

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD ON
APRIL 10, 2017

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. **PRESENTATION** to Denise Eggers.

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

7. **APPROVAL OF FINANCIAL REPORT.**

8. **CLAIMS.**

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

10. **PROCLAMATION** – National Community Development Week (April 16-22).

11. **PROCLAMATION** – Arbor Day (April 28).

12. **PROCLAMATION** – Fair Housing Month.

13. **KEVIN CASEY** – Legion Park Bandshell concerts and funding.

14. **KIM BEGER** – Request to rent port a potties and signs for BRAN on June 4, 2017.

15. **NEMAHA COUNTY AG SOCIETY** – Application for a Special Designated Liquor License on July 15, 2017 for a beer garden at 816 I Street (fairgrounds).

16. **MOTION/RESOLUTION** to sell city lots: Lot 4, Block 11, Howe, Nixon & Wilson Addition and the South 70' of Lot 7, Block 8, Howe & Nixon Addition.

17. **RESOLUTION** for Special Assessment and Lien on Real Estate for cost of demolition and remove of nuisance structure(s) at 1123 13th Street, Auburn, NE.

18. **DRAWDOWN(S)** for 14-DTR-107 (Downtown Revitalization Project) and related claims.
19. **APPOINTMENT(S)**
 - Fire Department
 - CRA (Community Redevelopment Authority)
 - Parks and Pool Committee
 - City Recreation
20. **UPDATE AND DRAWINGS** of the Community Center.
21. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
22. **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
23. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 4-10-17

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. **PRESENTATION** to Denise Eggers.
6. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

POSSIBLE MOTION: I move to dispense with the reading of the March 13, 2017 meeting's minutes and to approve the same as written

7. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

8. **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

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

POSSIBLE MOTION: I move to allow attendance at meeting(s)/training(s) as requested

10. **PROCLAMATION** – National Community Development Week (April 16-22).
11. **PROCLAMATION** – Arbor Day (April 28).
12. **PROCLAMATION** – Fair Housing Month.
13. **KEVIN CASEY** – Legion Park Bandshell concerts and funding.

POSSIBLE MOTION: I move to approve Kevin Casey's request to hold summer concerts at the Legion Park Bandshell and allow the expenditure of keno funds in the amount of \$ _____

14. **KIM BEGER** – Request to rent port a potties and signs for BRAN on June 4, 2017.

POSSIBLE MOTION: I move to approve the request by Kim Beger to rent port-a-potties and signs for BRAN in the amount of \$ _____

15. **NEMAHA COUNTY AG SOCIETY** – Application for a Special Designated Liquor License on July 15, 2017 for a beer garden at 816 I Street (fairgrounds).

POSSIBLE MOTION: I move to approve Nemaha County Ag Society's application for a Special Designated Liquor License on July 15, 2017 for a beer garden to be held on the fairgrounds located at 816 I Street

16. **MOTION/RESOLUTION** to sell city lots: Lot 4, Block 11, Howe, Nixon & Wilson Addition and the South 70' of Lot 7, Block 8, Howe & Nixon Addition.

POSSIBLE MOTION: I move that the City of Auburn sell city lot described as Lot 4 in Block 11 in Howe, Nixon & Wilson's Addition by the passage and adoption of Resolution No. 8-17

POSSIBLE MOTION: I move that the City of Auburn sell city lot described as the South Seventy Feet of Lot 7, Block 8, Howe & Nixon Addition by the passage and adoption of Resolution No. 9-17.

17. **RESOLUTION** for Special Assessment and Lien on Real Estate for cost of demolition and remove of nuisance structure(s) at 1123 13th Street, Auburn, NE.

POSSIBLE MOTION: I move to approve Resolution No. 10-17 associated with the costs of demolition and removal of the nuisance structure at 1123 13th Street

18. **DRAWDOWN(S)** for 14-DTR-107 (Downtown Revitalization Project) and related claims.

POSSIBLE MOTION: I move to approve CDBG#14-DTR-107 (Downtown Revitalization) Drawdown # 8 and the related claims

19. **APPOINTMENT(S)**

- Fire Department
- CRA (Community Redevelopment Authority)
- Parks and Pool Committee
- City Recreation

POSSIBLE ACTION: Roll Call on the appointment(s)/reappointment(s)

20. **UPDATE AND DRAWINGS** of the Community Center.

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

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

22. **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

23. **ADJOURNMENT.**

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

Auburn, Nebraska
March 13, 2017

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 13, 2017, 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 10, 2017. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

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

Renee Critser with Nemaha County Emergency Management reported that the sirens have been installed.

Council Member Janssen moved to dispense with the reading of the February 13, 2017 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-373.50; Auburn Eagles, Keno Community Betterment Ex-2,500.00; BCom Solutions, LLC Se-465.00; Black Hills Energy, Ut-632.83; Blue Cross-Blue Shield, Ins-5,020.51; Board of Public Works, Ut-5,712.30; Five Nines Technology Group, Se-78.75; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-26,833.33; Orscheln, CRA Ex-20,268.18; Region V-SENDS, Se-375.00; The Farmers Wife Downtown Revitalization Project Reim-7,335.09; The Standard, Ins-295.98; Time Warner Cable, Se-674.98; Tree Care Workshops UNL, Reg-80.00; NE Municipal Clerks Institute & Academy, Reg-223.00; Verizon Wireless, Se-196.98; Wex Bank, Su-1,076.62; Windstream, Ut-71.24. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-743.36; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-47.47; Auburn Newspapers, Se-170.75; Baker & Taylor, Bk-502.80; Beard's Salvage Inc., Su-64.90; BRAN, Se-45.00; Bulldog Auto Supply Inc., Su-39.98; Concrete Industries Inc., Su-491.40; Dairy Sweet, CRA Project Reim-3,250.00; Demco, Su-386.14; Eakes Office Solutions, Su-905.20; Eggers Brothers Inc., Su-106.38; First National Bank of Omaha, Su-1,456.36; General Fire & Safety Equipment, Se-140.00; Glenn's Corner Market, Su-235.00; Heiman Fire Equipment, Su-202.45; JEO Consulting Group Inc., Se-5,210.00; League Assoc. of Risk Management, Ins-65.07; Lynch's Hardware & Gifts, Su-385.88; Martin Marietta Materials, Su-2,169.13; Menards, Su-206.61; Merz Ink, Se-135.00; Nemaha County Clerk, Fe-78.00; OCLC Inc., Sub-56.05; Card Services (Orscheln), Card Transactions-Su-98.83; Overdrive, Inc., Bk-425.92; Ricoh USA Inc., Su-27.88; Rueter's, SuSe-317.15; Sack Lumber Co, Su-32.44; Schmader Electric Construction, Sirens-62,686.00; Tracy Betts, Downtown Revitalization Project Reim-2,878.12; Xerox Corporation, Su-Se-343.16.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension; Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement;

Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

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

The Tree Board requested approval for 2 representatives to attend the Tree City USA Awards Ceremony on April 5, 2017 in Lincoln. Council Member Erickson moved to allow attendance at the ceremony as requested. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

The reading of a proclamation for Community Development Week will be at the April regular city council meeting.

Council Member Erickson moved to approve the application of Bowldog Alley LLC for a Special Designated Liquor License on June 4, 2017 for a beer garden at 1818 Central Avenue. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved that Southside Saloon's Application for Addition to Liquor License at 1417 19th Street be approved. 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, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna appointed Dale Thomas to the Auburn Volunteer Fire Department. Upon calling the roll, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Appointment: Confirmed.

The following names were submitted to be pool employees for the 2017: Ben Adams, Mallory Parrish, Julie Slama, Taylor Petersen, Cierra Wynn, Melanie Slama, Cheyenne Kuker, Meg Rieschick, Theresa Frary, Noah Wynn, Sydney Neal, Shalee Gyhra, Bailey Arban, Sydnie Reeves, Kathryn Kudrna, Abigail Thomas, Tessa Hannaford, Jackson Boeve, Morgan Kroll, Addison Gyhra, Kole Ligouri, Ashley Teten, Katie Koso, Hunter Thomas, Madison Reiman, and Keenan Hamilton. The following names were submitted to be park employees for the 2017 season: Jahn "Jack" T. Kudrna and Dallas Yates. Council Member Tom Clark moved to approve the proposed list of names to be pool employees and park employees for the 2017 season. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to accept the bid of Richard Schultz for personal property owned by the City by the passage and adoption of Resolution No. 5-17. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 5-17
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A Resolution to accept the bid of Richard Schultz, Miltonbale, Kansas, for personal property owned by the City of Auburn, Nebraska sold by public auction.

WHEREAS, the City of Auburn by Resolution No. 2-17 at the February 13, 2017, City Council Meeting, approved the sale of City owned personal property identified herein below, by public auction;

WHEREAS, the property was sold at the 16th Annual Farmer's Consignment Auction at the Martin Luther Church, Johnson, NE. on or about Saturday, March 4, 2017, by Speckmann Realty and Auction Service Inc.;

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council, of the City of Auburn, Nebraska, that:

1. The highest bid at public auction submitted by Richard Schultz, of Miltonbale, Kansas, in the amount of \$2,500.00 is hereby accepted and approved for the purchase "As Is" of the 1981 Ford Fire truck, regular cab, 429 Big Block motor, manual split transmission, 1,000 gallon tank, 1500 GPM 2 stage pump, deluge gun, generator spot/work lights, 35' ladder, 14' roof ladder, 8' attic ladder;
2. Possession of said property identified herein shall be transferred upon payment of full purchase price;
3. The Mayor is authorized to sign any necessary agreements or contracts on behalf of the City of Auburn in carrying out the provisions herein;
4. The BUYER is responsible for pick up and removal of said property;
5. The bid price does not include sales tax and applicable sales tax shall be added to the bid at the time of payment;
6. This sale is final and property is sold "AS IS"

Council Member Erickson moved to approve the purchase of scoreboards for the City Rec Complex as recommended by the Parks & Pool Committee. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to accept the demolition bid on nuisance property located at 1123 13th Street by the passage and adoption of Resolution No. 6-17. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 6-17
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION TO ACCEPT DEMOLITION BID ON NUISANCE PROPRERTY WITHIN THE COMMUNITY LOCATED AT 1123 13TH ST. AUBURN, NE.

WHEREAS, On November 9, 2016, the Nemaha County District Court Determined and Ordered the real estate and structures located in Auburn, NE, at 1123 13th Street, is a nuisance to the City of Auburn, NE and Its Residence and the nuisance shall be removed and abated;

WHEREAS, further on said date the District Court granted the real estate owners 30 days from said date to remove and abate the nuisance at the property owners own cost;

WHEREAS, The Court Ordered and Directed that after 30 days from the aforementioned date of the Court's Order the City of Auburn, NE is hereby permitted to clean-up and remove property and structures constituting the nuisance on the premises and asses the costs of clean up and removal to the real estate.

WHEREAS, The City received a proposal from The Lumber Jack Co. in Nebraska City, NE. on March 3, 2017, for demolition of all structures on the property for \$4,000.00 total, and estimated haul away and dumping fees of \$2,000.00 total. Proposal bid is attached hereto and incorporated herein by this reference.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council, of the City of Auburn, Nebraska, that:

1. The City of Auburn, NE. hereby accepts the proposed bid of The Lumber Jack Co., Brad Maybee authorized agent, for the complete demolition of all structures on the real estate in the total amount \$4,000.00.
2. The City of Auburn, NE. hereby accepts the proposed bid of The Lumber Jack Co., Brad Maybee authorized agent, for the complete haul away and dumping fees of all debris on the real estate up to the total amount \$2,000.00.
3. The Mayor is authorized to sign any necessary documents or take further action on behalf of the City of Auburn, NE. in carrying out the provisions of this Motion.

Council Member Janssen moved to request for temporary use of US Highway 75 and US Highway 136 for the Nemaha County parade by the passage and adoption of Resolution No. 7-17. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 7-17

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 14, 2017 (with a rain-date of Saturday, July 15, 2017), 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 14, 2017 (with a rain-date of Saturday, July 15, 2017); 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 14, 2017 (with a rain-date of July 15, 2017).

It was noted that a drawdown for the downtown revitalization project will not be submitted at this meeting.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, Holiday Lights 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, 2017. Nemaha County Deputy Sheriff Jonathan Neeman was present at the meeting.

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": Shawn Clark, Tom Clark, Erickson, 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 March 13, 2017; 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

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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 13, 2017

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 13, 2017, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: No one.

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

Renee Critser with Nemaha County Emergency Management reported that the sirens have been installed.

Council approved the February 13, 2017 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-373.50; Auburn Eagles, Keno Community Betterment Ex-2,500.00; BCom Solutions, LLC Se-465.00; Black Hills Energy, Ut-632.83; Blue Cross-Blue Shield, Ins-5,020.51; Board of Public Works, Ut-5,712.30; Five Nines Technology Group, Se-78.75; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nemaha County, Se-26,833.33; Orscheln, CRA Ex-20,268.18; Region V-SENDS, Se-375.00; The Farmers Wife Downtown Revitalization Project Reim-7,335.09; The Standard, Ins-295.98; Time Warner Cable, Se-674.98; Tree Care Workshops UNL, Reg-80.00; NE Municipal Clerks Institute & Academy, Reg-223.00; Verizon Wireless, Se-196.98; Wex Bank, Su-1,076.62; Windstream, Ut-71.24. The following claims (not previously approved by motion or resolution) were presented: Amazon, Bk-AV-743.36; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-47.47; Auburn Newspapers, Se-170.75; Baker & Taylor, Bk-502.80; Beard's Salvage Inc., Su-64.90; BRAN, Se-45.00; Bulldog Auto Supply Inc., Su-39.98; Concrete Industries Inc., Su-491.40; Dairy Sweet, CRA Project Reim-3,250.00; Demco, Su-386.14; Eakes Office Solutions, Su-905.20; Eggers Brothers Inc., Su-106.38; First National Bank of Omaha, Su-1,456.36; General Fire & Safety Equipment, Se-140.00; Glenn's Corner Market, Su-235.00; Heiman Fire Equipment, Su-202.45; JEO Consulting Group Inc., Se-5,210.00; League Assoc. of Risk Management, Ins-65.07; Lynch's Hardware & Gifts, Su-385.88; Martin Marietta Materials, Su-2,169.13; Menards, Su-206.61; Merz Ink, Se-135.00; Nemaha County Clerk, Fe-78.00; OCLC Inc., Sub-56.05; Card Services (Orscheln), Card Transactions-Su-98.83; Overdrive, Inc., Bk-425.92; Ricoh USA Inc., Su-27.88; Rueter's, SuSe-317.15; Sack Lumber Co, Su-32.44; Schmader Electric Construction, Sirens-62,686.00; Tracy Betts, Downtown Revitalization Project Reim-2,878.12; Xerox Corporation, Su-Se-343.16.

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

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

Approval was given for 2 representatives to attend the Tree City USA Awards Ceremony on April 5, 2017 in Lincoln.

The reading of a proclamation for Community Development Week will be at the April regular city council meeting.

March 13, 2017

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The application of Bowldog Alley LLC for a Special Designated Liquor License on June 4, 2017 for a beer garden at 1818 Central Avenue was approved.

Southside Saloon's Application for Addition to Liquor License at 1417 19th Street was approved.

The City Council confirmed the appointment of Dale Thomas to the Auburn Volunteer Fire Department.

The proposed list of names to be pool employees and park employees for the 2017 season was approved.

The bid of Richard Schultz for personal property owned by the City was approved by the passage and adoption of Resolution No. 5-17.

The purchase of scoreboards for the City Rec Complex as recommended by the Parks & Pool Committee was approved.

The City Council accepted the demolition bid on nuisance property located at 1123 13th Street by the passage and adoption of Resolution No. 6-17.

The request for temporary use of US Highway 75 and US Highway 136 for the Nemaha County parade was approved by the passage and adoption of Resolution No. 7-17.

It was noted that a drawdown for the downtown revitalization project will not be submitted at this meeting.

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

The following committees provided reports: Street, Keep Auburn Beautiful, Economic Development, Holiday Lights 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, 2017. Nemaha County Deputy Sheriff Jonathan Neeman was present at the meeting.

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 7

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	394,156.26	165,510.44	238,432.05	321,234.65
STREET CHECKING	125,431.70	50,566.51	16,788.15	159,210.06
STREET BOND/WARRANT CHECKING		3,130.31		3,130.31
TOTAL CHECKING:	519,587.96	219,207.26	255,220.20	483,575.02
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	1.00	4.90	.00	5.90
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	28,414.79	1,469.93	.00	29,884.72
TOTOL KENO CHECKING	46,142.16	867.30	.00	47,009.46
TOTAL CDBG CHECKING	7,944.77	2,719.21	2,878.12	7,785.86
TOTAL CDBG ED MMA:	42,009.63	7.14	.00	42,016.77
TOTAL CDBG DTR REUSE	65,992.97	1,120.93	.00	67,113.90
TOTAL CDBG HD SAVINGS:	64,045.60	888.42	.00	64,934.02
TOTAL CRA CHECKING	925,038.75	15,681.65	99,146.00	841,574.40
TOTAL CITY REC CHECKING	72,027.56	.00	.00	72,027.56
GENERAL CD #24089 FNB	75,150.42			75,150.42
TOTAL C.D.'S:	75,150.42	.00	.00	75,150.42
TOTAL CASH ON HAND:	1,846,355.61	241,966.74	357,244.32	1,731,078.03

AGENDA ITEM NO. 8

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

AGENDA ITEM
 NO 8

ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
AUBURN PUBLIC SCHOOLS	BASEBALL FIELD LIGHTING	80,000.00
BCom Solutions, LLC	BACKUP/BRANDING/MARKETING	465.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,288.57
BOARD OF PUBLIC WORKS	ELEC	462.48
HUMANITIES NEBRASKA	SPEAKERS CALVERT/SHERIDAN DAYS	150.00
LANCASTER CO. SHERIFF'S OFFICE	SERVICE FEE	25.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
SCOTT KUDRNA	REIM PURCHASE OF EQUIPMENT	10,709.55
THE LUMBERJACK COMPANY	DEMOLITION OF HOUSE	6,000.00
THE STANDARD	LIFE INSURANCE	88.07
TIME WARNER CABLE	PHONE	449.91
		<u>101,182.38</u>

POLICE DEPARTMENT

NEMAHA COUNTY	LAW/CODE ENFORCEMENT	26,833.33
	POLICE DEPARTMENT	<u>26,833.33</u>

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	102.35
BOARD OF PUBLIC WORKS	ELEC	619.48
REGION V-SENDS	CLEANING SERVICE	25.00
THE STANDARD	LIFE INSURANCE	143.08
TIME WARNER CABLE	PHONE /	99.39
WEX BANK	FUEL EXPENSE	11.55
	FIRE DEPARTMENT	<u>1,000.85</u>

PARK DEPARTMENT

ACE FARM & CITY SUPPLY	GRAVELY MOWER	7,400.00
BOARD OF PUBLIC WORKS	ELEC	661.42
HOMETOWN BRAND APPLIANCES	FREEZER	869.99
TIME WARNER CABLE	PHONE /	41.91
WEX BANK	FUEL EXPENSE	74.58
	PARK DEPARTMENT	<u>9,047.90</u>

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	58.83
BOARD OF PUBLIC WORKS	ELEC	571.89

VENDOR NAME	REFERENCE	VENDOR TOTAL
REGION V-SENDS	CUSTODIAL SERVICES	190.00
	SR. CENTER DEPARTMENT	820.72
	LIBRARY DEPARTMENT	
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	607.96
BOARD OF PUBLIC WORKS	ELEC	1,013.67
LINDA BANTZ	CUSTODIAL SERVICES	350.00
THE STANDARD	LIFE INSURANCE	28.17
VERIZON WIRELESS	CELL	80.04
	LIBRARY DEPARTMENT	2,079.84
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	22.04
BOARD OF PUBLIC WORKS	ELEC	636.49
TIME WARNER CABLE	PHONE	41.91
	POOL DEPARTMENT	700.44
	GENERAL FUND	141,665.46
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	64.53
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,123.98
BOARD OF PUBLIC WORKS	ELEC	2,049.03
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	54.41
TIME WARNER CABLE	PHONE	41.91
WEX BANK	FUEL EXPENSE	834.54
	STREET FUND	5,668.40
	COMM REDEVELOP AUTHORITY	
AUBURN PUBLIC SCHOOLS	TUSHLA FIELD BASEBALL LIGHTING	95,000.00
CLINE WILLIAMS	LEGAL FEES	896.00

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME

REFERENCE

VENDOR
TOTAL

=====

95,896.00

COMM REDEVELOP AUTHORITY

=====

95,896.00

**** PAID TOTAL ****

243,229.86

***** REPORT TOTAL *****

=====

243,229.86

=====

VENDOR NAME REFERENCE

AGENDA ITEM
 NO 8

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ANGELO M. LIGOURI	LEGAL SERVICES	10,913.23
AUBURN NEWSPAPERS	PUBLISHING	477.90
BRADLEY ELECTRIC	BUILDING/GROUNDS MAINT	422.74
CAPTAIN HANDY	ICE/SNOW REMOVAL	220.00
EAKES OFFICE SOLUTIONS	SUPPLIES	192.32
JEO CONSULTING GROUP INC.	ENGINEERING SERVICES	4,800.00
KIM BEGER	REIM MILEAGE	225.24
MARTIN'S FLAG COMPANY LLC	FLAGS	209.13
MEYER LABORATORY INC	SUPPLIES	178.83
NEMAHA COUNTY CLERK	FILING FEES	44.00
CARD SERVICES	SUPPLIES	54.49
PETTY CASH	PETTY CASH	74.35
SACK LUMBER COMPANY	SUPPLIES	13.58
SCOTT KUDRNA	REIM EXP AWARDS RECOGNITION	175.00
SHERRY HESKETT	REIM MILEAGE CLERKS ACADEMY	214.54
USPS	STAMPS	98.00
XEROX CORPORATION	EQUIP/MAINT	434.34
		=====
		18,747.69

PARK DEPARTMENT

AUBURN PLUMBING,HTG & AC INC.	SERVICE & HOT WATER HEATER	1,826.44
BRADLEY ELECTRIC	GROUNDS MAINT BREAKER	59.75
BSN SPORTS	SOCCER GOALS	1,349.99
BULLDOG AUTO SUPPLY INC	SUPPLIES	94.06
EGGERS BROTHERS INC	PARTS/SUPPLIES	323.96
GLENN'S CORNER MARKET	SUPPLIES	284.00
GRAINGER	EQUIP/EQUIP MAINT	128.85
JEO CONSULTING GROUP INC.	RTP TRAIL AUDIT	373.50
LARKIN AQUATICS	SERVICES REC COMPLEX SPLASHPAD	4,403.45
LAVIGNE CONSTRUCTION INC.	BATHROOMS/CONCESSION BUILDING	50,920.06
MID CON SYSTEMS INC.	SUPPLIES BANISH	2,237.60
CARD SERVICES	SUPPLIES	509.04
PIONEER MANUFACTURING COMPANY	SUPPLIES	1,120.00
SACK LUMBER COMPANY	MAINT SUPPLIES	134.93
STUTHEIT IMPLEMENT CO.	PARTS/SUPPLIES	17.97
		=====

PARK DEPARTMENT

63,783.60

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	397.69
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE ILL	137.42
BAKER & TAYLOR	BOOKS/AVS	370.05
NEBRASKA LIBRARY COMMISSION	BOOKS/AVS	1,191.66
OCLC INC	ILL SUBSCRIPTION	56.05

VENDOR NAME	REFERENCE	VENDOR TOTAL
OVERDRIVE, INC.	BOOKS/AVS	205.00
REDITECH	COMPUTER SERVICES WIRELESS UPG	2,116.78
RICOH USA, INC	EQUIPMENT COPIES	18.55
		<u>4,493.20</u>
	LIBRARY DEPARTMENT	
		<u>87,024.49</u>
	GENERAL FUND	
	STREET FUND	
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	233.74
EGGERS BROTHERS INC	PARTS/SUPPLIES	32.34
MENARDS	POTHOLE PATCHES	148.05
MICHAEL TODD & CO. INC.	PARTS	11.04
NEBRASKA DEPT OF ROADS	MAINTENANCE AGREEMENT NO. 51	4,070.00
NEBRASKA ENVIRONMENTAL PRODUCT	REPAIRS TO ELGIN SWEEPER	3,496.80
CARD SERVICES		73.79
PETTY CASH	PETTY CASH PARTS	10.46
		<u>8,076.22</u>
	STREET FUND	<u>8,076.22</u>
**** PAID TOTAL ****		95,100.71
***** REPORT TOTAL *****		<u>95,100.71</u>

Special Designated License Local Recommendation Form

Nemaha County Ag Society
Name of Retail Liquor Licensee or Non-Profit Organization

Licensee Business Address or Non-Profit Business Address

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

Event Location: Auburn Fair grounds 816 I St.

Event Date & Time: 7/15/17 2000 hrs - 0100 Hrs 7/16/17

Alternate Date/Location: None

Description of area to be licensed in length & width: 150' x 150'

Indoor: Outdoor: (must include Form # 109 as attachment)

Type of Event: Beer Garden Estimated # of attendees: 120

Event Supervisor: Marty Hannaford
(Please print)

Contact Phone Number: 402.274.8742

Contact Email: mdhannaford@gmail.com

Local governing completes below:

City/County approving event: _____

Local Governing Body Authorized Signature

Date

RESOLUTION NO. ____-17

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

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

WHEREAS, pursuant to the provisions of City Code Section 92.08 of the City of Auburn, the City hereby directs the sale of said property to be at public auction or by sealed bid,

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

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

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

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

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

BE IT FURTHER RESOLVED that the Municipal Clerk shall publish a notice for bids from licensed auctioneers for the sale of the real property identified above. Proposals by licensed auctioneers shall be submitted to the Auburn City Hall by the ____ day of _____, 2017 at 12:00 (Noon). Proposals shall be reviewed by the Mayor and the Mayor is hereby authorized by the City Council to accept a proposal on behalf of the City after review of all proposals or proceed with sale by sealed bid.

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

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

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

BE IT FURTHER RESOLVED that the City will order and provide a title insurance policy insuring marketable title to the purchaser upon the request of the purchaser on the day of the auction. The cost of the title Insurance policy shall be split 50/50, and shall be paid at closing.

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

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

PASSED and APPROVED, this 10th day of April, 2017.

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

ATTEST:

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

(Seal)

EXHIBIT "A"

Lot Four (4) in Block Eleven (11) in Howe, Nixon and
Wilson's Addition to Auburn, Nemaha County, Nebraska.

Street Address: 1211 14th Street.