

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.
MARCH 9, 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. **APPOINTMENT(S)/REAPPOINTMENT(S)**
 - Board of Adjustment
10. **AMERICAN LEGION POST #23** – Application for a Special Designated Liquor License on May 2, 2015 for a dance/reception at 1010 9th Street.
11. **MALLORY SIEBOLD** – regarding the Auburn Community Olympics event insurance and support.
12. **RESOLUTION** – Close the highways for the Nemaha County Fair parade(s).
13. **CITY** Property and Casualty Insurance.
14. **APPROVAL** Memorandum of Understanding between the Auburn Housing Authority and City of Auburn for completion of an environmental review. Review will be conducted by SENDD.
15. **APPROVE** Contract for Services between City of Auburn and SENDD for completion of environmental review for the Auburn Housing Authority Capital Improvement Project.
16. **APPROVAL** of CLG 2015-2016 Grant Application.

17. **APPROVAL** of Sale of Real Estate at 715 11th Street with City as Assignee.
18. **APPROVAL** of submission of Request for Proposal (RFP) for Fiber Optic Network upon completion by the Committee.
19. **STREET** work plan – Clarification of One & Six Year Street Plan.
20. **ADVERTISE** for bids on street improvement projects on P Street and S Street.
21. **PREPAY** City Bonds.
22. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
23. **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
24. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 3-9-15

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 February 9, 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. **APPOINTMENT(S)/REAPPOINTMENT(S)**
 - Board of Adjustmens

POSSIBLE ACTION: Roll Call on Appointments/ Reappointments

10. **AMERICAN LEGION POST #23** – Application for a Special Designated Liquor License on May 2, 2015 for a dance/reception at 1010 9th Street.

POSSIBLE MOTION: I move to approve the request by American Legion Post 23 for a Special Designated Liquor License that is to be associated with a reception and dance to be held on May 2, 2015 at the AG Building at 1010 9th Street

11. **MALLORY SIEBOLD** – regarding the Auburn Community Olympics event insurance and support.

12. **RESOLUTION** – Close the highways for the Nemaha County Fair parade(s).

POSSIBLE MOTION: I move to request temporary use of US Highway 75 and US Highway 136 for the Nemaha County parade(s) by the passage and adoption of Resolution No. 3-15

13. **CITY** Property and Casualty Insurance.

14. **APPROVAL** Memorandum of Understanding between the Auburn Housing Authority and City of Auburn for completion of an environmental review. Review will be conducted by SENDD.

POSSIBLE MOTION: I move to approve the Memorandum of Understanding between the Auburn Housing Authority and City of Auburn for completion of an environmental review that will be conducted by SENDD.

15. **APPROVE** Contract for Services between City of Auburn and SENDD for completion of environmental review for the Auburn Housing Authority Capital Improvement Project.

POSSIBLE MOTION: I move to approve the Contract for Services between the City of Auburn and SENDD for completion of an environmental review for the Auburn Housing Authority Capital Improvement Project.

16. **APPROVAL** of CLG 2015-2016 Grant Application.

POSSIBLE MOTION: I move to approve the CLG 2015-2016 Grant Application

17. **APPROVAL** of Sale of Real Estate at 715 11th Street with City as Assignee.

18. **APPROVAL** of submission of Request for Proposal (RFP) for Fiber Optic Network upon completion by the Committee.

19. **STREET** work plan – Clarification of One & Six Year Street Plan.

20. **ADVERTISE** for bids on street improvement projects on P Street and S Street.

POSSIBLE MOTION: I move to authorize the advertisement for bids on street improvement projects on P Street and S Street

21. **PREPAY** City Bonds.

POSSIBLE ACTION: Resolution to call Paving Bonds dated 5-27-2010 for payment

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

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

d. Treasurer

23. **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

24. **ADJOURNMENT.**

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

Auburn, Nebraska
February 9, 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 February 9, 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 February 6, 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 Janssen moved to dispense with the reading of the January 12, 2015 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": 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-386.50; Auburn State Bank, Bond Payment-4335.00; BCom Solutions LLC, Se-960.00; Black Hills Energy, Ut-239.96; Board of Public Works, Reim Ins- Ut-9341.69; Five Nines Technology Group, Se-182.80; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; NE Dept. of Revenue, Tax-938.75; Nemaha County, Se-25500.00; Region V- SENDS, Se-375.00; The Standard, Ins-283.38; Time Warner Cable, Ut-215.12; Verizon, Se-45.17; Wex Bank, Su-1231.78. The following claims (not previously approved by motion or resolution) were presented; Acco, Se-332.25; Amazon, Bk-418.65; American Legal Publishing, Se-303.88; Angelo Ligouri, Fe-3670.66; Auburn Newspapers, Se-727.62; Baker & Taylor, Bk-570.78; BCom Solutions LLC, Se-525.00; Board of Public Works, Maint-441.07; Captain Handy, Se-150.00; Center Point Large Print, Bk-25.17; Demco, Su-156.59; Eakes Office Solutions, Su-382.00; Filter Care, Su-49.27; Five Nines Technology Group, Se-225.00; Follett School Solutions Inc., Se-829.00; JEO Consulting Group Inc., Se-320.00; Mellage Truck & Tractor Inc., Se-653.60; Nemaha County Clerk, Fe-10.00; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-33.44; Overdrive Inc., Bk-275.90; Petty Cash, Su-Se-178.99; Postmaster, Su-147.00; Sack Lumber Co., Su-131.22; Southeast Area Clerk's Assoc., Mem-10.00; Southeast Nebraska Development District, Se-83.90; Vander Haag's Inc., Su-Parts-470.52; Xerox Corporation, Se-Su-305.58.

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.

There weren't any requests to attend meetings.

The Mayor did not make an appointment to the Board of Adjustment.

Council Member Janssen moved to approve the request by the Auburn Eagles/Fire Department to have the July 4th public fireworks display on the property located at Irvin Park and the Auburn High School as requested contingent upon Auburn School District #29 approval. The foregoing motion was seconded by Council Member Tom Clark 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.

Members of the Nemaha County Leadership Class #2 appeared before the Mayor and City Council regarding their proposed class project to have 2 sand volleyball courts at the Rec Complex. Council Member Jeanneret moved to approve the sand volleyball plan submitted by the Nemaha County Leadership Class #2. The foregoing motion was seconded by Council Member Tom Clark 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.

Suzie Adams presented a request from the Earth Day Committee for funding in an amount up to \$500 for the Ariens Earth Day Community Event. Council Member Erickson moved to approve the expenditure of keno funds in an amount up to \$500 for the Ariens Earth Day Community Event. 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.

Public hearing was held to consider the proposed One and Six Year Plan for Street Improvements in the City of Auburn. Evan Wickersham with JEO Consulting Group presented the proposed plan. There wasn't any opposition given relating to the proposed plan. After allowing time for questions and public comment, the public hearing was closed. Council Member Erickson introduced Resolution No. 1-15 and moved for its adoption. Council Member Billings seconded the motion 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, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 1-15
One and Six Year Plan for Street Improvements

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

WHEREAS, a public meeting was held on the 9th day of February, 2015, to present this plan and there were no objections to said plan;

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

Public hearing was held to consider a request for change of zoning from R-2 Residential to C-R Commercial Residential for property described as follows, to-wit: Lot 12, Block 16, Sheridan Addition (1100 10th Street). It was reported that the Planning Commission has recommended approval of the rezoning request.

Proposed Ordinance No. 1-15, Rezoning Lot 12, Block 16, Sheridan Addition from R-2 Residential to C-R Commercial Residential was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 1-15

Rezoning Lot 12, Block 16, Sheridan Addition

Council Member Billings moved that 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": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one.

Proposed Ordinance No. 2-15 (An ordinance relating to mayoral powers; providing a time limit for issuance of a veto; providing duties; providing certain line-item veto authority); Proposed Ordinance No. 3-15 (An ordinance relating to elections, to change the filing fee provisions); Proposed Ordinance No. 4-15 (An ordinance relating to elections; to revise provisions about administration and conduct of elections); Proposed Ordinance No. 5-15 (An ordinance relating to public protection, health and safety; revising tobacco and cigarette licenses to include vapor products and alternative nicotine products); Proposed Ordinance No. 6-15 (An ordinance relating to public protection, health and safety; prohibit the use by minors and sale to minors of vapor products and alternative nicotine products; to prohibit the sale of certain tobacco, vapor, and nicotine products through a vending machine or self-service display as prescribed) and Proposed Ordinance No. 7-15 (An ordinance relating to abandoned vehicles; to provide procedures for abandoned vehicles including mobile homes) were presented for consideration. The Mayor announced that the introduction of the proposed Ordinances were in order.

ORDINANCE NO. 2-15

Relating to Mayoral Powers; Providing a Time Limit for Issuance of a Veto;
Providing Duties; Providing Certain Line-Item Veto Authority

ORDINANCE NO. 3-15

Relating to Elections; To Change the Filing Fee Provisions

ORDINANCE NO. 4-15

Relating to Elections; To Revise Provisions about Administration and Conduct of Elections

ORDINANCE NO. 5-15

Relating to Public Protection, Health and Safety; Revising Tobacco and Cigarette
Licenses to Include Vapor Products and Alternative Nicotine Products

ORDINANCE NO. 6-15

Relating to Public Protection, Health and Safety; Prohibit the Use by Minors
And Sale to Minors of Vapor Products and Alternative Nicotine Products;
To Prohibit the Sale of Certain Tobacco, Vapor, and Nicotine Products through a Vending
Machine or Self-service Display as Prescribed

ORDINANCE NO. 7-15

Relating to Abandoned Vehicles; To Provide Procedures for Abandoned Vehicles including
Mobile Homes

Council Member Erickson 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 Billings and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one.

The Mayor reported on the infill housing program and the upcoming auction relating to the sale of real property at 715 11th Street.

Council Member Billings moved to accept the bid of Eggers Bros. Inc. for the city owned fire truck by the passage and adoption of Resolution No. 2-15. 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. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO.2-15
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A Resolution to accept the bid of Eggers Bros, Inc. for personal property owned by the City of Auburn, Nebraska sold by sealed bid process.

WHEREAS, the City of Auburn by resolution at the December 8, 2014, City Council Meeting, approved the sale of a 1974 Ford 900 Series, 55ft. boom truck, Built by Pierce, Snorkel/Aerial fire truck, not built to ISO specifications (pre-ISO) by sealed bid process after legal notice;

WHEREAS, three bids were submitted with the highest bid being approximately twice the salvage value predicted for said fire truck;

WHEREAS, all bids were received within the stated deadline set by Resolution;

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

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

1. The sealed bid submitted by Eggers Bros. Inc., in the amount of \$1,500.10 is hereby accepted and approved for the purchase "As Is" of the A 1974 Ford 900 Series, 55ft. boom truck, Built by Pierce, Snorkel/Aerial fire truck, not built to ISO specifications (pre-ISO);
2. Possession of said property identified herein shall be transferred upon payment of full purchase price;
3. The Mayor is authorized to sign any necessary agreements or contracts on behalf of the City of Auburn in carrying out the provisions herein;
4. The BUYER is responsible for pick up and removal of said property;
5. The bid price does not include sales tax and applicable sales tax shall be added to the bid at the time of payment;
6. This is sale final and property is sold "AS IS";

The Mayor proposed that a committee be created to prepare a Request for Proposal regarding fiber optics and advertise for interested parties to respond. Council Members Billings and Erickson agreed to serve on the committee.

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

Council Member Billings left the City Council Chambers at 7:55 p.m.

The following committees provided reports: Street, Keep Auburn Beautiful, 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 January, 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 Tom Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, and Tom Clark. 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 February 9, 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 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
February 9, 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 February 9, 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 January 12, 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-386.50; Auburn State Bank, Bond Payment-4335.00; BCom Solutions LLC, Se-960.00; Black Hills Energy, Ut-239.96; Board of Public Works, Reim Ins- Ut-9341.69; Five Nines Technology Group, Se-182.80; Linda Bantz, Se-350.00; Mark Harms, Ex-500.00; NE Dept. of Revenue, Tax-938.75; Nemaha County, Se-25500.00; Region V-SENDS, Se-375.00; The Standard, Ins-283.38; Time Warner Cable, Ut-215.12; Verizon, Se-45.17; Wex Bank, Su-1231.78. The following claims (not previously approved by motion or resolution) were presented; Acco, Se-332.25; Amazon, Bk-418.65; American Legal Publishing, Se-303.88; Angelo Ligouri, Fe-3670.66; Auburn Newspapers, Se-727.62; Baker & Taylor, Bk-570.78; BCom Solutions LLC, Se-525.00; Board of Public Works, Maint-441.07; Captain Handy, Se-150.00; Center Point Large Print, Bk-25.17; Demco, Su-156.59; Eakes Office Solutions, Su-382.00; Filter Care, Su-49.27; Five Nines Technology Group, Se-225.00; Follett School Solutions Inc., Se-829.00; JEO Consulting Group Inc., Se-320.00; Mellage Truck & Tractor Inc., Se-653.60; Nemaha County Clerk, Fe-10.00; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-33.44; Overdrive Inc., Bk-275.90; Petty Cash, Su-Se-178.99; Postmaster, Su-147.00; Sack Lumber Co., Su-131.22; Southeast Area Clerk's Assoc., Mem-10.00; Southeast Nebraska Development District, Se-83.90; Vander Haag's Inc., Su-Parts-470.52; Xerox Corporation, Se-Su-305.58.

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.

There weren't any requests to attend meetings.

The Mayor did not make an appointment to the Board of Adjustment.

The request by the Auburn Eagles/Fire Department to have the July 4th public fireworks display on the property located at Irvin Park and the Auburn High School was approved as requested contingent upon Auburn School District #29 approval.

The City Council approved the sand volleyball plan submitted by the Nemaha County Leadership Class #2.

February 9, 2015

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The City Council approved the expenditure of keno funds in an amount up to \$500 for the Ariens Earth Day Community Event.

Public hearing was held to consider the proposed One and Six Year Plan for Street Improvements in the City of Auburn. Evan Wickersham with JEO Consulting Group presented the proposed plan. After allowing time for questions and public comment, the public hearing was closed. The City Council approved the One and Six Year Plan for Street Improvements by the passage and adoption of Resolution No. 1-15.

Public hearing was held to consider a request for change of zoning from R-2 Residential to C-R Commercial Residential for property described as follows, to-wit: Lot 12, Block 16, Sheridan Addition (1100 10th Street). It was reported that the Planning Commission has recommended approval of the rezoning request. Lot 12, Block 16, Sheridan Addition was rezoned from R-2 Residential to C-R Commercial Residential by the passage and adoption of Ordinance No. 1-15.

Proposed ordinances based on 2014 Legislation passed were presented. Following review, the City Council approved the following ordinances to harmonize with state law: Ordinance No. 2-15 (An ordinance relating to mayoral powers; providing a time limit for issuance of a veto; providing duties; providing certain line-item veto authority); Ordinance No. 3-15 (An ordinance relating to elections, to change the filing fee provisions); Ordinance No. 4-15 (An ordinance relating to elections; to revise provisions about administration and conduct of elections); Ordinance No. 5-15 (An ordinance relating to public protection, health and safety; revising tobacco and cigarette licenses to include vapor products and alternative nicotine products); Ordinance No. 6-15 (An ordinance relating to public protection, health and safety; prohibit the use by minors and sale to minors of vapor products and alternative nicotine products; to prohibit the sale of certain tobacco, vapor, and nicotine products through a vending machine or self-service display as prescribed) and Ordinance No. 7-15 (An ordinance relating to abandoned vehicles; to provide procedures for abandoned vehicles including mobile homes).

The Mayor reported on the infill housing program and the upcoming auction relating to the sale of real property at 715 11th Street.

The bid of Eggers Bros. Inc. for the city owned fire truck was accepted by the passage and adoption of Resolution No. 2-15.

The Mayor proposed that a committee be created to prepare a Request for Proposal regarding fiber optics and advertise for interested parties to respond. Council Members Billings and Erickson agreed to serve on the committee.

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

Council Member Billings left the City Council Chambers at 7:55 p.m.

The following committees provided reports: Street, Keep Auburn Beautiful, 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 January, 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.

**AGENDA ITEM
 NO 6**

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	835,264.75	143,260.62	72,479.79	906,045.58
STREET CHECKING	97,435.89	34,543.35	16,073.76	115,905.48
TOTAL CHECKING:	932,700.64	177,803.97	88,553.55	1,021,951.06
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,155.16	.00	.00	74,155.16
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	22,902.43	719.59	.00	23,622.02
TOTOL KENO CHECKING	56,425.36	530.22	.00	56,955.58
TOTAL CDBG CHECKING	7,691.90	.00	83.90	7,608.00
TOTAL CDBG ED MMA:	42,697.28	6.55	.00	42,703.83
TOTAL CDBG DTR REUSE	28,143.45	960.92	.00	29,104.37
TOTAL CDBG HD SAVINGS:	21,979.38	822.82	.00	22,802.20
TOTAL CRA CHECKING	697,856.60	5,266.23	.00	703,122.83
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	75,565.69	57.14		75,622.83
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:	425,565.69	57.14	.00	425,622.83
TOTAL CASH ON HAND:	2,376,800.77	186,167.44	88,637.45	2,474,330.76

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

**AGENDA ITEM
 NO 7**

VENDOR NAME	REFERENCE	

ACCOUNTS PAYABLE CLAIMS		

GENERAL FUND		
ADMIN		
AFLAC	AFLAC WH	73.80
AMERICAN RECYCLING SANITATION	BAL OF TOTAL (\$90) ON 715 11TH	373.50
BCom Solutions, LLC	BACKUP, BRANDING/MARKETING,...	525.00
BOARD OF PUBLIC WORKS	ELEC	2,680.31
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES EMAIL PROTEC	10.00
REGION V-SENDS	CUSTODIAL SERVICE	135.00
THE STANDARD	LIFE INSURANCE	77.35
TIME WARNER CABLE	PHONE ACCT 8347100220053329	629.22
		=====
ADMIN		4,504.18
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	122.43
BOARD OF PUBLIC WORKS	ELEC	1,436.78
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	129.63
TIME WARNER CABLE	PHONE ACCT 8347100220053345	89.39
WEX BANK	FUEL EXPENSE	11.00
		=====
FIRE DEPARTMENT		1,839.23
PARK DEPARTMENT		
BOARD OF PUBLIC WORKS	ELEC	801.80
TIME WARNER CABLE	PHONE ACCT 8347100220023504	41.91
WEX BANK	FUEL EXPENSE	49.02
		=====
PARK DEPARTMENT		892.73
SR. CENTER DEPARTMENT		
BOARD OF PUBLIC WORKS	ELEC	928.63
CASH-WA DISTRIBUTING CO.	EQUIP (STOVE/RANGE)	7,200.00
REGION V-SENDS	CUSTODIAL SERVICE	190.00
		=====
SR. CENTER DEPARTMENT		8,318.63
LIBRARY DEPARTMENT		
BOARD OF PUBLIC WORKS	ELEC	1,543.24

CITY OF AUBURN
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
LINDA BANTZ	CUSTODIAL SERVICES	350.00
THE STANDARD	LIFE INSURANCE	21.58
	LIBRARY DEPARTMENT	1,914.82
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565 5416 77	21.41
BOARD OF PUBLIC WORKS	ELEC	591.14
TIME WARNER CABLE	PHONE ACCT 8347100220053337	41.91
	POOL DEPARTMENT	654.46
	GENERAL FUND	43,624.05
	STREET FUND	
	ADMIN	
AFLAC	AFLAC WH	35.36
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	175.18
BOARD OF PUBLIC WORKS	ELEC	2,312.78
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	45.37
TIME WARNER CABLE	PHONE ACCT 8347100220053352	41.91
VERIZON WIRELESS	CELL PHONE ACCT383064839-00001	45.80
WEX BANK	FUEL EXPENSE	793.56
	ADMIN	3,949.96
	STREET FUND	3,949.96
**** PAID	TOTAL ****	47,574.01
****	REPORT TOTAL ****	47,574.01

VENDOR NAME

REFERENCE

AGENDA ITEM
 NO 7

 ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ADMIN

AUBURN NEWSPAPERS	PUBLISHING	52.89
EAKES OFFICE SOLUTIONS	SUPPLIES-CUSTOM STAMP	486.96
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE	379.39
LYNCH'S HARDWARE & GIFTS	SUPPLIES-BATTERIES	16.94
CARD SERVICES	SUPPLIES-FILTERS	12.74
XEROX CORPORATION	COPIER BASE CHARGE	459.67

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ADMIN		1,408.59
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PARK DEPARTMENT

BOARD OF PUBLIC WORKS	MAINT SUPPLIES BULB SOCCER FIE	15.14
CONCRETE INDUSTRIES INC.	GROUNDS MAINT-STOP BLOCKS	318.50
CARD SERVICES	SUPPLIES-PARKING BLOCKS	61.98

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PARK DEPARTMENT		395.62
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LIBRARY DEPARTMENT

AMAZON	BOOKS,AVS	876.72
AUBURN HIGH SCHOOL	AHS YEARBOOK	40.00
AUBURN MEM. LIBRARY PETTY CASH	ILL POSTAGE	156.30
AUBURN NEWSPAPERS	PUBLISHING STORYTIME	41.40
AUBURN PLUMBING,HTG & AC INC.	PLUMBING SERVICE	96.36
BAKER & TAYLOR	BOOKS/AVS	121.16
EAKES OFFICE SOLUTIONS	SUPPLIES-WIPES,TOWELS....	291.71
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE	161.75
FOLLETT SCHOOL SOLUTIONS INC	SUPPLIES-LABELS,BARCODES	229.59
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM INSPECTION	100.00
NE STATE HISTORICAL SOCIETY	MEMBERSHIPS	40.00
OCLC INC	ILL SUBSCRIPTION	52.31
OVERDRIVE, INC.	BOOKS	210.96

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LIBRARY DEPARTMENT		2,418.26
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POOL DEPARTMENT

AUBURN NEWSPAPERS	PUBLISHING POOL HELP	30.50
DHHS	PERMIT-PERMIT 16 FOR 2015 POOL	80.00

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POOL DEPARTMENT		110.50
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GENERAL FUND		4,332.97
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STREET FUND

VENDOR NAME	REFERENCE	VENDOR TOTAL
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	ADMIN	
AUBURN NEWSPAPERS	PUBLISHING SNOW REMOVAL	138.00
BEARD'S SALVAGE INC.	PARTS #11	17.61
BOWMAN EQUIPMENT & REPAIR	REPAIRS-LABOR	300.00
BULLDOG AUTO PARTS	PARTS/SUPPLIES	700.58
EGGERS BROTHERS INC	PARTS/SUPPLIES	305.53
MENARDS	SUPPLIES-SAFETY	33.78
MIDWEST SERVICE AND SALES CO.	SIGNS-STOP SIGNS	335.00
NEBRASKA SALT & GRAIN CO	SUPPLIES-CHEMICALS-SALT	1,626.30
CARD SERVICES	BUILDING MAINT-WATER HEATER	340.44
SACK LUMBER COMPANY	SUPPLIES-SHOP	22.48
STUTHEIT IMPLEMENT CO.	PARTS/SUPPLIES	301.24

	ADMIN	4,120.96
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	STREET FUND	4,120.96
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**** PAID	TOTAL ****	8,453.93
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***** REPORT TOTAL *****		8,453.93
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AGENDA ITEM
NO 8

Auburn Memorial Library

March 2015

Request for workshop attendance:

Who we are, what we do, why it matters: why Nebraska needs libraries more than ever—Kearney, NE, April 23, 2015, 9:30 – 5:30.

I would need reimbursement for registration (\$35), mileage, lunch, and supper.



Public Library and Trustee Section 2015 Spring Meetings

Who We Are, What We Do, Why It Matters: Why Nebraska Needs Libraries More Than Ever

April 22—Alliance Public Library
April 23—Kearney Public Library
April 24—Columbus Public Library

- 9:30 - 10 am Coffee & Registration
10 am - 12 pm Part I: Getting It Together
• The "Libraries = Education" Vision
• The Power of Language
• Q&A
12 - 1 pm Lunch on your own
1 - 3 pm Part II: Putting It Together
• Implementing the Vision
• Education Innovation
• Q&A/Wrap-Up
3:30-5:30 pm Navigating the Law (Kearney only)
An extra, optional workshop with Richard Miller of the Nebraska Library Commission. Especially geared towards library directors and trustees.

Registrant's Name: _____

Library Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ E-mail: _____

Location: __Alliance __Kearney __Columbus __Kearney with additional workshop (add \$5)

Include a check for \$30 made out to the NLA Public Library and Trustee Section with this registration form. Send to Amy Hafer, NLA PLTS Secretary/Treasurer, Hastings Public Library, 517 W 4th St., Hastings, NE 68901.

Registration deadline is April 10. Late or onsite registrations will be \$40.

Questions about registration? Contact Amy Hafer at amy@hastings.lib.ne.us or 402-461-2348, or Todd Schlechte at tschlechte@omahalibrary.org or 402-521-0405.

Co-sponsors: Central Plains Library System, Southeast Library System, Three Rivers Library System, and Western Library System. This activity is supported in part with funding from the State of Nebraska and from the Institute of Museum and Library Services under the provision of the Library Services and Technology Act as administered by the Nebraska Library Commission.

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov/

AGENDA ITEM
NO 10

RETAIL LICENSE HOLDERS

NON PROFIT APPLICANTS

DO YOU NEED POSTERS? YES NO

Non Profit Status (check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer Wine Distilled Spirits

2. Liquor license number and class (i.e. C-55441)
(If you're a nonprofit organization leave blank)

3. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: AMERICAN LEGION #23

ADDRESS: 909 I ST

CITY AUBURN NE ZIP 68305

4. Location where event will be held; name, address, city, county, zip code

BUILDING NAME A6 BUILDING

ADDRESS: 1010 9TH ST. CITY AUBURN NE

ZIP 68305 COUNTY and COUNTY# NEMAHA

a. Is this location within the city/village limits? YES NO

b. Is this location within the 150' of church, school, hospital or home for aged/indigent or for veterans and/or wives? YES NO

c. Is this location within 300' of any university or college campus? YES NO

5. Date(s) and Time(s) of event (no more than six (6) **consecutive** days on one application)

Date <u>5-2-15</u>	Date <u>5-3-15</u>	Date	Date	Date	Date
<u>Hours</u> From <u>6:00 PM</u> To <u>12:00 AM</u>	<u>Hours</u> From <u>12:00 AM</u> To <u>1:00 AM</u>	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From	<u>Hours</u> From
		To	To	To	To

a. Alternate date: N/A

b. Alternate location: N/A
(Alternate date or location must be specified in local approval)

6. Indicate type of activity to be carried on during event:

- Dance
 Reception
 Fund Raiser
 Beer Garden
 Sampling/Tasting

Other _____

7. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** 90' x 90'
(not square feet or acres)

*Outdoor area dimensions of area to be covered **IN FEET** _____ x _____

***SKETCH OF OUTDOOR AREA (or attach copy of sketch) (sample sketch)**

If outdoor area, how will premises be enclosed?

Fence;
 _____ snow fence
 chain link
 cattle panel

_____ other _____

_____ Tent

8. How many attendees do you expect at event? UNKNOWN

9. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

FENCE - CHECK ID'S AT DOOR + ISSUE ARM BANDS ALSO
SEVERAL CLUB MEMBER TO HELP WITH SECURITY

10. Will premises to be covered by license comply with all Nebraska sanitation laws? YES NO

a. Are there separate toilets for both men and women? YES NO