

AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD AT 7:00 P.M.
FEBRUARY 8, 2016

1. **PLEDGE OF ALLEGIANCE**

2. **ANNOUNCE** – “I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door.”

3. **ROLL CALL**

4. **RECOGNITION OF VISITORS***

*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

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

6. **APPROVAL OF FINANCIAL REPORT.**

7. **CLAIMS.**

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

9. **PROCLAMATION** – Problem Gambling Awareness Month (March)

10. **APPOINTMENT(S)/REAPPOINTMENT(S)**

- Board of Adjustment
- City Recreation Committee

11. **APPOINTMENT** – Auburn Downtown Revitalization Review Committee (5 Members)

12. **LEE CONNER** – Auburn Eagles/Auburn Fire Department public Fireworks display at the Auburn High School on July 4th.

13. **MOTION** for payment of principal on Sanitary Sewer Extension assessments for real estate legally described as Lot 4, Block 6, Grandview Addition to Auburn.

14. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – on the One and Six Year Plan for Street Improvements in the City of Auburn.

Action on said public hearing. Resolution.

15. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – to consider citizen’s comments Regarding an amendment to add Section 6 Energy Element to the Auburn Comprehensive Plan. **Recommendation of the Planning Commission.**

Action on said public hearing.

16. **TOWN HALL FACILITIES MEETING** to be held on March 1, 2016 (JEO Consulting Group Inc facilitating).
17. **OFFER VOLUNTARY DENTAL PLAN** (as payroll deduction).
18. **TRANSFER** Ownership of the library addition from the Library Foundation to the City of Auburn.
19. **ORDINANCE (3rd Reading)** – Amending Sect. 132.07 of the City Code to allow use of firearms at a designated shooting range designed for such purpose, used to promote firearm safety and awareness.
20. **CDBG #14-DTR-107** – Downtown Revitalization Grant – **Resolution** authorizing Mayor to sign contract between NEDED and the City of Auburn.
21. **ACCEPTANCE** of vacant property by the City - 1902 P Street.
22. **DETERMINATION of Nuisance** real estate and structures located at 1123 13th Street.
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. Holiday Light Committee
25. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 2-08-16

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

POSSIBLE MOTION: I move to dispense with the reading of the January 11, 2016 meeting's minutes and to approve the same as written (or as amended)

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

POSSIBLE MOTION: I move to approve the 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. **PROCLAMATION** – Problem Gambling Awareness Month (March)

10. **APPOINTMENT(S)/REAPPOINTMENT(S)**

- Board of Adjustment
- City Recreation Committee

POSSIBLE ACTION: Roll Call on Appointment(s)/Reappointment(s)

11. **APPOINTMENT** – Auburn Downtown Revitalization Review Committee (5 Members)

POSSIBLE ACTION: Roll Call on Appointments

12. **LEE CONNER** – Auburn Eagles/Auburn Fire Department public Fireworks display at the Auburn High School on July 4th.

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

13. **MOTION** for payment of principal on Sanitary Sewer Extension assessments for real estate legally described as Lot 4, Block 6, Grandview Addition to Auburn.

POSSIBLE MOTION: I move to approve payment on sanitary sewer assessment on real estate at Lot 4, Block 6, Grandview Addition to Auburn, NE by the passage and adoption of Resolution No. 6-16

14. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – on the One and Six Year Plan for Street Improvements in the City of Auburn.

POSSIBLE ACTION: Council Member introduces Resolution No. 2-16 and moves for approval

15. **7:00 p.m., or as soon as possible thereafter – PUBLIC HEARING** – to consider citizen's comments Regarding an amendment to add Section 6 Energy Element to the Auburn Comprehensive Plan. **Recommendation of the Planning Commission. Action on said public hearing.**

16. **TOWN HALL FACILITIES MEETING** to be held on March 1, 2016 (JEO Consulting Group Inc. facilitating).

17. **OFFER VOLUNTARY DENTAL PLAN** (as payroll deduction).

POSSIBLE MOTION: I move to allow full time employees to authorize a payroll deduction from their pay to enroll and participate in the voluntary dental plan offered through the Principal Financial Group

18. **TRANSFER** Ownership of the library addition from the Library Foundation to the City of Auburn.

POSSIBLE MOTION: I move to approve the transfer of ownership of the new children's addition (addition to the west end of the Auburn Memorial Library) to the City by the passage and adoption of Resolution No. 3-16

19. **ORDINANCE (3rd Reading)** – Amending Sect. 132.07 of the City Code to allow use of firearms at a designated shooting range designed for such purpose, used to promote firearm safety and awareness.

POSSIBLE ACTION: Ordinance Record – Ordinance No. 10-15 – 3rd Reading (Final)

20. **CDBG #14-DTR-107 – Downtown Revitalization Grant – Resolution** authorizing Mayor to sign contract between NEDED and the City of Auburn.

POSSIBLE MOTION: I move to authorize the Mayor to Execute the Grant Contract between the City of Auburn and the Nebraska Department of Economic Development for the CDBG 14-DTR-107 Downtown Revitalization Grant by the passage and adoption of Resolution No. 4-16

21. **ACCEPTANCE** of vacant property by the City - 1902 P Street.

POSSIBLE MOTION: **MOTION TO ACCEPT REAL ESTATE FOR THE BENEFIT OF THE INHABITANTS OF THE CITY AND TO PAY REAL ESTATE TAXES ON SAID REAL ESTATE**

COMES NOW, the City Council of the City of Auburn, Nemaha County, Nebraska, and accepts the below described real estate and maintains the same for the benefit of the inhabitants of the City of Auburn:

Legal description attached hereto as Exhibit "A";

address (for Identification only): 1902 "P" Street, Auburn, Nebraska 68305.

The City Council hereby accepts ownership and possession of the real estate legally described within Exhibit "A" attached hereto, subject to and upon the release of all water and sewer liens and assessments by the Board of Public Works, and payment of currently owed, outstanding, and delinquent real estate taxes. The real estate is currently vacant, in an un-kept condition and is in need of clean up/maintenance for the benefit of the community.

22. **DETERMINATION of Nuisance** real estate and structures located at 1123 13th Street.

POSSIBLE MOTION: I move to approve Resolution No. 5-16 declaring certain residential real estate as a public nuisance and ordering nuisance abatement of said property (1123 13th Street) by legal remedy

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. Holiday Light Committee

25. **ADJOURNMENT.**

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

Auburn, Nebraska
January 11, 2016

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on January 11, 2016, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before January 8, 2016. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Erickson, 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 December 14, 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": Shawn Clark, Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Erickson moved to approve the financial report; 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.

The following December claims were presented before the Council for ratification: AFLAC., Wh-73.80; Auburn State Bank, Bonds-32,443.89; Black Hills Energy, Ut-237.20; Board of Public Works, Ut-3,932.80; JEO Consulting Group Inc., Se-1,685.00; Nemaha County Treasurer, Ex-1,622.11; Region V-SENDS, Se-375.00; Time Warner Cable, Se-394.69. The following claims (not previously approved by motion or resolution) were presented: ACCO, Se-465.75; Amazon, Bk-272.95; American Library Association, Mem-175.00; Auburn Chamber of Commerce, Invest-Economic Development and Promotion-2,085.00; Auburn Development Council Inc., Invest-Economic Development and Promotion-5,000.00; Auburn Memorial Library Petty Cash, Su-67.65; Auburn Newspapers, Se-118.77; Auburn Plumbing, Htg. & AC Inc., Se-97.50; Baker & Taylor, Bk-56.20; Beard's Salvage Inc., Su-65.50; Board of Public Works, Maint-Su-90.96; Bulldog Auto Parts, Su-42.00; Casey Agency Inc., Bond-25.00; Cornhusker International, Se-444.95; Demco, Su-234.01; Eakes Office Solutions, Su-277.27; First National Bank Omaha, Ex-Su-148.47; General Fire and Safety Equipment, Se-360.00; Gilbert Services, Se-88.15; Glenn's Corner Market, Su-90.94; Heath Christiansen, Se-1,500.00; JEO Consulting Group Inc., Se-12,015.00; Kriz Davis Co., Su-28,341.25; Lynch's Hardware & Gifts, Su-343.77; Menards, Su-159.24; Mid Con Systems Inc., Su-189.26; Nebraska Supreme Court, Ref-64.50; OCLC Inc., Sub-54.15; Oriental Trading Co. Inc., Su-35.45; Card Services, Card Transactions-44.26; Overdrive Inc., Bk-163.99; Ricoh USA Inc., Su-78.09; Sack Lumber Co, Su-988.27; Stutheit Implement Co., Su-2.86; Subway, Su-39.00; The Penworthy Co., Bk-AV-85.96; USPS, Su-147.00; Xerox Corporation Se-Su-329.76.

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.

Fire Chief Randy Bennett requested approval for attendance at the Les Lukert Conference to be held in February. It was noted that the League of Nebraska Municipalities Mid-Winter Conference will be held in Lincoln and that consideration might be given to allow 2 representatives attendance. Council Member Erickson moved to allow attendance as requested including attendance for two at the League of Nebraska Municipalities Mid-Winter Conference. The foregoing motion was seconded by Council Member Billings 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.

Mayor Kudrna proclaimed January 2016 as National Mentoring Month, which proclamation was:

PROCLAMATION
National Mentoring Month, January 2016

Whereas, The future of Auburn and the State of Nebraska lies with our youth, and educated, persistent, and supported children will give rise to a stronger community, state, and nation; and

Whereas, All youth face challenges, though they may occur at different times and be of different magnitudes, that threaten their current and future well-being; and

Whereas, The support and encouragement of caring, consistent TeamMates mentors is an effective means by which to provide the guidance young people need to successfully navigate adverse circumstances and reach their full potential; and

Whereas, Research has shown that a TeamMates mentor has the power to transform the lives of young people by increasing academic performance, improving rates of high school graduation, and expanding enrollment in a post-secondary degree programs; and

Whereas, Many young people in this town and the surrounding area desire to have a TeamMates mentor and there are not currently enough volunteers to provide a mentor to those youth; and

Whereas, The establishment of National Mentoring Month will emphasize the importance of mentoring and recognize with praise and gratitude the many citizens of Auburn, Brownville, Nemaha, and Peru already mentoring as part of the District 29 TeamMates Mentoring Program; and

Whereas, National Mentoring Month will above all encourage more people to volunteer as TeamMates mentors to the benefit of youth in District 29 and throughout the State of Nebraska.

Now, Therefore, I, Scott Kudrna, Mayor of the City of Auburn DO HEREBY PROCLAIM January 2016, as NATIONAL MENTORING MONTH in Auburn and I hereby call upon citizens of Auburn and interested groups to observe the month with appropriate ceremonies and activities to promote awareness of and volunteer involvement in the TeamMates Mentoring Program.

Mayor Kudrna appointed Ron Jones to the Housing Authority and reappointed Doug Jones to the Board of Adjustment. Upon calling the roll, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Appointments/Reappointments: Confirmed.

Council Member Erickson moved to install "No Left Turn" and "No Right Turn" traffic signs at the intersection of "20th" Street and "O" Street by the passage and adoption of Resolution No. 1-16 (as revised and presented at the meeting). The foregoing motion was seconded by Council Member Billings 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. 1-16
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION TO INSTALL A "NO LEFT TURN" & "NO RIGHT TURN" TRAFFIC SIGNS AT THE INTERSECTION OF "20th" STREET AND "O" STREET WITHIN THE CITY LIMITS OF THE CITY OF AUBURN, NE.

WHEREAS, The intersection of "20th" Street and "O" Street within the City limits is on the northwest side of Calvert Elementary School;

WHEREAS, This intersection experiences high volumes of traffic while Calvert Elementary School is in session during drop-off and pick-up periods before and after school;

WHEREAS, A "NO LEFT TURN" traffic sign located at the northeast corner of the intersection just east of the crosswalk, controlling westbound traffic would be in the interest of school aged children going to and from Calvert Elementary, as well as, the general public.

WHEREAS, A "NO RIGHT TURN" traffic sign located at the southwest corner of the intersection, controlling eastbound traffic would be in the interest of school aged children going to and from Calvert Elementary, as well as, the general public.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City hereby accepts the request for a "NO LEFT TURN" traffic sign at said intersection and instructs that a "NO LEFT TURN" traffic sign be installed in the City right-of-way at the northeast corner of "O" and "20th" Streets just east of the crosswalk controlling westbound traffic from turning South onto "O" Street into a northbound lane;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City hereby accepts the request for a "NO RIGHT TURN" traffic sign at said intersection and instructs that a "NO RIGHT TURN" traffic sign be installed in the City right-of-way at the southwest corner of "O" and "20th" Streets controlling eastbound traffic from turning South onto "O" Street into a northbound lane;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City accepts and agrees to the cost, installation and maintenance of said "NO RIGHT TURN" & "NO LEFT TURN" traffic signs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the Mayor is hereby authorized to sign any document(s) necessary to carry out the terms and provisions of this Resolution.

ORDINANCE NO. 10-15
2nd Reading

Proposed Ordinance No. 10-15 Amending Sect. 132.07 of the City Code to allow use of firearms at a designated shooting range designed for such purpose, used to promote firearm safety and awareness was read and approved on its second reading.

The City Council was unable to consider action to approve a contract between the Nebraska Department of Economic Development for a downtown revitalization grant because the contract has not been finalized or sent to the City.

Council Member Erickson moved to allow \$1,110.00 from the 2015-2016 Adopted Budget to be used as matching funds for the historic district grant that was approved in March 2015. 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.

The City Council did not take action for the adoption of the IEBC (International Existing Building Code) at this meeting.

Proposed Ordinance No. 1-16 to vacate City Code of Ordinances Section 51.038 Discontinuance of Service under Water Regulations was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 1-16
Vacate City Code of Ordinances Section 51.038
Discontinuance of Service Under Water Regulations

Council Member Janssen moved that the minutes of these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Erickson. 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.

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

The following committees provided reports: Street, KAB, and Economic Development. 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 December 2015.

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 Janssen seconded the foregoing motion 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 declared the meeting adjourned.

Scott Kudrna, Mayor

ATTEST:

Sherry Heskett, City Clerk

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

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on January 11, 2016; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by

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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
January 11, 2016

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on January 11, 2016, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, 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".

Council approved the December 14, 2015 meeting's minutes as written.

The City Council approved the financial report.

The following December claims were presented before the Council for ratification: AFLAC., Wh-73.80; Auburn State Bank, Bonds-32,443.89; Black Hills Energy, Ut-237.20; Board of Public Works, Ut-3,932.80; JEO Consulting Group Inc., Se-1,685.00; Nemaha County Treasurer, Ex-1,622.11; Region V-SENDS, Se-375.00; Time Warner Cable, Se-394.69. The following claims (not previously approved by motion or resolution) were presented: ACCO, Se-465.75; Amazon, Bk-272.95; American Library Association, Mem-175.00; Auburn Chamber of Commerce, Invest-Economic Development and Promotion-2,085.00; Auburn Development Council Inc., Invest-Economic Development and Promotion-5,000.00; Auburn Memorial Library Petty Cash, Su-67.65; Auburn Newspapers, Se-118.77; Auburn Plumbing, Htg. & AC Inc., Se-97.50; Baker & Taylor, Bk-56.20; Beard's Salvage Inc., Su-65.50; Board of Public Works, Maint-Su-90.96; Bulldog Auto Parts, Su-42.00; Casey Agency Inc., Bond-25.00; Cornhusker International, Se-444.95; Demco, Su-234.01; Eakes Office Solutions, Su-277.27; First National Bank Omaha, Ex-Su-148.47; General Fire and Safety Equipment, Se-360.00; Gilbert Services, Se-88.15; Glenn's Corner Market, Su-90.94; Heath Christiansen, Se-1,500.00; JEO Consulting Group Inc., Se-12,015.00; Kriz Davis Co., Su-28,341.25; Lynch's Hardware & Gifts, Su-343.77; Menards, Su-159.24; Mid Con Systems Inc., Su-189.26; Nebraska Supreme Court, Ref-64.50; OCLC Inc., Sub-54.15; Oriental Trading Co. Inc., Su-35.45; Card Services, Card Transactions-44.26; Overdrive Inc., Bk-163.99; Ricoh USA Inc., Su-78.09; Sack Lumber Co, Su-988.27; Stutheit Implement Co., Su-2.86; Subway, Su-39.00; The Penworthy Co., Bk-AV-85.96; USPS, Su-147.00; Xerox Corporation Se-Su-329.76.

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 Fire Chief Randy Bennett attendance at the Les Lukert Conference to be held in February and for 2 registrations to the League of Nebraska Municipalities Mid-Winter Conference.

Mayor Kudrna proclaimed January 2016 as National Mentoring Month.

The City Council confirmed the appointment of Ron Jones to the Housing Authority and the reappointment of Doug Jones to the Board of Adjustment.

Approval was given to install "No Left Turn" and "No Right Turn" traffic signs at the intersection of "20th" Street and "O" Street by the passage and adoption of Resolution No. 1-16.

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Ordinance No. 10-15 Amending Sect. 132.07 of the City Code to allow use of firearms at a designated shooting range designed for such purpose, used to promote firearm safety and awareness was read and approved on its second reading.

The City Council was unable to consider action to approve a contract between the Nebraska Department of Economic Development for a downtown revitalization grant because the contract has not been finalized or sent to the City.

Approval was given to allow \$1,110.00 from the 2015-2016 Adopted Budget to be used as matching funds for the historic district grant that was approved in March 2015.

The City Council did not take action for the adoption of the IEBC (International Existing Building Code) at this meeting.

Ordinance No. 1-16 to vacate City Code of Ordinances Section 51.038 Discontinuance of Service under Water Regulations was approved.

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

The following committees provided reports: Street, KAB, and Economic Development. 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 December 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 1/2016, FISCAL 4/2015

AGENDA ITEM
 NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	678,438.79	222,077.43	101,011.93	799,504.29
STREET CHECKING	129,789.64	37,518.92	18,930.89	148,377.67
STREET BOND/WARRANT CHECKING		77,173.98		77,173.98
TOTAL CHECKING:	808,228.43	336,770.33	119,942.82	1,025,055.94
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,303.58	.00	.00	74,303.58
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	28,218.65	469.59	.00	28,688.24
TOTOL KENO CHECKING	62,546.31	708.20	371.00	62,883.51
TOTAL CDBG CHECKING	7,786.46	.00	.00	7,786.46
TOTAL CDBG ED MMA:	42,173.76	7.14	.00	42,180.90
TOTAL CDBG DTR REUSE	38,204.34	960.92	.00	39,165.26
TOTAL CDBG HD SAVINGS:	50,490.13	786.13	.00	51,276.26
TOTAL CRA CHECKING	873,986.92	41,075.78	2,400.00	912,662.70
TOTAL CITY REC CHECKING	70,611.68	.00	.00	70,611.68
GENERAL CD #23810 FNB	75,000.00			75,000.00
GENERAL CD #24089 FNB	75,000.00			75,000.00
GENERAL CD #23926 ASB	50,000.00			50,000.00
GENERAL CD #23927 ASB	50,000.00			50,000.00
GENERAL CD #23928 ASB	50,000.00			50,000.00
GENERAL CD #23925 ASB	50,000.00			50,000.00
TOTAL C.D.'S:	350,000.00	.00	.00	350,000.00
TOTAL CASH ON HAND:	2,406,550.26	380,778.09	122,713.82	2,664,614.53

AGENDA ITEM NO. 7

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

Sherry Heskett

VENDOR NAME REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC INS WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	335.00
BCom Solutions, LLC	BACKUP, BRANDING/MARKETING	525.00
BOARD OF PUBLIC WORKS	ELEC	972.51
FIVE NINES TECHNOLOGY GROUP	EMAIL PROTECTION	10.00
NE DEPT. OF REVENUE	FORM 10 SALES AND USE TAX	89.44
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	76.56
TIME WARNER CABLE	PHONE	311.67

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2,528.98

POLICE DEPARTMENT

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

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	378.38
BOARD OF PUBLIC WORKS	ELEC	242.54
NE DEPT. OF REVENUE	FORM 10 SALES AND USE TAX	95.08
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	128.06
TIME WARNER CABLE	PHONE	89.39
WEX BANK	FUEL EXPENSE	10.00

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FIRE DEPARTMENT 993.45

PARK DEPARTMENT

BOARD OF PUBLIC WORKS	ELEC	911.53
NE DEPT. OF REVENUE	FORM 10 SALES AND USE TAX	399.43
TIME WARNER CABLE	PHONE	41.91
WEX BANK	FUEL EXPENSE	59.96

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PARK DEPARTMENT 1,412.83

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BLL	50.69
BOARD OF PUBLIC WORKS	ELEC	808.73
REGION V-SENDS	CUSTODIAL SERVICES	190.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
	SR. CENTER DEPARTMENT	1,049.42
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	% OF SAVINGS	24.65
LINDA BANTZ	CUSTODIAL SERVICES	350.00
NE DEPT. OF REVENUE	FORM 10 SALES AND USE TAX	36.87
THE STANDARD	LIFE INSURANCE	21.90
	LIBRARY DEPARTMENT	433.42
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	22.04
BOARD OF PUBLIC WORKS	ELEC	389.75
TIME WARNER CABLE	PHONE	41.91
	POOL DEPARTMENT	453.70
	GENERAL FUND	33,205.14
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL	39.59
BOARD OF PUBLIC WORKS	ELEC	1,207.79
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	46.32
TIME WARNER CABLE	PHONE ACCT	41.91
VERIZON WIRELESS	CELL ACCT	46.76
WEX BANK	FUEL EXPENSE	1,069.74
		2,952.11
	STREET FUND	2,952.11
	KENO FUND	
	KENO BETTERMENT	
NE DEPT. OF REVENUE	FORM 51C OCT-DEC 2015	371.00
	KENO BETTERMENT	371.00
	KENO FUND	371.00
	COMM REDEVELOP AUTHORITY	

VENDOR NAME	REFERENCE	VENDOR TOTAL
EL PORTAL	PROJECT PHASE 11	2,400.00
		<u>2,400.00</u>
	COMM REDEVELOP AUTHORITY	<u>2,400.00</u>
**** PAID TOTAL ****		38,928.25
***** REPORT TOTAL *****		<u><u>38,928.25</u></u>

VENDOR NAME REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL	319.07
AUBURN NEWSPAPERS	PUBLISHING	784.92
CAPTAIN HANDY	SNOW REMOVAL CITY HALL	325.00
DATA TECHNOLOGIES INC	SUPPLIES FORMS	143.70
EAKES OFFICE SOLUTIONS	SUPPLIES	307.66
GLENN'S CORNER MARKET	SUPPLIES GLOVES	19.95
JEO CONSULTING GROUP INC.	ENGINEERING WEST WATER LOOP	13,707.50
MID CON SYSTEMS INC.	SUPPLIES	360.44
NEMAHA COUNTY	REIM APPLIANCE DISPOSAL	1,229.25
NEMAHA COUNTY CLERK	FILING FEES RECONVEY DEEDS	60.00
NEMAHA COUNTY SHERIFF	REIMBURSEMENT PET IMPOUNDMENT	117.00
CARD SERVICES	SUPPLIES BULBS	29.98
PETTY CASH	PETTY CASH RUG SERVICE	257.24
RAYMOND'S ELECTRIC	ELEC SERVICE RESTROOM & OUTLET	128.25
USPS	STAMPS	98.00

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 17,887.96

FIRE DEPARTMENT

HEIMAN FIRE EQUIPMENT	FIREFIGHTER GEAR	38.83
OVERHEAD DOOR CO. OF OMAHA	SERVICE DOORS	880.00

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 918.83

PARK DEPARTMENT

BULLDOG AUTO SUPPLY INC	SUPPLIES	14.48
GLENN'S CORNER MARKET	SUPPLIES GLOVES	19.95
MID CON SYSTEMS INC.	SUPPLIES	143.63

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 178.06

SR. CENTER DEPARTMENT

DARNELL GLASS CO.	SERVICE SR CENTER DOOR	88.95
MEYER LABORATORY INC	DISHWASHER EQUIPMENT/SUPPLIES	5,009.65

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 5,098.60

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	376.35
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE ILL	108.82
AUBURN NEWSPAPERS	PUBLISHING	179.40
BAKER & TAYLOR	BOOKS	1,168.39
CAPTAIN HANDY	SNOW REMOVAL LIBRARY	325.00

VENDOR NAME	REFERENCE	VENDOR TOTAL
EAKES OFFICE SOLUTIONS	SUPPLIES	67.44
FOLLETT SCHOOL SOLUTIONS INC	LICENSE SUPPORT RENEWAL	829.00
OCLC INC	ILL SUBSCRIPTION	54.15
OVERDRIVE, INC.	BOOKS/AVS	254.88
RAYMOND'S ELECTRIC	ELECTRICAL SERVICE	379.00
	LIBRARY DEPARTMENT	3,742.43
	GENERAL FUND	27,825.88
	STREET FUND	
AUBURN NEWSPAPERS	PUBLISHING ONE & SIX YEAR PLAN	7.11
BOARD OF PUBLIC WORKS	CURB STOP REPAIR LID	15.18
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	182.27
CAPTAIN HANDY	SNOW REMOVAL SIDEWALK BY PARKI	275.00
EGGERS BROTHERS INC	PARTS/SHOP SUPPLIES	558.05
FILTER CARE	CLEANED FILTERS	52.50
HARMON'S OK TIRE STORE	TIRES	425.00
MICHAEL TODD & CO. INC.	SHOP SUPPLIES	115.05
CARD SERVICES	SUPPLIES SHOP	40.40
RUETER'S	PARTS	1,136.83
SACK LUMBER COMPANY	PARTS	40.30
STUTHEIT IMPLEMENT CO.	PARTS/LABOR	33.30
TOPP'S SMALL ENGINE	PARTS/SUPPLIES/LABOR	623.28
	STREET FUND	3,504.27
	CDBG GRANT FUND	
	REUSE ED	
SOUTHEAST NE DEVELOPMENT DIST.	REUSE ED ADMIN SERVICES	19.03
	REUSE ED	19.03
	CDBG GRANT FUND	19.03
**** PAID TOTAL ****		31,349.18
***** REPORT TOTAL *****		31,349.18

PROBLEM GAMBLING AWARENESS MONTH

WHEREAS, our community is home to individuals and families adversely affected by problem gambling; and

WHEREAS, compulsive gambling is often hidden from family members, social services and mental health professionals; and

WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help.

NOW, THEREFORE, I, Scott Kudrna, Mayor of Auburn, Nebraska, do hereby proclaim March, 2016, as “**Problem Gambling Awareness Month**” and urge citizens to learn more about the consequences of problem gambling.

Date: *February 8, 2016*

Signed: _____
Mayor – City of Auburn, Nebraska



*City of Auburn
1101 J Street
Auburn, NE 68305*



ITEM FOR FEBRUARY 8th CITY COUNCIL MEETING

On July 4th, the Auburn Eagles and Fire Department would like to set off a public fireworks display at the Auburn High School.

In event of inclement weather, the fireworks display would be held on Friday, July 8th.

The display will be similar to the last several years, with fireworks set off on both City and District 29 Schools property. Public seating will be on school practice fields and the city park area east of the ball fields. The display will not impact any landscaping in the area.

The display is insured through our distributor, Premier Pyrotechnics.

Our request is at this early date in order to take advantage of a 10% discount on our fireworks purchase for advance orders.

We would like this request discussed at the February 8th City Council Meeting.

Thank you for your time,

Lee Conner

