve the report of unpaid water accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 1-13. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, Billings,

and Shawn Clark. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 1-13

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, as follows:

Pursuant to the provisions of Auburn City Code Section 51.028, as amended, and Nebraska Revised Statute Section 17-538, the City Council approves the unpaid and delinquent Water accounts from July 2012 through September 2012, now due and owing to the Board of Public Works, Auburn, Nebraska. The City Clerk shall certify said accounts to the Nemaha County Clerk to be filed as a lien against the below identified real estate and collected as a special tax in the manner provided by law.

(1) Lonnie Haynes, 719 Central Avenue, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 18, Lot 9 & Lot 10, Auburn, Nemaha County, Nebraska, in the amount of \$38.10;

(2) VCGXT LLS, 715 11th Street, Auburn, Nebraska, Sage's Addition to Auburn, Block 15, Lot D, Auburn, Nemaha County, Nebraska, in the amount of \$38.10;

(3) John Lindinger, 712 10th Street, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 8, Lot 9, Auburn, Nemaha County, Nebraska, in the amount of \$38.10;

(4) Matthew Martin, 701 "M" Street, Auburn, Nebraska, Sheridan Addition to Auburn, Block 31, N 92' Lot 5 & Lot 6, Auburn, Nemaha County, Nebraska, in the amount of \$55.23;

(5) Betty Banks, 1202 11th Street, Auburn, Nebraska, Sheridan Addition to Auburn, Block 12, Lot 12, Auburn, Nemaha County, Nebraska, in the amount of \$31.32;

(6) Roy & Jodi Heard, 1211 14th street, Auburn, Nebraska, Howe, Nixon & Wilson Addition to Auburn, Block 11, Lot 4, Auburn, Nemaha County, Nebraska, in the amount of \$ 38.10;

(7) John Lindinger, 906 15th Street, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 22, Lot 11, Auburn, Nemaha County, Nebraska, in the amount of \$38.10;

(8) Edward E, Jarrett, 1807 "L" Street, Auburn, Nebraska, Howe, Nixon & Wilson Addition to Auburn, Block 26, S60' Lots 5 & 6, Auburn, Nemaha County, Nebraska, in the amount of \$38.10;

(9) Dale Quinn, 1514 23rd Street, Auburn, Nebraska, Courthouse Addition to Auburn, Block 8, E. 1/2 of Lots 7 & 8, Auburn, Nemaha County, Nebraska, in the amount of \$50.70

(10) John Lindinger, 2510 "O" Street, Auburn, Nebraska, Calvert Addition to Auburn, Block 19, Lot 3, Auburn, Nemaha County, Nebraska, in the amount of \$38.10; and,

(11) Eugene Pegler, 1803 "P" Street, Auburn, Nebraska, Reed & Gilmore Addition to Auburn, Block 24, N. 33' Lot 10 & S 34' Lot 11, Auburn, Nemaha County, Nebraska, in the amount of \$42.30.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska.

Council Member Shawn Clark moved to approve the report of unpaid sewer accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 2-13. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark

and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2-13

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, as follows:

Pursuant to the provisions of Auburn City Code Section 53.30, as amended, and Nebraska Revised Statute Section 17-925.01, the City Council approves the below stated unpaid and delinquent Sewer accounts from July 2012 through September 2012, now due and owing to the Board of Public Works, Auburn, Nebraska. The City Clerk shall certify said items to the Nemaha County Clerk to be filed as a lien against the below identified real estate and collected as a special tax in the manner provided by law.

- (1) Lonnie Haynes, 719 Central Avenue, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 18, Lots 9 & 10, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (2) VCGXT LLS, 715 11th Street, Auburn, Nebraska, Sage's Addition to Auburn, Block 15, Lot D, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (3) John Lindinger, 712 10th Street, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 8, Lot 9, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (4) Matthew Martin, 701 "M" Street, Auburn, Nebraska, Sheridan Addition to Auburn, Block 31, N. 92' Lots 5 & 6, Auburn, Nemaha County, Nebraska, in the amount of \$121.62;
- (5) Betty Banks, 1202 11th Street, Auburn, Nebraska, Sheridan Addition to Auburn, Block 12, Lot 12, Auburn, Nemaha County, Nebraska, in the amount of \$45.30;
- (6) Roy & Jodi Heard, 1211 14th Street, Auburn, Nebraska, Howe, Nixon & Wilson Addition to Auburn, Block 11, Lot 4, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (7) John Lindinger, 906 15th Street, Auburn, Nebraska, Howe & Nixon Addition to Auburn, Block 22, Lot 11, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (8) Edward E. Jarrett, 1807 "L" Street, Auburn, Nebraska, Howe, Nixon & Wilson Addition to Auburn, Block 26, S. 60' Lots 5 & 6, Auburn, Nemaha County, Nebraska, in the amount of \$63.00;
- (9) Dale Quinn, 1514 23rd Street, Auburn, Nebraska, Courthouse Addition to Auburn, Block 8, E. 1/2 Lots 7 & 8, Auburn, Nemaha County, Nebraska, in the amount of \$127.74;
- (10) John Lindinger, 2510 "O" Street, Auburn, Nebraska, Calvert Addition to Auburn, Block 19, Lot 3, Auburn, Nemaha County, Nebraska, in the amount of \$63.00; and,
- (11) Eugene Pegler, 1803 "P" Street, Auburn, Nebraska, Reed & Gilmore Addition to Auburn, Block 24, N.33' of Lot 10 & S.34' of Lot 11, Auburn, Nemaha County, Nebraska, in the amount of \$72.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska,

Mayor Kudrna reappointed Dean Coulter to the Board of Adjustment. Upon calling the roll, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Holtzman. The following voted "NAY": No one. Reappointment: Confirmed.

The Mayor reappointed Doug Jones to the Board of Adjustment. Upon calling the roll, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one. Reappointment: Confirmed.

Mayor Kudrna appointed Chuck Knipe to the Board of Public Works. Upon calling the roll, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one. Appointment: Confirmed. When asked, the Mayor advised the City Council that Chuck Knipe will serve in the position created when Mark Kubik's term was completed and that he will continue to seek a candidate for the other position.

Reports were given by the following department heads: library, fire department, street department, and City Treasurer. A written report was provided by Eric Adams for the police department activity in December.

The following committees provided reports: Street, Safety, and Ordinance. 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 Shawn Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, Jeanneret, 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 January 14, 2013; 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

CALENDAR 1/2013, FISCAL 4/2012

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT			BALANCE
	ON HAND	RECEIVED	DISBURSED	
GENERAL CHECKING	246,561.17	89,777.42	89,651.08	246,687.51
STREET CHECKING	12,092.06	36,267.47	25,703.61	22,655.92
STREET BOND/WARRANT CHECKING	8,110.90	41,440.91	5,381.25	44,170.56
TOTAL CHECKING:	266,764.13	167,485.80	120,735.94	313,513.99
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	33,947.15	.00	.00	33,947.15
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	13,217.36	2.05	2,540.82	10,678.59
TOTAL KENO CHECKING	46,632.06	7,601.49	1,222.00	53,011.55
TOTAL CDBG CHECKING	7,964.79	.00	.00	7,964.79
TOTAL CDBG ED MMA:	18,301.50	169.81	.00	18,471.31
TOTAL CDBG DTR REUSE	4,978.41	941.66	.00	5,920.07
TOTAL CDBG HD SAVINGS:	8,950.81	565.33	.00	9,516.14
TOTAL CRA CHECKING	450,778.73	12,501.41	.00	463,280.14
TOTAL CITY REC CHECKING	55,365.27	.00	.00	55,365.27
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,320.45			75,320.45
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:	425,320.45	.00	.00	425,320.45
TOTAL CASH ON HAND:	1,332,220.66	189,267.55	124,498.76	1,396,989.45

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

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

AGENDA ITEM
NO 7

VENDOR NAME	REFERENCE	
	GENERAL FUND	
	ADMIN	
REGION V-SENDS	DECEMBER CLEANING	135.00
TERRY FULTON	FINAL PAY 2012 INFILL HOUSING	5,000.00
TIME WARNER CABLE	ACCT# 8347 10 022 0053329	207.63
		=====
	ADMIN	5,342.63
	POLICE DEPARTMENT	
WEX BANK	FUEL	858.65
		=====
	POLICE DEPARTMENT	858.65
	FIRE DEPARTMENT	
BLACK HILLS ENERGY	ACCT # 1240 4130 01	127.73
WEX BANK	FUEL	47.53
		=====
	FIRE DEPARTMENT	175.26
	PARK DEPARTMENT	
NE DEPT. OF REVENUE	FORM 10 JAN-DEC 2012-12 REC C	376.42
WEX BANK	FUEL	60.12
		=====
	PARK DEPARTMENT	436.54
	SR. CENTER DEPARTMENT	
REGION V-SENDS	DECEMBER CLEANING	190.00
		=====
	SR. CENTER DEPARTMENT	190.00
	LIBRARY DEPARTMENT	
NE DEPT. OF REVENUE	FORM 10 JAN-DEC 2012-12 LIBRAR	57.86
		=====
	LIBRARY DEPARTMENT	57.86
	POOL DEPARTMENT	
TIME WARNER CABLE	ACCT# 8347 10 022 0053337	2.07
		=====
	POOL DEPARTMENT	2.07
		=====
	GENERAL FUND	7,063.01
	STREET FUND	
	ADMIN	

CITY OF AUBURN
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
TIME WARNER CABLE	ACCT# 8347 10 022 0053352	1.85
VERIZON WIRELESS	ACCT# 383064839	51.95
WEX BANK	FUEL	1,742.61
	ADMIN	1,796.41
	STREET FUND	1,796.41
	STREET BOND/WARRANT FUND	
	ADMIN	
AUBURN STATE BANK	INT PAYMENT BONDS DATED 9-1-09	5,381.25
	ADMIN	5,381.25
	STREET BOND/WARRANT FUND	5,381.25
	KENO FUND	
	KENO BETTERMENT	
NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2012	1,222.00
	KENO BETTERMENT	1,222.00
	KENO FUND	1,222.00
**** PAID TOTAL ****		15,462.67
***** REPORT TOTAL *****		15,462.67

AGENDA ITEM
 NO 7

VENDOR NAME	REFERENCE	
	GENERAL FUND	
	ADMIN	
CAPTAIN HANDY	SNOW REMOVAL	20.00
		=====
	ADMIN	20.00
	SR. CENTER DEPARTMENT	
CAPTAIN HANDY	SNOW REMOVAL	20.00
		=====
	SR. CENTER DEPARTMENT	20.00
	LIBRARY DEPARTMENT	
CAPTAIN HANDY	SNOW REMOVAL	40.00
		=====
	LIBRARY DEPARTMENT	40.00
		=====
	GENERAL FUND	80.00
	STREET FUND	
	ADMIN	
CAPTAIN HANDY	SNOW REMOVAL PRKG LOT ON CENTR	40.00
		=====
	ADMIN	40.00
		=====
	STREET FUND	40.00
		=====
**** PAID TOTAL ****		120.00
		=====
***** REPORT TOTAL *****		120.00
		=====

AGENDA ITEM
 NO 7

VENDOR NAME	REFERENCE	

	GENERAL FUND	
	ADMIN	
AFLAC	GEN AFLAC WITHHOLDING	73.80
AMERICAN RECYCLING SANITATION	COMMERCIAL RL SERVICE	145.00
BOARD OF PUBLIC WORKS	ELECTRIC	3,528.38
THE STANDARD	POLICY #00 140489 0001	70.89
		=====
	ADMIN	3,818.07
	POLICE DEPARTMENT	
NEMAHA COUNTY	LAW ENFORCEMENT	23,583.33
THE STANDARD		101.13
WINDSTREAM NEBRASKA INC	PHONE	127.26
WEX BANK	FUEL EXPENSE	48.63
		=====
	POLICE DEPARTMENT	23,860.35
	FIRE DEPARTMENT	
BOARD OF PUBLIC WORKS	ELECTRIC #14003500.00	1,282.12
THE STANDARD		126.95
TIME WARNER CABLE	PHONE	88.83
WEX BANK	FUEL EXPENSE	10.00
		=====
	FIRE DEPARTMENT	1,507.90
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELECTRIC # 20010703.00	871.87
TIME WARNER CABLE	PHONE	29.95
WEX BANK	FUEL EXPENSE	58.46
		=====
	PARK DEPARTMENT	960.28
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELECTRIC	742.12
		=====
	SR. CENTER DEPARTMENT	742.12
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	ELECTRIC #15003000.00	1,732.46
FIVE NINES TECHNOLOGY GROUP	LOCAL BACKUP AGREEMENT	40.00
LINDA BANTZ	JANUARY CLEANING	329.00
THE STANDARD		20.95
WINDSTREAM NEBRASKA INC	PHONE	45.18
		=====
	LIBRARY DEPARTMENT	2,167.59
	POOL DEPARTMENT	

VENDOR NAME	REFERENCE	VENDOR TOTAL
BOARD OF PUBLIC WORKS	ELECTRIC #20013905.00	644.26
		=====
	POOL DEPARTMENT	644.26
		=====
	GENERAL FUND	33,700.57
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	ACCT#6074 7283 43	168.76
BOARD OF PUBLIC WORKS	ELECTRIC #17002505.00	2,613.79
MARK HARMS	USE OF PROPERTY	500.00
THE STANDARD		43.84
WEX BANK	FUEL EXPENSE	1,452.40
		=====
	ADMIN	4,778.79
		=====
	STREET FUND	4,778.79
		=====
**** PAID TOTAL ****		38,479.36
		=====
***** REPORT TOTAL *****		38,479.36
		=====

AGENDA ITEM
 NO 7

VENDOR NAME	REFERENCE	

GENERAL FUND		
ADMIN		
AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL 2/26/13-2/26/	275.63
AUBURN NEWSPAPERS	1/10 CAT/DOG NOTICE	491.78
BOARD OF PUBLIC WORKS	PENSION 414 ADMIN	58.58
EAKES OFFICE PLUS	CPC PAPER, COPY, LTR,WHITE	134.83
FIRST NATIONAL BANK OMAHA	NE SECRETARY OF STATE	925.29
FIVE NINES TECHNOLOGY GROUP	SYSTEM ENGINEER	177.50
GENERAL FIRE AND SAFETY EQUIPM	FIRE EXT HYDROTEST 5 LB	202.30
GLENN'S CORNER MARKET	PAPER TOWELS	229.40
NEMAHA COUNTY CLERK	2012 GENERAL ELECTION COSTS	274.71
CARD SERVICES	2 BATTERIES	211.36
SOUTHEAST AREA CLERK'S ASSOC.	2013 DUES	10.00
TRI-STATE OFFICE PRODUCTS	INK	584.74
XEROX CORPORATION	FBB CHGS	291.26
		=====
	ADMIN	3,867.38
POLICE DEPARTMENT		
BOARD OF PUBLIC WORKS	PENSION 457 ADMIN	131.63
		=====
	POLICE DEPARTMENT	131.63
FIRE DEPARTMENT		
IAFC	DUES	204.00
NEBRASKA FIRE CHIEFS ASSOC.	RANDY BENNETT	60.00
NEMAHA VALLEY MUTUAL AID	2013 DUES	100.00
CARD SERVICES	TRASH BAGS	8.99
		=====
	FIRE DEPARTMENT	372.99
PARK DEPARTMENT		
BOARD OF PUBLIC WORKS	PENSION 414 ADMIN	29.29
EGGERS BROTHERS INC	ANTIFREEZE, COUPLINGS	50.00
GLENN'S CORNER MARKET	PAPER TOWELS	116.00
SACK LUMBER COMPANY	TRIM COVERS, ROLLER, PAINT LINER	62.44
		=====
	PARK DEPARTMENT	257.73
SR. CENTER DEPARTMENT		
GENERAL FIRE AND SAFETY EQUIPM	FIRE EST HYDROTEST 5 LB	144.15
LYNCH'S HARDWARE & GIFTS	3 KEYS	5.07
CARD SERVICES	LIGHT BULBS	27.38
NEBRASKA ASSIGNED RISK POOL	WORK COMP EARNED PREMIUM	14.00
		=====
	SR. CENTER DEPARTMENT	190.60
LIBRARY DEPARTMENT		