

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 8, 2014

1. **PLEDGE OF ALLEGIANCE**
2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”
3. **ROLL CALL**
4. **RECOGNITION OF VISITORS***
*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**
6. **APPROVAL OF FINANCIAL REPORT.**
7. **CLAIMS.**
8. **APPROVAL** for Attendance at Meeting(s).
9. **AUBURN** Olympics Report and Presentation of Check.
10. **MOTION** to extend current agreement for Solid Waste Collection pursuant to the terms of said Agreement.
11. **APPROVE** Chamber of Commerce Funding Agreement. **Resolution.**
12. **ORDINANCE** granting Black Hills/Nebraska Gas Utility Co.,LLC, a natural gas franchise and gas distribution system, and right to use the streets and public places within the corporate limits of the City of Auburn, Nebraska.
13. **ORDINANCE** establishing a franchise fee on every natural gas company plant, or system operating within the corporate city limits of the City of Auburn, Nebraska.
14. **7:00 P.M., or as soon thereafter as possible – PUBLIC HEARING** on the Board of Public Works Reconciliation Statements for the Wastewater Departments. **Action.**
15. **7:05 P.M., or as soon thereafter as possible – PUBLIC HEARING** on FY2014-2015 Budget.

16. **BUDGET ITEMS**

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

17. **7:05 P.M., or as soon thereafter as possible – PUBLIC HEARING** to set Final Tax Request

Action on said public hearing. **Resolution.**

18. **APPROVE** Property and Casualty insurance company.

19. **APPROVAL** of Firm to audit city funds.

20. **APPOINTMENTS(S)/REAPPOINTMENT(S)**

- Auburn Housing Authority
- Recreation Committee

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

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

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. Christmas Light Committee

23. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 9-11-14

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

POSSIBLE MOTION: I move to dispense with the reading of the August 11, 2014 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. **AUBURN** Olympics Report and Presentation of Check.

10. **MOTION** to extend current agreement for Solid Waste Collection pursuant to the terms of said Agreement.

POSSIBLE MOTION: I move to extend the current agreement for solid waste collection with American Recycling & Sanitation pursuant to said agreement and franchise ordinance

11. **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. 14-14

12. **ORDINANCE** granting Black Hills/Nebraska Gas Utility Co.,LLC, a natural gas franchise and gas distribution system, and right to use the streets and public places within the corporate limits of the City of Auburn, Nebraska.

POSSIBLE ACTION: Ordinance Record (Ordinance No. 6-14)

13. **ORDINANCE** establishing a franchise fee on every natural gas company plant, or system operating within the corporate city limits of the City of Auburn, Nebraska.

POSSIBLE ACTION: Ordinance Record (Ordinance No. 7-14)

14. **7:00 P.M., or as soon thereafter as possible – PUBLIC HEARING** on the Board of Public Works Reconciliation Statements for the Wastewater Departments. **Action.**

POSSIBLE MOTION: I move to approve the Board of Public Works Proprietary Function Reconciliation Statement for the Wastewater Department

15. **7:05 P.M., or as soon thereafter as possible – PUBLIC HEARING** on FY2014-2015 Budget.

POSSIBLE MOTION: I move to approve the 2014-2015 Budget as proposed including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, 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

16. **BUDGET ITEMS**

- Increase the Base of Restricted Funds & Allowable Growth Increase

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

- To Exceed the Budget Limit by an additional 1%

POSSIBLE MOTION: I move to exceed the budget limit on restricted funds by an additional one percent

- 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 the Officers and Employees of the City

POSSIBLE ACTION: Ordinance Record – Ordinance No. 8-14 Fixing Compensation of the Officers and Employees of the City

- Ordinance – Annual Appropriation Bill

POSSIBLE ACTION: Ordinance Record – Ordinance No. 9-14 Annual Appropriation Bill

17. **7:05 P.M., or as soon thereafter as possible – PUBLIC HEARING** to set Final Tax Request **Action** on said public hearing. **Resolution.**

POSSIBLE MOTION: I move to set the final property tax request for fiscal year 2014-2015 by the passage and adoption of Resolution No. 15-14

18. **APPROVE** Property and Casualty insurance company.

POSSIBLE MOTION: I move to approve the property and casualty insurance proposal submitted by _____

19. **APPROVAL** of Firm to audit city funds.

POSSIBLE MOTION: I move to approve the firm of Massman Nelson Reinig to provide audit services for FY 2013-2014, FY 2014-2015 and FY 2015-2016

20. **APPOINTMENTS(S)/REAPPOINTMENT(S)**

- Auburn Housing Authority
- Recreation Committee

POSSIBLE ACTION: Roll Call on Appointments

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

- Street Department
- Fire Department
- Library
- Treasurer

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

- Street Committee
- Keep Auburn Beautiful
- Economic Development
- Safety Committee
- Building Committee
- Legislative
- Parks and Pool Committee
- Other Committees & Reports
- Christmas Light Committee

23. **ADJOURNMENT.**

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

Auburn, Nebraska
August 11, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on August 11, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before August 8, 2014. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: 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 Member Janssen moved to dispense with the reading of the July 14, 2014 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Jeanneret and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the financial report; Seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Holtzman, Janssen, Jeanneret, 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; Auburn State Bank, Bond Payments-49,923.75; Bulldog Auto Parts, Su-90.98; Guitar Center, Equip-3047.99; McNealy Construction, CDBG Housing Rehab Grant-8790.00; NE Dept of Revenue, Tax-3198.16; Southeast Nebraska Development District, Se-213.44; Board of Public Works, Reim-Ins-5391.24; American Recycling & Sanitation, Se-617.60; Black Hills Energy, Ut-497.22; Board of Public Works, Ut-4709.98; Five Nines Technology Group, Se-142.80; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; Region V-SENDS, Se-735.00; The Standard, Ins-210.17; Time Warner Cable, Ut-525.96; Verizon Wireless, Se-44.39; Windstream, Ut-117.03; Wright Express (Wex Bank), Su-2456.24. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-1901.35; Amazon, Bk-385.07; Amcon, Su-1045.31; Angelo Ligouri, Se-Reim-5135.75; Auburn Memorial Library Petty Cash, Su-98.10; Auburn Newspapers, Se-331.49; Auburn Plumbing, Htg. & AC Inc., Se-601.77; Baker & Taylor, Bk-466.64; Beard's Salvage Inc., Su-305.05; Blue Valley Door Co. Inc., Maint-6375.00; Board of Public Works, Maint-54.98; Bowman Equipment & Repair, Se-2445.00; Chip Johnson, Se-300.00; Concrete Industries Inc., Se-1433.88; Dettmer Farm Service Inc., Su-187.50; Diamond Vogel, Su-852.62; Eakes Office Plus, Su-401.25; Eggers Brothers Inc., Su-Se-164.55; Endurance Power Products Inc., Re-Su-5402.25; Filter Care, Se-Su-15.05; First National Bank Omaha, Se-Su-1241.28; Five Nines Technology Group, Se-601.25; Glenn's Corner Market, Su-633.62; Grainger, Su-424.80; Heiman Fire Equipment, Su-90.05; JEO Consulting Group Inc., Se-7395.50; League of NE Municipalities, Mem-4207.00; Menards, Su-73.26; Michael Todd & Co. Inc., Su-483.00; Midwest Service and Sales Co., Su-148.00; Nebraska Environmental Product, Su-64.76; Nebraska Library Commission, Ex-307.20; Nebraska Statewide Arboretum, Mem-100.00; Nemaha County Clerk, Fe-38.00; Novelty Inc., Su-71.90; OCLC Inc., Sub-50.71; Ok Tire, Su-Re-75.95; Card Services (Orscheln), Su-235.73; Sack Lumber Co., Su-4.33; Shopko Stores, Su-14.48; Southeast NE Development District, Se-417.77; Stutheit Implement Co., Re-Su-303.50; Sunmart, Su-41.97; Tri-State Office Products, Su-382.79; Xerox Corporation, Se-Su-364.70.

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 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.

Approval was requested for attendance at the 2014 League of NE Municipalities Annual Conference, Legislative Meetings, and 2014 Emerald Ash Borer Training Workshop. Council Member Holtzman moved to allow attendance at the meetings and trainings 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 Holtzman. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the request to use the parking lot between the former Family Connection Café and the Bulldog Auto Parts store for the Trail of Treasures event on October 3rd, 4th and 5th as requested. 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, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried.

David Fjare presented the Recreation Facilities Master Plan that was prepared by Olsson Associates.

Discussion was held regarding a request by the Auburn Airport Authority for assistance with the local funding portion of potential hangar and runway projects.

Mayor Kudrna reappointed Richard Vlach to the Auburn Housing Authority and Tim Becker to the Auburn Community Redevelopment Authority. 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. Reappointments: Confirmed.

Council Member Janssen moved to approve the Final Plat submitted by the Auburn Development Council of real estate located at Skaggs Industrial Park Addition, the North 25 acres of the East ½ of the NW ¼ of Sec. 16T5NR14E Nemaha County, Nebraska. The foregoing motion was seconded by Council Member Billings 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 Auburn Longs Creek Trail Plan subject to approval by the Nebraska Game and Parks Commission and authorize the Mayor to set a letting date upon notification that the Auburn Longs Creek Trail Plans have been approved by the Nebraska Game & Parks Commission by the passage and adoption of Resolution No. 13-14. 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.13-14

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION FOR APPROVAL OF TRAIL PLAN BY CITY COUNCIL UPON APPROVAL OF SAID PLAN BY THE NEBRASKA GAME & PARKS OR AN AUTHORIZED

REPRESENTATIVE THEREOF; AND AUTHORIZATION FOR SETTING A LETTING DATE.

WHEREAS, JEO Consulting Group Inc. has proposed a Trail Plan for the City of Auburn, NE.;

WHEREAS, The Trail Plan proposed is being reviewed but, has not yet been approved for specifications by the Nebraska Game and Parks representative, Ms. Michelle Stryker;

WHEREAS, it is anticipated that Ms. Stryker's approval will be obtained sometime shortly after the August, 2014 City Council meeting, at which, time the proposed trial plan will be advertised for bids;

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

1. The proposed Trail Plan presented by JEO Consulting Group to the City Council is hereby approved by the City Council subject to the review and approval of Nebraska Game and Parks representative, Ms. Michelle Stryker;

2. Upon obtaining Ms. Michelle Stryker's approval of the Trail Plan, the Mayor is hereby authorized by the City Council to set and establish a letting date so that the Plan may be advertised for bids before the next regular City Council meeting in September, 2014.

Council Member Billings moved to approve payment in the amount of \$2,125.00 to Southeast Nebraska Development District for the City's 2015 membership dues. The foregoing motion was seconded by Council Member Jeanneret 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.

Council Member Janssen moved to approve payment in the amount of \$1,038.00 to Southeast Nebraska Development District for the City's 2015 housing activity dues. The foregoing motion was seconded by Council Member Holtzman 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.

No action was taken on the ordinances granting Black Hill/Nebraska Gas Utility Co., LLC, a natural gas franchise and gas distribution system.

Mayor Kudrna presented preliminary budget information.

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

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

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 Shawn Clark seconded the foregoing motion 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.

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 11, 2014; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

City Council Proceedings
August 11, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on August 11, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: 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 July 14, 2014 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; Auburn State Bank, Bond Payments-49,923.75; Bulldog Auto Parts, Su-90.98; Guitar Center, Equip-3047.99; McNealy Construction, CDBG Housing Rehab Grant-8790.00; NE Dept of Revenue, Tax-3198.16; Southeast Nebraska Development District, Se-213.44; Board of Public Works, Reim-Ins-5391.24; American Recycling & Sanitation, Se-617.60; Black Hills Energy, Ut-497.22; Board of Public Works, Ut-4709.98; Five Nines Technology Group, Se-142.80; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; Region V-SENDS, Se-735.00; The Standard, Ins-210.17; Time Warner Cable, Ut-525.96; Verizon Wireless, Se-44.39; Windstream, Ut-117.03; Wright Express (Wex Bank), Su-2456.24. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-1901.35; Amazon, Bk-385.07; Amcon, Su-1045.31; Angelo Ligouri, Se-Reim-5135.75; Auburn Memorial Library Petty Cash, Su-98.10; Auburn Newspapers, Se-331.49; Auburn Plumbing, Htg. & AC Inc., Se-601.77; Baker & Taylor, Bk-466.64; Beard's Salvage Inc., Su-305.05; Blue Valley Door Co. Inc., Maint-6375.00; Board of Public Works, Maint-54.98; Bowman Equipment & Repair, Se-2445.00; Chip Johnson, Se-300.00; Concrete Industries Inc., Se-1433.88; Dettmer Farm Service Inc., Su-187.50; Diamond Vogel, Su-852.62; Eakes Office Plus, Su-401.25; Eggers Brothers Inc., Su-Se-164.55; Endurance Power Products Inc., Re-Su-5402.25; Filter Care, Se-Su-15.05; First National Bank Omaha, Se-Su-1241.28; Five Nines Technology Group, Se-601.25; Glenn's Corner Market, Su-633.62; Grainger, Su-424.80; Heiman Fire Equipment, Su-90.05; JEO Consulting Group Inc., Se-7395.50; League of NE Municipalities, Mem-4207.00; Menards, Su-73.26; Michael Todd & Co. Inc., Su-483.00; Midwest Service and Sales Co., Su-148.00; Nebraska Environmental Product, Su-64.76; Nebraska Library Commission, Ex-307.20; Nebraska Statewide Arboretum, Mem-100.00; Nemaha County Clerk, Fe-38.00; Novelty Inc., Su-71.90; OCLC Inc., Sub-50.71; Ok Tire, Su-Re-75.95; Card Services (Orscheln), Su-235.73; Sack Lumber Co., Su-4.33; Shopko Stores, Su-14.48; Southeast NE Development District, Se-417.77; Stutheit Implement Co., Re-Su-303.50; Sunmart, Su-41.97; Tri-State Office Products, Su-382.79; Xerox Corporation, Se-Su-364.70.

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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.
July 14, 2014

Approval was given for attendance at the 2014 League of NE Municipalities Annual Conference, Legislative Meetings, and 2014 Emerald Ash Borer Training Workshop.

August 11, 2014

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The request to use the parking lot between the former Family Connection Café and the Bulldog Auto Parts store for the Trail of Treasures event on October 3rd, 4th and 5th was approved as requested.

David Fjare presented the Recreation Facilities Master Plan that was prepared by Olsson Associates.

Discussion was held regarding a request by the Auburn Airport Authority for assistance with the local funding portion of potential hangar and runway projects.

The City Council confirmed the reappointment of Richard Vlach to the Auburn Housing Authority and Tim Becker to the Auburn Community Redevelopment Authority.

The City Council approved the Final Plat submitted by the Auburn Development Council of real estate located at Skaggs Industrial Park Addition, the North 25 acres of the East ½ of the NW ¼ of Sec. 16T5NR14E Nemaha County, Nebraska.

Approval was given for the Auburn Longs Creek Trail Plan subject to approval by the Nebraska Game and Parks Commission and authorization was given for the Mayor to set a letting date upon notification that the Auburn Longs Creek Trail Plans have been approved by the Nebraska Game & Parks Commission by the passage and adoption of Resolution No. 13-14.

Payment in the amount of \$2,125.00 to Southeast Nebraska Development District for the City's 2015 membership dues was approved.

Payment in the amount of \$1,038.00 to Southeast Nebraska Development District for the City's 2015 housing activity dues was approved.

No action was taken on the ordinances granting Black Hill/Nebraska Gas Utility Co., LLC, a natural gas franchise and gas distribution system.

Mayor Kudrna presented preliminary budget information.

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

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

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

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	792,028.27	68,731.26	102,329.68	758,429.85
STREET CHECKING	71,336.54	32,229.23	27,062.55	76,503.22
STREET BOND/WARRANT CHECKING		8,986.13		8,986.13
TOTAL CHECKING:	863,364.81	109,946.62	129,392.23	843,919.20
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,087.68	.00	.00	74,087.68
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	20,474.24	1,398.38	.00	21,872.62
TOTOL KENO CHECKING	56,205.98	703.89	.00	56,909.87
TOTAL CDBG CHECKING	7,784.42	417.77	417.77	7,784.42
TOTAL CDBG ED MMA:	19,859.64	170.03	417.77	19,611.90
TOTAL CDBG DTR REUSE	21,975.02	1,055.48	.00	23,030.50
TOTAL CDBG HD SAVINGS:	7,555.53	9,803.04	.00	17,358.57
TOTAL CRA CHECKING	639,333.07	1,034.57	5,695.59	634,672.05
TOTAL CITY REC CHECKING	61,727.07	.00	.00	61,727.07
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,509.52	56.17		75,565.69
GENERAL CD #23924	50,000.00			50,000.00
GENERAL CD #23926	50,000.00			50,000.00
GENERAL CD #23927	50,000.00			50,000.00
GENERAL CD #23928	50,000.00			50,000.00
TOTAL C.D.'S:	425,509.52	56.17	.00	425,565.69
TOTAL CASH ON HAND:	2,197,876.98	124,585.95	135,923.36	2,186,539.57

AGENDA ITEM NO. 7

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

Sherry Heskett

**AGENDA ITEM
 NO 7**

VENDOR NAME	REFERENCE	

ACCOUNTS PAYABLE CLAIMS		

	GENERAL FUND	
	ADMIN	
AFLAC	GEN AFLAC INS WH	73.80
NEBRASKA ARBORISTS ASSOCIATION	REG EMERALD ASH BORER TRAINING	50.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
TIME WARNER CABLE	PHONE BILL/INTERNET	317.98
		=====
	ADMIN	576.78
	FIRE DEPARTMENT	
REGION V-SENDS	CLEANING SERVICES	50.00
		=====
	FIRE DEPARTMENT	50.00
	PARK DEPARTMENT	
REGION V-SENDS	CLEANING SERVICES	390.00
		=====
	PARK DEPARTMENT	390.00
	SR. CENTER DEPARTMENT	
REGION V-SENDS	CUSTODIAL SERVICES	190.00
		=====
	SR. CENTER DEPARTMENT	190.00
	LIBRARY DEPARTMENT	
AMERICAN RECYCLING SANITATION	AUG/SEP GARBAGE SERVICE	38.50
		=====
	LIBRARY DEPARTMENT	38.50
		=====
	GENERAL FUND	1,245.28
	STREET FUND	
	ADMIN	
VERIZON WIRELESS	CELL PHONE BILL	47.04
		=====
	ADMIN	47.04
		=====
	STREET FUND	47.04
	COMM REDEVELOP AUTHORITY	

VENDOR NAME	REFERENCE	VENDOR TOTAL
	ADMIN	
CARSON NATIONAL BANK	CRA PRINC LOAN 92740	5,695.59
		=====
	ADMIN	5,695.59
		=====
	COMM REDEVELOP AUTHORITY	5,695.59
**** PAID	TOTAL ****	6,987.91
		=====
***** REPORT TOTAL *****		6,987.91
		=====

**AGENDA ITEM
 NO 7**

VENDOR NAME

REFERENCE

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ADMIN

AUBURN NEWSPAPERS	PUBLISHING	369.90
EAKES OFFICE PLUS	OFFICE SUPPLIES	485.97
FIRST NATIONAL BANK OMAHA	REGISTRATION FEE	12.90
GLENN'S CORNER MARKET	SUPPLIES-SOAP	7.38
JOHN CLARK	PAINTING RAILING	125.00
NEMAHA COUNTY CLERK	FILING FEE KUHLMANN ADDITION	10.00
PETTY CASH	POSTAGE	66.42
POSTMASTER	POSTAGE/STAMPS	98.00
SACK LUMBER COMPANY	SUPPLIES/MATERIALS	9.49
SOUTHEAST NE DEVELOPMENT DIST.	2015 MEMBERSHIP	3,163.00
ARBOR DAY FOUNDATION	MEMBERSHIP ARBOR DAY FOUNDATIO	15.00
XEROX CORPORATION	EQUIPMENT/MAINTENANCE	505.38

=====
 4,868.44

ADMIN

FIRE DEPARTMENT

RANDY BENNETT	FIRE CHIEF EXP 2013-2014	350.00
SHAWN CLARK	CHIEF EXP 2013-2014	350.00
VAUGHN SEVERS	CHIEF EXP 2013-2014	350.00

=====
 1,050.00

FIRE DEPARTMENT

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	MAINTENANCE	10.75
BULLDOG AUTO PARTS	PARTS WARRIOR MOWER	57.56
FIRST NATIONAL BANK OMAHA	PARTS	69.54
GLENN'S CORNER MARKET	TRASH BAGS	244.00
JEO CONSULTING GROUP INC.	ENGINEERING RTP (TRAIL PROJ)	332.50
MENARDS	SUPPLIES	117.90
MID CON SYSTEMS INC.	PARK SUPPLIES/UNSCENTED CLEAN	447.48
CARD SERVICES	TRIMMER HEAD	204.84
PETTY CASH	CLEANING SUPPLIES	18.71
RAYMOND'S ELECTRIC	BALLAST AND BULBS	821.50
STUTHEIT IMPLEMENT CO.	PARK EQUIP MAINT	624.85

=====
 2,949.63

PARK DEPARTMENT

SR. CENTER DEPARTMENT

PETTY CASH	CLEANING SUPPLIES	8.52
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=====
 8.52

SR. CENTER DEPARTMENT

LIBRARY DEPARTMENT

**** City of Auburn ****
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
AMAZON	BOOKS/AVS	672.52
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE FOR ILL	64.42
AUBURN NEWSPAPERS	PUBLISHING	17.50
BAKER & TAYLOR	BOOKS/AVS	343.88
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE	206.25
GENERAL FIRE AND SAFETY EQUIPM	ALARM INSPECTION	103.00
NEBRASKA LIBRARY COMMISSION	CAT EXPRESS 2014 RENEWAL	856.00
OCLC INC	ILL SERVICE/ACCESS SUBSCRIPT	52.31
OVERDRIVE, INC.	BOOKS/AVS	186.52
STEVE RADEMACHER	SPRAY BLDG/GROUNDS	185.00
WT.COX SUBSCRIPTIONS	MAGAZINE SUBSCRIPTIONS RENEWAL	1,254.34
		=====
	LIBRARY DEPARTMENT	3,941.74
	POOL DEPARTMENT	
ACCO	TECH SERVICE PUMP MOTOR	133.30
BOARD OF PUBLIC WORKS	MAINTENANCE	28.07
GLENN'S CORNER MARKET	MINI INN SUPPLIES	23.83
MID CON SYSTEMS INC.	SUPPLIES/STAINLESS WIPES...	427.35
PETTY CASH	OFFICE SUPPLIES	70.22
RAYMOND'S ELECTRIC	BOILER ENERGY SHUTDOWN SWITCH	305.50
		=====
	POOL DEPARTMENT	988.27
		=====
	GENERAL FUND	13,806.60
	STREET FUND	
	ADMIN	
BEARD'S SALVAGE INC.	REBAR	206.20
BOWMAN EQUIPMENT & REPAIR	LABOR TRUCK #2	300.00
BULLDOG AUTO PARTS	SHOP SUPPLIES	201.07
CONCRETE INDUSTRIES INC.	CONCRETE WHITLOW AVE	1,341.88
FASTENAL	SHOP SUPPLIES	9.15
FILTER CARE	FILTERS/CLEANED	36.00
JEO CONSULTING GROUP INC.	9TH ST STORM SEWER	3,410.00
MENARDS	SUPPLIES	147.81
CARD SERVICES	METAL WHEEL CUT OFF TOOL	87.74
PETTY CASH	BATTERIES FOR BARRICADES	7.72
SACK LUMBER COMPANY	SUPPLIES/MATERIALS	32.47
STUTHEIT IMPLEMENT CO.	PARTS #2	34.93
		=====
	ADMIN	5,814.97
		=====
	STREET FUND	5,814.97

**** PAID TOTAL ****

19,621.57

AGENDA ITEM
NO 7

VENDOR NAME	REFERENCE	

ACCOUNTS PAYABLE CLAIMS		

	GENERAL FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	ELEC CITY HALL	529.52
THE STANDARD	LIFE INSURANCE	75.30
		=====
	ADMIN	604.82
	POLICE DEPARTMENT	
NEMAHA COUNTY	LAW/CODE ENFORCEMENT	23,583.33
		=====
	POLICE DEPARTMENT	23,583.33
	FIRE DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	33.53
BOARD OF PUBLIC WORKS	FRANCHISE FEE FIRE HALL	185.91
THE STANDARD	LIFE INSURANCE	126.48
		=====
	FIRE DEPARTMENT	345.92
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC PARK DEPT BUILDING	1,070.98
TIME WARNER CABLE	PHONE BILL	41.91
		=====
	PARK DEPARTMENT	1,112.89
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC SR CENTER	701.58
		=====
	SR. CENTER DEPARTMENT	701.58
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC 1810 COURTHOUSE AVE	425.10
FIVE NINES TECHNOLOGY GROUP	COMPUTER BACKUP SERVICE	40.00
LINDA BANTZ	CUSTODIAL SERVICE	340.00
THE STANDARD	LIFE INSURANCE	21.58
WINDSTREAM NEBRASKA INC	PHONE BILL	120.47
		=====
	LIBRARY DEPARTMENT	947.15
	POOL DEPARTMENT	
BOARD OF PUBLIC WORKS	BACKFLOW CHG SWIM POOL	1,230.28

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
	POOL DEPARTMENT	1,230.28
		=====
	GENERAL FUND	28,525.97
	STREET FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	ELEC STOP LIGHT 75/136	327.37
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	45.37
		=====
	ADMIN	872.74
		=====
	STREET FUND	872.74
		=====
**** PAID TOTAL ****		29,398.71
		=====
***** REPORT TOTAL *****		29,398.71
		=====

VENDOR NAME

REFERENCE

AGENDA ITEM
NO 7

ACCOUNTS PAYABLE CLAIMS

	GENERAL FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	GEN SEPT ASSURANT	1,619.89
		=====
	ADMIN	1,619.89
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	LIB SEPT ASSURANT	667.64
		=====
	LIBRARY DEPARTMENT	667.64
	GENERAL FUND	2,287.53
	STREET FUND	
	ADMIN	
BOARD OF PUBLIC WORKS	ST SEPT ASSURANT	1,295.81
		=====
	ADMIN	1,295.81
	STREET FUND	1,295.81
**** PAID TOTAL ****		3,583.34
		=====
***** REPORT TOTAL *****		3,583.34
		=====

CONTRACT FOR SOLID WASTE COLLECTION

CITY OF AUBURN, NEBRASKA

THIS AGREEMENT, made this 1st day of October, 2011, by and between the City of Auburn, Nebraska, hereinafter called "City", and American Recycling and Sanitation Inc., hereinafter called "Contractor".

WITNESSETH THAT:

In consideration of the mutual promises and agreements herein contained, the adequacy of which is hereby acknowledged, the parties do mutually agree as follows:

1. The term of this Contract shall be for a period of three (3) years, to commence on October 1, 2011. Contractor and City agree that the schedule of rates provided in Exhibit "A" hereto will remain in effect unless and until any modification is approved by motion or resolution of the City Council. The schedule of rates shall be fixed for 2 years and reviewable for the 3rd year of the contract. If Contractor applies to the City for an increase in the rates provided in Exhibit "A", the City or its authorized representatives shall have the right to inspect and audit Contractor's books and records at the Contractor's expense to determine the reasonableness and necessity of such request before acting upon such application.

2. During the term of this Contract, Contractor shall collect, remove and dispose of all refuse, rubbish and garbage placed in containers to be provided by the individual residence, business, or institution, EXCEPT, major car parts, items of furniture which cannot be handled by one person, major household appliances, and any items so banned from landfill disposal by the Nebraska Department of Environmental Quality, from all residences, businesses, churches and meeting halls within the corporate limits of the City. Commencing October 1, 2011, Contractor, at no additional charge shall separately collect, transfer, process, and recycle items set out by the individual residences either in the 18 gallon recycling bins initially furnished by the City or in bags acceptable to the contractor. Contractor shall notify the City from time to time of the specific categories of solid waste that are currently recyclable. Contractor shall furnish all labor, vehicles, tools, and equipment, necessary for the collection and removal of all municipal solid waste to a licensed landfill and for the collection, transfer, processing, and disposition of all recyclable items. Contractor shall not be required to remove refuse, rubbish and garbage not placed adjacent to or within a designated container or to collect recyclable items not placed in the recycling bins. All food businesses shall be collected as needed per week. Collection at all residences, non-food businesses, churches and meeting halls shall occur as agreed upon, with a minimum of once per week. Contractor shall collect solid waste from the buildings and facilities (including the parks) owned by the City of Auburn.

3. Contractor shall provide for all vehicles used in the performance of this agreement, liability insurance with companies and coverage satisfactory to the City with personal injury limits of not less than \$1,000,000.00 for any one person and \$1,000,000.00 for any one accident and property damage limits of \$1,000,000.00 for any property damage for any one accident. The insurance coverage shall be maintained in force during the term of this Contract and shall specifically name the City as an insured party under the policies. The insurance shall be carried with a company which is duly licensed or permitted to carry on such business in the State of Nebraska. A copy of such insurance policy or policies shall be filed with the City Clerk, together with the certificate of the insurer that the policy or policies are in full force and effect and that same will not be altered, amended or terminated without 30 days' written notice to the City. Contractor shall furnish the City with adequate evidence that the Contractor has obtained and is maintaining in force workman's compensation insurance as prescribed by the laws of the State of Nebraska.