

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.
SEPTEMBER 14, 2015

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. **CREATING FAMILY CHOICES** regarding gambling awareness program.

10. **PAT ENGLS** – Legion Field baseball lights.

11. **UPDATE** on West Area/Waterline Project.

12. **APPROVE** Chamber of Commerce Funding Agreement. **Resolution.**

13. **7:05 P.M., or as soon thereafter as possible, - PUBLIC HEARING** on FY2015-2016 Budget.

Action on said public hearing. **Motion** to Approve.

14. **BUDGET ITEMS**

- Increase the Base of Restricted Funds & Allowable Growth Increases
- To Exceed the Budget Limit by an additional 1%
- Unused Restricted Funds Authority
- Ordinance – Fixing Compensation of Officers and Employees of the City
- Ordinance – Annual Appropriation Bill.

15. **7:05 P.M., or as soon thereafter as possible, - PUBLIC HEARING** to set Final Tax Request.

Action on said public hearing. **Resolution** to Set Final Tax Request.

16. **RESOLUTION** – Declaration of seven (7) Nuisance Properties – address: 2209 and 2209 ½ Auburn, NE; 1211 14th Street, Auburn, NE; 1902 P Street, Auburn, NE; 1317 “P” Street, Auburn, NE; 2506 “O” Street, Auburn, NE; 1123 13th Street, Auburn, NE; 1414 “O” Street, Auburn, NE.
17. **FRANCHISE FEE AGREEMENT** for Time Warner Cable proposed 10 year term.
18. **FRANCHISE AGREEMENT** and Right of Way Permit for Auburn 1 Fiber LLC, proposed 15 year term.
19. **APPROVE** Pay Application (9th Street Storm Sewer Project).
20. **SENDD** – Request for FY 2016 Membership Dues.
21. **SENDD** – Request for FY 2016 Housing Dues.
22. **APPOINTMENT(S)/REAPPOINTMENT(S)** –
- Fire Department
 - Recreation Committee
23. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
- a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
24. **REPORTS/RECOMMENDATIONS** - - From Committees.
- a. Street Committee
 - b. Keep Auburn Beautiful
 - c. Economic Development
 - d. Safety Committee
 - e. Building Committee
 - f. Legislative
 - g. Parks and Pool Committee
 - h. Other Committees & Reports
 - i. Christmas Light Committee
25. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 9-14-15

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 August 10, 2015 meeting's minutes and to approve the same as written

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

POSSIBLE MOTION: I move to approve the claims presented which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011

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

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

9. **CREATING FAMILY CHOICES** regarding gambling awareness program.

10. **PAT ENGLER** – Legion Field baseball lights.

11. **UPDATE** on West Area/Waterline Project.

12. **APPROVE** Chamber of Commerce Funding Agreement. **Resolution.**

POSSIBLE MOTION: I move to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 10-15

13. **7:05 P.M., or as soon thereafter as possible, - PUBLIC HEARING** on FY2015-2016 Budget.

POSSIBLE MOTION: I move to approve the 2015-2016 budget including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, carry over airport runway capital improvement expenses, airport hangar note payment, grant projects, and Board of Public Works Proprietary Function Budget and further authorize publication of any changes to the Notice of Budget Hearing and Budget Summary previously published.

14. **BUDGET ITEMS**

- Increase the Base of Restricted Funds & Allowable Growth Increases

POSSIBLE MOTION: I move to increase the base of restricted funds by 2.5% and any additional amount for allowable growth

- To Exceed the Budget Limit by an additional 1%

POSSIBLE MOTION: I move to Exceed the Budget Limit by an additional 1%

- Unused Restricted Funds Authority

POSSIBLE MOTION: I move that the total unused restricted funds authority be set in accordance with the approved allowable increases

- Ordinance – Fixing Compensation of Officers and Employees of the City

POSSIBLE ACTION: Ordinance Record – Ordinance No. 8-15 Fixing Compensation of Officers and Employees of the City

- Ordinance – Annual Appropriation Bill.

POSSIBLE ACTION: Ordinance Record – Ordinance No. 9-15 Annual Appropriation Bill

15. **7:05 P.M., or as soon thereafter as possible, - PUBLIC HEARING** to set Final Tax Request. **Action** on said public hearing. **Resolution** to Set Final Tax Request.

POSSIBLE MOTION: I move to set the final property tax request for fiscal year 2015-2016 by the passage and adoption of Resolution No. 11-15

16. **RESOLUTION** – Declaration of seven (7) Nuisance Properties – address: 2209 and 2209 ½ Auburn, NE; 1211 14th Street, Auburn, NE; 1902 P Street, Auburn, NE; 1317 “P” Street, Auburn, NE; 2506 “O” Street, Auburn, NE; 1123 13th Street, Auburn, NE; 1414 “O” Street, Auburn, NE.

POSSIBLE MOTION: I move to approve Resolution No. 12-15, a resolution declaring certain residential real estate as a public nuisance and ordering nuisance abatement of said property by legal remedy

17. **FRANCHISE FEE AGREEMENT** for Time Warner Cable proposed 10 year term.

POSSIBLE MOTION: I move to approve the Franchise Agreement to Provide Cable Television Services between the City of Auburn and Time Warner Cable Midwest LLC

18. **FRANCHISE AGREEMENT** and Right of Way Permit for Auburn 1 Fiber LLC, proposed 15 year term.

POSSIBLE MOTION: I move to approve the Right-of-Way Permit and Franchise Agreement between the City and Auburn 1 Fiber, LLC

19. **APPROVE** Pay Application (9th Street Storm Sewer Project).

POSSIBLE MOTION: I move to approve payment in the amount of \$46,505.00 as final payment to Midlands Contracting Inc. associated with the 9th Street Storm Sewer Improvement Project.

20. **SEND** – Request for FY 2016 Membership Dues.

POSSIBLE MOTION: I move to approve payment in the amount of \$2,125.00 to Southeast Nebraska Development District for the City's 2016 membership dues.

21. **SEND** – Request for FY 2016 Housing Dues.

POSSIBLE MOTION: I move to approve payment in the amount of \$1,038.00 to Southeast Nebraska Development District for the City's 2016 housing activity dues.

22. **APPOINTMENT(S)/REAPPOINTMENT(S)** –

- Fire Department
- Recreation Committee

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

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

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

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

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

25. **ADJOURNMENT.**

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

Auburn, Nebraska
August 10, 2015

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 August 10, 2015, 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 August 7, 2015. 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, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Shawn Clark.

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 July 13, 2015 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, 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 Erickson and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; American Recycling & Sanitation, Se-373.50; Auburn State Bank, Bonds-54,350.00; BCom Solutions Inc., Se-Equip-525.00; Black Hills Energy, Ut-1505.68; Board of Public Works, Ut-8472.21; Five Nines Technology Group, Se-10.00; K2 Construction, Se-Su-137,067.30; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nebraska Department of Revenue, Sales Tax-2652.54; Nebraska DOL/Boiler Inspection Program, Fe-18.00; Nemaha County, Se-25,500.00; Phillipe Brothers, Equip-42,000.00; Region V-SENDS, Se-755.00; The Standard, Ins-257.56; Time Warner Cable, Ut-533.87; Verizon, Se-46.02; Wex Bank, Su-1,382.06; Windstream, Ut-46.46. The following claims (not previously approved by motion or resolution) were presented; A-1 Locksmith LLC, Se-111.40; Acco, Su-Equip-2756.60; Amazon, Bk-271.27; Amcon, Su-1629.86; Auburn Newspapers, Se-769.86; Auburn Plumbing, Htg & AC Inc., Se-Equip-10,105.06; Baker & Taylor, Bk-867.47; BCom Solutions, Equip-Se-884.97; Bennett's Auto Body, Su-42.36; Board of Public Works, Su-451.97; Bowman Equipment & Repair, Se-2,251.00; Bulldog Auto Supply Inc., Su-525.51; Captain Handy, Se-103.45; Coca Cola, Su-150.84; Concrete Industries Inc., Su-147.00; Cowan Water Conditioning, Su-56.00; D & D Communications, Equip-792.50; Demco, Su-524.42; Dettmer Farm Service Inc., Su-352.50; Eakes Office Solutions, Su-502.97; Eggers Brothers Inc., Su-252.09; Elizabeth Montgomery, Reim-50.00; Emergency Apparatus Maintenance, Se-2347.66; Filter Care, Se-37.15; First National Bank Omaha, Equip-Ex-Su-1172.88; Five Nines Technology Group, Se-175.00; Glenn's Corner Market, Su-467.95; Hickory Road BBQ, Se-Su-1039.20; JEO Consulting Group Inc., Se-7420.00; League Assoc. of Risk Management, Ins-75.36; Lyman-Richey Corp., Su-2203.35; Lynch's Hardware & Gifts, Su-39.96; Menards, Su-606.04; Nebraska Environmental Product, Su-277.14; Nemaha County, Reim-1766.25; Nemaha County Sheriff, Se-18.50; OCLC Inc., Sub-52.31; Oriental Trading Co. Inc., Su-75.00; Card Services (Orscheln), Su-148.54; Petty Cash, Se-Su-Reim-Ex-115.46; Postmaster, Su-98.00; Roofers Inc., Re-6000.00; Sack Lumber Co., Su-1005.83; Shopko Stores Operating, Su-34.86; Southeast Nebraska Development District, Se-185.34; Stutheit Implement Co., Su-93.49; Thiele Geotech Inc., Se-2351.00; Xerox Corporation, Se-Su-367.06.

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, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Three individuals indicated that they might be interested in attending the League of Nebraska Municipalities Annual Conference to be held September 23-25 in Lincoln. Council Member Billings moved to allow up to 3 individuals attendance at the conference. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the application of American Legion Post #23 for a Special Designated Liquor License for a beer garden/fund raiser to be held on October 10, 2015 in Legion Memorial Park. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to approve the application of Luis Lopez for a Special Designated Liquor License to be held on September 19, 2015 in Legion Park in association with the Rock 'n Roll BBQ Festival. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Virginia Wintz spoke regarding the use of property located in Calvert Addition to the City of Auburn, in Section 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska.

Council Member Erickson moved to approve the request to use the parking lot between the Café Metro building and the Bulldog Auto Parts store for the Trail of Treasures event on October 2nd, 3rd, and 4th as requested. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Merri Johnson presented design recommendations for welcome to Auburn signs.

Jessica Lechner spoke regarding Spook Fest activities. Council Member Tom Clark moved in favor of the Spook Fest activities and that the City furnish the event insurance. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Stephanie Fisher reported that the Community Redevelopment Authority has pledged to provide financial assistance towards allowable improvement projects for Legion Park.

Mayor Kudrna appointed Micah Bogdanoff, Kalvin Lonowski and Woody Klinger to the Auburn Volunteer Fire Department. Upon calling the roll, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Appointments: Confirmed. The Mayor reappointed Lisa Rathjen to the Auburn

Housing Authority and Darrell Kruse to the Community Redevelopment Authority. Upon calling the roll, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Reappointments: Confirmed.

The City Council reviewed the recommended changes to the City of Auburn/Board of Public Works Pension Plan & Trust involving the vesting schedule, additional open enrollment times, and listing of trustees by job titles. Council Member Billings moved to approve the recommended changes to the City of Auburn/Board of Public Works Pension Plan & Trust and authorize the Mayor to sign related documents. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

The Time Warner Cable Franchise Agreement was not presented for consideration.

Council Member Erickson moved that the City adopt the Nemaha Natural Resources District Multi-jurisdictional Hazard Mitigation Plan by the passage and adoption of Resolution No. 7-15. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Billings, 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 NUMBER 7-15

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan Update was prepared by Nemaha Natural Resources District with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the City of Auburn.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the City of Auburn in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the City of Auburn does herewith adopt the Nemaha Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

Council Member Erickson moved to approve the League Association of Risk Management 2015-2016 renewal by the passage and adoption of Resolution No. 8-15 with a three year commitment and 5% discount. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. A true, and correct copy of said resolution is as follows:

League Association of Risk Management 2015-2016 Renewal Resolution

RESOLUTION NO. 8-15

WHEREAS, The City of Auburn is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Auburn, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2018. **(180 day and 3 year commitment; 5% discount)**
- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2017. **(180 day and 2 year commitment; 4% discount)**
- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2016. **(180 day notice only; 2% discount)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2018. **(90 day notice and 3 year commitment only; 2% discount)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2017. **(2 year commitment only; 1%)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2016. **(90 day Notice only)**

Council Member Billings introduced Resolution No. 9-15 and moved to approve the call for payment of the Refunding Bonds, dated September 1, 2009 in the principal amount of \$210,000 in accordance with their option provisions by the passage and adoption of Resolution No. 9-15. Council Member Erickson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true and correct copy of said resolution is as follows:

BE IT RESOLVED AND ENACTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA, as follows:

Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on September 15, 2015, after which date interest on the bonds will cease:

Refunding Bonds, dated September 1, 2009, in the principal amount of \$210,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$50,000	August 1, 2016	050483 DK9
50,000	August 1, 2017	050483 DL7
55,000	August 1, 2018	050483 DM5
55,000	August 1, 2019	050483 DN3

Section 2. These bonds are to be paid at the office of the City Treasurer in Auburn, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

Council Member Erickson moved to approve the epoxy paint quote submitted by ACCO Unlimited Corporation in the amount of \$24,478.90; Seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Erickson, Jeanneret, Billings, and Tom Clark. The following voted "NAY": Janssen. Motion: Carried.

Council Member Billings moved to approve K-2 Construction Company's Pay Application No. Two in the amount of \$154,485.36 for work associated with the 2014 Auburn City Recreation Complex Longs Creek Trail project. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to approve the extension of the trail project completion date until September 15 and require the contractor to fence off the new seeding area. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, and Janssen. The following voted "NAY": Erickson. Motion: Carried.

Mayor Kudrna presented preliminary budget information.

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

The following committees provided reports: Street, KAB, Economic Development, and Parks/Pool Committee. 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 July, 2015.

There being no further business to come before the Mayor and Council, Council Member Billings moved for adjournment to meet at the call of the Mayor. Council Member Erickson seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. 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 August 10, 2015; 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

August 10, 2015

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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
August 10, 2015

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 August 10, 2015, 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, Tom Clark, Erickson, Janssen, and Jeanneret. Absent: Shawn Clark.

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 July 13, 2015 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-109.16; American Recycling & Sanitation, Se-373.50; Auburn State Bank, Bonds-54,350.00; BCom Solutions Inc., Se-Equip-525.00; Black Hills Energy, Ut-1505.68; Board of Public Works, Ut-8472.21; Five Nines Technology Group, Se-10.00; K2 Construction, Se-Su-137,067.30; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; Nebraska Department of Revenue, Sales Tax-2652.54; Nebraska DOL/Boiler Inspection Program, Fe-18.00; Nemaha County, Se-25,500.00; Phillipe Brothers, Equip-42,000.00; Region V-SENDS, Se-755.00; The Standard, Ins-257.56; Time Warner Cable, Ut-533.87; Verizon, Se-46.02; Wex Bank, Su-1,382.06; Windstream, Ut-46.46. The following claims (not previously approved by motion or resolution) were presented; A-1 Locksmith LLC, Se-111.40; Acco, Su-Equip-2756.60; Amazon, Bk-271.27; Amcon, Su-1629.86; Auburn Newspapers, Se-769.86; Auburn Plumbing, Htg & AC Inc., Se-Equip-10,105.06; Baker & Taylor, Bk-867.47; BCom Solutions, Equip-Se-884.97; Bennett's Auto Body, Su-42.36; Board of Public Works, Su-451.97; Bowman Equipment & Repair, Se-2,251.00; Bulldog Auto Supply Inc., Su-525.51; Captain Handy, Se-103.45; Coca Cola, Su-150.84; Concrete Industries Inc., Su-147.00; Cowan Water Conditioning, Su-56.00; D & D Communications, Equip-792.50; Demco, Su-524.42; Dettmer Farm Service Inc., Su-352.50; Eakes Office Solutions, Su-502.97; Eggers Brothers Inc., Su-252.09; Elizabeth Montgomery, Reim-50.00; Emergency Apparatus Maintenance, Se-2347.66; Filter Care, Se-37.15; First National Bank Omaha, Equip-Ex-Su-1172.88; Five Nines Technology Group, Se-175.00; Glenn's Corner Market, Su-467.95; Hickory Road BBQ, Se-Su-1039.20; JEO Consulting Group Inc., Se-7420.00; League Assoc. of Risk Management, Ins-75.36; Lyman-Richey Corp., Su-2203.35; Lynch's Hardware & Gifts, Su-39.96; Menards, Su-606.04; Nebraska Environmental Product, Su-277.14; Nemaha County, Reim-1766.25; Nemaha County Sheriff, Se-18.50; OCLC Inc., Sub-52.31; Oriental Trading Co. Inc., Su-75.00; Card Services (Orscheln), Su-148.54; Petty Cash, Se-Su-Reim-Ex-115.46; Postmaster, Su-98.00; Roofers Inc., Re-6000.00; Sack Lumber Co., Su-1005.83; Shopko Stores Operating, Su-34.86; Southeast Nebraska Development District, Se-185.34; Stutheit Implement Co., Su-93.49; Thiele Geotech Inc., Se-2351.00; Xerox Corporation, Se-Su-367.06.

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 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 attendance at the League of Nebraska Municipalities Annual Conference to be held September 23-25 in Lincoln.

August 10, 2015

Page 2

The application of American Legion Post #23 for a Special Designated Liquor License for a beer garden/fund raiser to be held on October 10, 2015 in Legion Memorial Park was approved.

The application of Luis Lopez for a Special Designated Liquor License to be held on September 19, 2015 in Legion Park in association with the Rock 'n Roll BBQ Festival was approved.

Virginia Wintz spoke regarding the use of property located in Calvert Addition to the City of Auburn, in Section 28, T5N, R14E of the 6th PM, Nemaha County, Nebraska.

The request to use the parking lot between the Café Metro building and the Bulldog Auto Parts store for the Trail of Treasures event on October 2nd, 3rd, and 4th was approved as requested.

Merri Johnson presented design recommendations for welcome to Auburn signs.

Jessica Lechner spoke regarding Spook Fest activities and the City Council agreed to furnish the event insurance.

Stephanie Fisher reported that the Community Redevelopment Authority has pledged to provide financial assistance towards allowable improvement projects for Legion Park.

The City Council confirmed the appointments of Micah Bogdanoff, Kalvin Lonowski and Woody Klinger to the Auburn Volunteer Fire Department. The reappointment of Lisa Rathjen to the Auburn Housing Authority and Darrell Kruse to the Community Redevelopment Authority were also confirmed.

The City Council approved the recommended changes to the City of Auburn/Board of Public Works Pension Plan & Trust as recommended by the trustees and authorized the Mayor to sign related documents.

The Time Warner Cable Franchise Agreement was not presented for consideration.

The City Council adopted the Nemaha Natural Resources District Multi-jurisdictional Hazard Mitigation Plan by the passage and adoption of Resolution No. 7-15.

The City Council approved the League Association of Risk Management 2015-2016 renewal by the passage and adoption of Resolution No. 8-15 with a three year commitment and 5% discount.

The City Council approved the call for payment of the Refunding Bonds, dated September 1, 2009 in the principal amount of \$210,000 in accordance with their option provisions by the passage and adoption of Resolution No. 9-15.

With four Council Members (Erickson, Jeanneret, Billings, and Tom Clark) voting in favor and one Council Member (Janssen) voting in opposition, the epoxy paint quote submitted by ACCO Unlimited Corporation was approved in the amount of \$24,478.90.

K-2 Construction Company's Pay Application No. Two in the amount of \$154,485.36 for work associated with the 2014 Auburn City Recreation Complex Longs Creek Trail project was approved.

With four Council Members (Jeanneret, Billings, Tom Clark and Janssen) voting in favor and one Council Member (Erickson) voting in opposition, the trail project completion date was extended until September 15 and the contractor is required to fence off the new seeding area.

Mayor Kudrna presented preliminary budget information.

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

August 10, 2015
Page 3

The following committees provided reports: Street, KAB, Economic Development, and Parks/Pool Committee. 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 July, 2015.

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 8/2015, FISCAL 11/2014

AGENDA ITEM
NO

6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	741,293.40	350,978.20	469,932.20	622,339.40
STREET CHECKING	88,267.97	33,897.10	22,995.06	99,170.01
STREET BOND/WARRANT CHECKING		4,292.76		4,292.76
TOTAL CHECKING:	829,561.37	389,168.06	492,927.26	725,802.17
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,228.72	.00	.00	74,228.72
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	25,656.61	408.98	.00	26,065.59
TOTAL KENO CHECKING	59,778.98	868.42	.00	60,647.40
TOTAL CDBG CHECKING	7,608.00	185.34	185.34	7,608.00
TOTAL CDBG ED MMA:	42,597.66	7.24	185.34	42,419.56
TOTAL CDBG DTR REUSE	33,458.31	960.92	.00	34,419.23
TOTAL CDBG HD SAVINGS:	28,772.97	779.85	99.98	29,452.84
TOTAL CRA CHECKING	806,760.62	2,873.93	.00	809,634.55
TOTAL CITY REC CHECKING	66,682.88	.00	.00	66,682.88
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,622.83	56.25	75,679.08	
GENERAL CD		50,000.00		50,000.00
GENERAL CD #23924	50,000.00		50,000.00	
GENERAL CD		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	
GENERAL CD		50,000.00		50,000.00
GENERAL CD		50,000.00		50,000.00
TOTAL C.D.'S:	425,622.83	200,056.25	275,679.08	350,000.00
TOTAL CASH ON HAND:	2,400,728.95	595,308.99	769,077.00	2,226,960.94

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

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME

REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ADMIN

AFLAC	AFLAC INS WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	335.00
AUBURN PUBLIC SCHOOLS	STATE LICENSES/FINES COLLECTED	3,480.00
AUBURN STATE BANK	PURCHASE 6 MONTH CD	200,000.00
BCom Solutions, LLC	BACKUP/BRANDING/MARKETING	525.00
BOARD OF PUBLIC WORKS	ELEC	2,219.19
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE EMAIL PROTECT	10.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	76.56
TIME WARNER CABLE	PHONE ACCT 8347100220053329	311.08

ADMIN

207,165.63

POLICE DEPARTMENT

NEMAHA COUNTY

LAW/CODE ENFORCEMENT

25,500.00

POLICE DEPARTMENT

25,500.00

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 1240 4130 01	43.45
BOARD OF PUBLIC WORKS	ELEC	245.28
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	112.78
TIME WARNER CABLE	PHONE ACCT 8347100220053345	117.41
WEX BANK	FUEL EXPENSE	10.00

FIRE DEPARTMENT

578.92

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	1,412.57
GRIMM'S GARDENS	DEPOSIT FOR NRD TRAIL PROJECT	2,916.90
K2 CONSTRUCTION	PAY 2 RTP LONGS CREEK TRAIL	154,485.36
REGION V-SENDS	CLEANING SERVICE LEGION PARK	380.00
TIME WARNER CABLE	PHONE ACCT 4347100220023504	41.91
WEX BANK	FUEL EXPENSE	254.82

PARK DEPARTMENT

159,491.56

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL ACCT 8045 4632 19	48.59
BOARD OF PUBLIC WORKS	ELEC	797.94
REGION V-SENDS	CUSTODIAL SERVICES	190.00

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	1,036.53
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC	1,099.75
LINDA BANTZ	CUSTODIAL SERVICE	350.00
THE STANDARD	LIFE INSURANCE	21.90
WINDSTREAM NEBRASKA INC	PHONE ACCT090078819	126.76
	LIBRARY DEPARTMENT	1,598.41
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565 5416 77	529.56
BOARD OF PUBLIC WORKS	ELEC	1,568.13
TIME WARNER CABLE	PHONE ACCT 8347100220053337	42.59
	POOL DEPARTMENT	2,140.28
	GENERAL FUND	397,511.33
	STREET FUND	
	ADMIN	
AFLAC	AFLAC INS WH	35.36
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	25.69
BOARD OF PUBLIC WORKS	ELEC	1,605.72
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	46.32
TIME WARNER CABLE	PHONE ACCT 8347100220053352	41.91
VERIZON WIRELESS	CELL ACCT 383064839-00001	45.21
WEX BANK	FUEL EXPENSE	983.17
	ADMIN	3,283.38
	STREET FUND	3,283.38
**** PAID TOTAL *****		400,794.71
***** REPORT TOTAL *****		400,794.71

AGENDA ITEM
 NO 7

VENDOR NAME

REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ADMIN

ANGELO M. LIGOURI	LEGAL SERVICES HOURLY	8,524.38
AUBURN NEWSPAPERS	PUBLISHING	244.99
EAKES OFFICE SOLUTIONS	SUPPLIES OFFICE	485.72
FIVE NINES TECHNOLOGY GROUP	FIREWALL UPGRADE	1,100.00
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM INSPECTION	217.75
GLENN'S CORNER MARKET	SUPPLIES HISTORIC DISTRICT	19.17
JOHN CLARK	PAINTING	566.88
LEAGUE OF NE MUNICIPALITIES	MEMBERSHIP	4,550.00
LYNCH'S HARDWARE & GIFTS	SUPPLIES	13.98
MEYER LABORATORY INC	CLEANING SUPPLIES	107.45
NEBRASKA STATEWIDE ARBORETUM	MEMBERSHIP	100.00
SUBWAY	HISTORIC DISTRICT	68.00
SUNMART #728	SUPPLIES	27.16
ARBOR DAY FOUNDATION	MEMBERSHIP	20.00
XEROX CORPORATION	BASE CHARGE	398.05

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ADMIN

FIRE DEPARTMENT

D & D COMMUNICATIONS	BATTERIES	679.00
NEBRASKA FIRE CHIEFS ASSOC.	FIRE CHIEF MEMBERSHIPS	60.00
NSVFA	MEMBERSHIP	720.00
RANDY BENNETT	CHIEF EXPENSES	350.00
SHAWN CLARK	CHIEF EXPENSES	350.00
VAUGHN SEVERS	CHIEF EXPENSES	350.00

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FIRE DEPARTMENT

PARK DEPARTMENT

AMERICAN LAWCARE INC.	GROUNDS MAINTENANCE FOURTH APP	1,200.00
AUBURN PLUMBING,HTG & AC INC.	BLDG MAINTENANCE PLUMBING	2.39
BEARD'S SALVAGE INC.	REBAR STAKES	32.85
BOARD OF PUBLIC WORKS	MAINTENANCE MATERIALS	77.35
CONCRETE INDUSTRIES INC.	SAND VOLLEYBALL	466.13
FIRST NATIONAL BANK OMAHA	EQUIPMENT SOCCER	4,678.96
JEO CONSULTING GROUP INC.	RTP TRAIL PROJECT ENGINEERING	7,150.00
JOHN CLARK	PAINTING	1,262.02
LYMAN-RICHEY CORP.	SAND VOLLEYBALL	549.46
MENARDS	SUPPLIES/MATERIALS	31.42
MID CON SYSTEMS INC.	SUPPLIES CLEANING	152.43
OK TIRE	TIRE REPAIR	7.50
CARD SERVICES	SUPPLIES/MATERIALS	112.06
SACK LUMBER COMPANY	SAND VOLLEYBALL	10.49
STUTHEIT IMPLEMENT CO.	PARTS	185.84
THE AUBURN SPORT SHOP	SUPPLIES NET	8.00

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
THIELE GEOTECH INC	RTP TRAIL PROJECT	481.50
	PARK DEPARTMENT	16,408.40
	SR. CENTER DEPARTMENT	
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM/KITCHEN INSPECTION	90.00
JOHN CLARK	PAINTING	150.00
	SR. CENTER DEPARTMENT	240.00
	LIBRARY DEPARTMENT	
AMAZON	BOOKS/AVS	41.33
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE ILL	143.26
AUBURN NEWSPAPERS	PUBLISHING	41.40
BAKER & TAYLOR	BOOKS/AVS	563.69
CENTER POINT LARGE PRINT	BOOKS/AVS	295.74
DELL MARKETING L.P.	COMPUTER EQUIPMENT	1,550.43
DEMCO	SUPPLIES	108.28
EAKES OFFICE SOLUTIONS	SUPPLIES	76.08
GALE	BOOKS/AVS	454.79
NEBRASKA LIBRARY COMMISSION	CREDIT	1,087.94
OCLC INC	ILL	54.15
OVERDRIVE, INC.	BOOKS/AVS	405.81
TCB CONTRACTING	DRYWALL REPAIRS/PAINTING	650.00
WILSON ELECTRIC INC.	UNDERGROUND LOCATING SERVICE	50.00
WT.COX SUBSCRIPTIONS	BOOKS/AVS/MAGAZINES	1,254.25
	LIBRARY DEPARTMENT	6,777.15
	POOL DEPARTMENT	
ACCO	CHEMICALS	380.43
GLENN'S CORNER MARKET	SUPPLIES CLEANING	14.78
GRAINGER	FLOOR COATING	182.38
JOHN CLARK	PAINTING	100.00
SACK LUMBER COMPANY	SUPPLIES/MATERIALS	25.66
	POOL DEPARTMENT	703.25
	GENERAL FUND	43,081.33
	STREET FUND	
	ADMIN	
BEARD'S SALVAGE INC.	SUPPLIES/MATERIALS	94.75
BULLDOG AUTO SUPPLY INC	PARTS	155.09
CONCRETE INDUSTRIES INC.	CONCRETE	1,195.10
DETTMER FARM SERVICE INC.	CHEMICALS	127.00
DIAMOND VOGEL	TRAFFIC PAINT	450.95
EGGERS BROTHERS INC	ANTIFREEZE	29.00

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
LYNCH'S HARDWARE & GIFTS	SUPPLIES KEY FOR #7	2.49
MENARDS	SUPPLIES/MATERIALS SAFETY VEST	57.08
NEBRASKA SNOW EQUIPMENT	BLADE	5,995.00
CARD SERVICES	SUPPLIES/MATERIALS	21.96
THE AUBURN SPORT SHOP	SUPPLIES	30.00
	ADMIN	<u>8,158.42</u>
	STREET FUND	<u>8,158.42</u>
**** PAID TOTAL ****		51,239.75
***** REPORT TOTAL *****		<u>51,239.75</u>