

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.
OCTOBER 8, 2012

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. **CITY** Employees Service Awards.

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

7. **APPROVAL** OF FINANCIAL REPORT.

8. **CLAIMS.**

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

10. **APPOINTMENTS/REAPPOINTMENTS** –

- Official Depositories for city funds.

11. **JEO Consulting Group Inc.** regarding the West P Street Culvert Project (JEO Project 100112).

12. **DISCUSSION/CONSIDERATION** of report submitted by Dottie Holliday and the Auburn Airport Authority's response thereto.

13. **7:00 P.M., or as soon as possible thereafter** – **PUBLIC HEARING** concerning a Mid-Project review of Project #10-DTR-105 Downtown Revitalization – Phase II Grant, as part of a NDED CDBG grant.

14. **7:00 P.M., or as soon as possible thereafter** – **PUBLIC HEARING** to set Final Tax Request.

Action on said public hearing. Resolution.

15. **PETITION FOR APPROVAL** of small subdivision Plat, Helms/Meyer, Parcel ID No. 640038816.
16. **ORDINANCE** – Revision to ordinance governing the preservation of landmarks and historic districts within the corporate city limits.
17. **REQUEST** for funding – Revitalizing Nebraska’s Centennial Mall.
18. **RESOLUTION** to authorize water liens against real estate on delinquent accounts with the Auburn Board of Public Works.
19. **RESOLUTION** to authorize sewer liens against real estate on delinquent accounts with the Auburn Board of Public Works.
20. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department –
 - b. Fire Department –
 - c. Police Department –
 - d. Library –
 - e. Treasurer -
21. **REPORTS/RECOMMENDATIONS** - - From Committees.
 - a. Street –
 - b. Keep Auburn Beautiful -
 - c. Economic Development –
 - d. Safety Committee –
 - e. Building Committee -
 - f. Legislative –
 - g. Parks and Pool Committee -
 - h. Other Committees & Reports –
22. **ADJOURNMENT.**

Possible Motion Format 10-08-12

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. **CITY** Employees Service Awards.
6. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S).**

POSSIBLE MOTION: I move to dispense with the reading of the September 10, 2012 and September 14, 2012 meetings' minutes and to approve the same as written (or as amended)

7. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

8. **CLAIMS.**

POSSIBLE MOTION: I move to approve the claim submitted by Auburn Plumbing, Htg. & AC Inc. in the amount of \$732.70.

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

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

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

10. **APPOINTMENTS/REAPPOINTMENTS** – Official Depositories for city funds.

POSSIBLE ACTION: Roll Call on Appointments

11. **JEO Consulting Group Inc.** regarding the West P Street Culvert Project (JEO Project 100112).

12. **DISCUSSION/CONSIDERATION** of report submitted by Dottie Holliday and the Auburn Airport Authority's response thereto.

13. **7:00 P.M., or as soon as possible thereafter – PUBLIC HEARING** concerning a Mid-Project review of Project #10-DTR-105 Downtown Revitalization – Phase II Grant, as part of a NDED CDBG grant.

14. **7:00 P.M., or as soon as possible thereafter – PUBLIC HEARING** to set Final Tax Request.

POSSIBLE MOTION: I move to set the final property tax request for fiscal year 2012-2013 by the passage and adoption of Resolution No. 17-12

15. **PETITION FOR APPROVAL** of small subdivision Plat, Helms/Meyer, Parcel ID No. 640038816.

POSSIBLE MOTION: I move to approve the small subdivision plat, Helms/Meyer, Parcel ID No. 640038816

16. **ORDINANCE** – Revision to ordinance governing the preservation of landmarks and historic districts within the corporate city limits.

POSSIBLE ACTION: Ordinance Record

17. **REQUEST** for funding – Revitalizing Nebraska’s Centennial Mall.

18. **RESOLUTION** to authorize water liens against real estate on delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid water accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 18-12.

19. **RESOLUTION** to authorize sewer liens against real estate on delinquent accounts with the Auburn Board of Public Works.

POSSIBLE MOTION: I move to approve the report of unpaid sewer accounts and certify said items to the Nemaha County Clerk by the passage and adoption of Resolution No. 19-12

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

- a. Street Department –
- b. Fire Department –
- c. Police Department –
- d. Library –
- e. Treasurer -

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

- a. Street –
- b. Keep Auburn Beautiful -

- c. Economic Development –
- d. Safety Committee –
- e. Building Committee -
- f. Legislative –
- g. Parks and Pool Committee -
- h. Other Committees & Reports –

22. **ADJOURNMENT.**

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

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 September 10, 2012, 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 September 7, 2012. 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, Bishop, Clark, Critser, Holtzman, and Kruger. 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 Holtzman moved to dispense with the reading of the August 13, 2012 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Bishop moved to approve the financial report; Seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Holtzman, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried.

The following claims were presented before the Council for ratification: Pavers Inc., Ex-283815.97; Southeast Nebraska Development District, Mem-3163.00; Wright Express, Ex-3283.02; Black Hills Energy, Ut-49.22; Blue Cross-Blue Shield, Ins-9731.51; Board of Public Works, Ut-2871.37; Carla Mason, DTR Project-14237.50; Five Nines Technology Group, Se-103.70; Nemaha County Register of Deeds, Fe-5.50; Nemaha County Treasurer, Taxes-1604.12; Shane & Sue Charbonnet, DTR Project-8514.75; Sunmart, Su-62.39; Terry Fulton, Reim-5000.00; The Standard, Ins-357.46; Time Warner Cable, Se-231.03; Verizon, Se-52.41; Windstream, Ut-201.42. The following claims (not previously approved by motion or resolution) were presented: Action Technology Services Inc., Se-150.00; Amazon, Bk-544.89; American Legal Publishing, Se-261.50; Annie Thomas, Reim-86.03; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-59.69; Auburn Newspapers, Se-394.90; Baker & Taylor, Bk-288.11; Barco Municipal Products Inc., Su-198.53; Board of Public Works, Maint-505.46; Concrete Industries Inc., Su-1010.00; Demco, Su-362.14; Dettmer Farm Service Inc., Su-197.50; Diamond Vogel, Su-283.80; Douglas Co. Sheriff's Dept, Se-19.76; Eakes Office Plus, Su-482.67; Epler's Carpet Cleaning, Se-100.00; Hotsy Equipment Co., Su-219.68; JEO Consulting Group Inc., Se-5539.00; Jones Automotive Inc., Equip-1924.24; Kim Beger, Reim-264.74; Lynch's Hardware & Gifts, Su-84.29; Marvin Gerdes, Reim-27.19; Meyer-Earp Chevrolet, Se-102.74; Nebraska Library Commission, Se-1117.75; Nebraska Statewide Arboretum, Mem-100.00; Nemaha Co. Register of Deeds, Se-25.50; OCLC Inc., Sub-50.44; Card Services, Su-182.86; Petersens Auto Repair, Se-524.17; Petty Cash, Se-Su-Reim-242.56 Randy Bennett, Reim-350.00; Rueter's, Su-56.62; Sack Lumber Co., Su-445.37; Schneider OK Tire Stores Inc., Su-1003.40; Scott Kudrna, Reim-211.21; Shawn Clark, Reim-350.00; Stutheit Implement Co., Se-35.72; Arbor Day Foundation, Mem-15.00; Tri-State Office Products, Su-70.58; Vaughn Severs, Reim-350.00.

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 Holtzman moved to approve the claims which have not been previously approved by motion or resolution except the bill from First National Bank for credit card charges associated with the Dave Ramsey course in the amount of \$194.01 and further moved to 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 Kruger and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, and Bishop. The following voted "NAY": Billings. Council Member Clark abstained from voting. Motion: Carried.

Approval was requested for attendance at the following meetings and trainings: police department surveillance skills training, 2012 League of Nebraska Municipalities Annual Conference, and parks conference. Council Member Billings moved to allow attendance at meeting(s)/trainings as requested; Seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Holtzman, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Council Member Kruger abstained from voting. Motion: Carried.

Council Member Bishop moved to approve the request by Auburn Discount Liquor for a Special Designated License for a fund raiser/beer garden to be held on September 22, 2012. The foregoing motion was seconded by Council Member Clark and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Clark, Critser, and Holtzman. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve Pay Application No. Two & Final submitted by Pavers Inc. in the amount of \$25,098.24 for work associated with the 2012 Street Improvements-Asphaltic Concrete Overlay project and authorize the Mayor to sign the recommendation of acceptance on behalf of the City. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, Holtzman, and Kruger. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the amendment to the agreement between the County of Nemaha and the City of Auburn for annual rent, dispatching services, teletype fees, photocopies and other services for years beginning October 2012 through September 2015. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 11-12, Setting a 30 mph school speed zone between the "P" Street intersection & "T" Street intersection on HWY US 136 for 30 minutes before and after schools are in session at the High/Middle School campus was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 11-12

30 mph school speed zone between "P" Street Intersection and "T" Street Intersection
On Highway US 136

Council Member Billings 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 Holtzman. Upon roll call vote, the following voted "YEA": Clark, Critser, Holtzman, Kruger, Billings, and Bishop. The following voted "NAY": No one.

Council Member Holtzman moved to authorize and accept the agreement between the City of Auburn and the State of Nebraska Department of Roads associated with Project No. STP-136-

6(119) by the passage and adoption of Resolution No. 16-12. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Clark, Critser, and Holtzman. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO.16-12
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION AUTHORIZING AND ACCEPTING AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS FOR RESURFACING OF HIGHWAY US-136 FROM NEAR "F" STREET AND EXTENDING EAST TO THE CORPORATE LIMITS; AND AUTHORIZING THE MAYOR TO SIGN ALL NECESSARY DOCUMENTS.

WHEREAS, Highway US-136 passes through the City of Auburn, NE.

WHEREAS, It is the desire of the State of Nebraska, Department of Roads and the City of Auburn, NE, that a portion of Highway US-136 be improved located east of Auburn, NE.

WHEREAS, The City of Auburn desires that a portion of US-Highway 136 be resurfaced within corporate city limits beginning near "F" Street at R.P.230+27 and extending to the east corporate limits to R.P.230+47.

WHEREAS, The State Department of Roads agrees to the construction or reconstruction of the aforesaid highway between construction limits described in Exhibit "A" within the proposed written agreement between the Department of Roads and the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nemaha County, Nebraska, that the City hereby accepts the Agreement between the City of Auburn and State of Nebraska, Department of Roads identified as Project No. STP-136-6(119), Control No. 12994, City of Auburn, State of Nebraska, Department of Roads, Improving Highway US-136 in Auburn (6 pages) and Exhibits "A" and "C" attached thereto.

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 agreement, stipulation, or other documents necessary to carry out the terms and provisions of this resolution.

Council Member Billings moved to approve CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown No. 8 and the related claims. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, Holtzman, and Kruger. The following voted "NAY": No one. Motion: Carried.

Council Member Bishop moved to approve the Right-of-Way Permit for Unite Private Networks, LLC; Seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried.

J. C. Hauserman, Chairman of the Auburn Airport Authority presented a report of activities achieved by the Auburn Airport Authority and a letter of response to the previous report submitted by Mrs. Dottie Holliday.

Public hearing was held on the proposed budget for Fiscal Year 2012-2013. The Mayor gave an updated presentation on projected revenues and expenditures for the balance of Fiscal Year 2011-2012 and the proposed budget for Fiscal Year 2012-2013. After allowing time for all comments to be presented, the public hearing was closed. Council Member Critser moved that the Mayor and City Council reconvene on September 14, 2012 at 6:00 o'clock p.m. to consider

action on the FY 2012-2013 Budget and the related budget items and ordinances. The foregoing motion was seconded by Council Member Kruger and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Holtzman, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried.

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

The following committees provided reports: Economic Development, Building, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

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 Critser seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, Billings, Bishop, and 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 September 10, 2012; 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

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 September 10, 2012, 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, Bishop, Clark, Critser, Holtzman, and Kruger. 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 August 13, 2012 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: Pavers Inc., Ex-283815.97; Southeast Nebraska Development District, Mem-3163.00; Wright Express, Ex-3283.02; Black Hills Energy, Ut-49.22; Blue Cross-Blue Shield, Ins-9731.51; Board of Public Works, Ut-2871.37; Carla Mason, DTR Project-14237.50; Five Nines Technology Group, Se-103.70; Nemaha County Register of Deeds, Fe-5.50; Nemaha County Treasurer, Taxes-1604.12; Shane & Sue Charbonnet, DTR Project-8514.75; Sunmart, Su-62.39; Terry Fulton, Reim-5000.00; The Standard, Ins-357.46; Time Warner Cable, Se-231.03; Verizon, Se-52.41; Windstream, Ut-201.42. The following claims (not previously approved by motion or resolution) were presented: Action Technology Services Inc., Se-150.00; Amazon, Bk-544.89; American Legal Publishing, Se-261.50; Annie Thomas, Reim-86.03; Auburn High School, Bk-40.00; Auburn Memorial Library Petty Cash, Su-59.69; Auburn Newspapers, Se-394.90; Baker & Taylor, Bk-288.11; Barco Municipal Products Inc., Su-198.53; Board of Public Works, Maint-505.46; Concrete Industries Inc., Su-1010.00; Demco, Su-362.14; Dettmer Farm Service Inc., Su-197.50; Diamond Vogel, Su-283.80; Douglas Co. Sheriff's Dept, Se-19.76; Eakes Office Plus, Su-482.67; Epler's Carpet Cleaning, Se-100.00; Hotsy Equipment Co., Su-219.68; JEO Consulting Group Inc., Se-5539.00; Jones Automotive Inc., Equip-1924.24; Kim Beger, Reim-264.74; Lynch's Hardware & Gifts, Su-84.29; Marvin Gerdes, Reim-27.19; Meyer-Earp Chevrolet, Se-102.74; Nebraska Library Commission, Se-1117.75; Nebraska Statewide Arboretum, Mem-100.00; Nemaha Co. Register of Deeds, Se-25.50; OCLC Inc., Sub-50.44; Card Services, Su-182.86; Petersens Auto Repair, Se-524.17; Petty Cash, Se-Su-Reim-242.56; Randy Bennett, Reim-350.00; Rueter's, Su-56.62; Sack Lumber Co., Su-445.37; Schneider OK Tire Stores Inc., Su-1003.40; Scott Kudrna, Reim-211.21; Shawn Clark, Reim-350.00; Stutheit Implement Co., Se-35.72; Arbor Day Foundation, Mem-15.00; Tri-State Office Products, Su-70.58; Vaughn Severs, Reim-350.00.

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.

With four Council Members (Critser, Holtzman, Kruger, Bishop) voting in favor, one Council Member (Billings) voting in opposition, one Council Member (Clark) abstaining from the vote, the City Council approved the claims which have not been previously approved by motion or resolution except the bill from First National Bank for credit card charges associated with the Dave Ramsey course in the amount of \$194.01 and ratified the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011.

Approval was given for attendance at the following meetings and trainings: police department surveillance skills training, 2012 League of Nebraska Municipalities Annual Conference, and parks conference. Council Member Kruger abstained from voting.

September 10, 2012

Page 2

The request by Auburn Discount Liquor for a Special Designated License for a Fund Raiser/Beer Garden to be held on September 22, 2012, was approved.

Pay Application No. Two & Final submitted by Pavers Inc. in the amount of \$25,098.24 for work associated with the 2012 Street Improvements-Asphaltic Concrete Overlay project was approved and the Mayor was authorized to sign the recommendation of acceptance on behalf of the City.

The City Council approved the amendment to the agreement between the County of Nemaha and the City of Auburn for annual rent, dispatching services, teletype fees, photocopies and other services for years beginning October 2012 through September 2015.

Ordinance No. 11-12, Setting a 30 mph school speed zone between the "P" Street intersection & "T" Street intersection on HWY US 136 for 30 minutes before and after schools are in session at the High/Middle School campus was approved.

The City Council authorized and accepted the agreement between the City of Auburn and the State of Nebraska Department of Roads associated with Project No. STP-136-6(119) by the passage and adoption of Resolution No. 16-12.

CDBG #10-DTR-105 (Downtown Revitalization Phase II Commercial Rehabilitation) Drawdown No. 8 and the related claims were approved.

The Right-of-Way Permit for Unite Private Networks, LLC was approved.

J. C. Hauserman, Chairman of the Auburn Airport Authority presented a report of activities achieved by the Auburn Airport Authority and a letter of response to the previous report submitted by Mrs. Dottie Holliday.

Public hearing was held on the proposed budget for Fiscal Year 2012-2013. The Mayor gave an updated presentation on projected revenues and expenditures for the balance of Fiscal Year 2011-2012 and the proposed budget for Fiscal Year 2012-2013. After allowing time for all comments to be presented, the public hearing was closed. With all Council Members voting in favor, a motion was approved that the Mayor and City Council reconvene on September 14, 2012 at 6:00 o'clock p.m. to consider action on the FY 2012-2013 Budget and the related budget items and ordinances.

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

The following committees provided reports: Economic Development, Building, and Parks/Pool. A written financial report was provided by the Auburn Community Redevelopment Authority.

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.

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 September 14, 2012, at 6:00 o'clock P.M., in Special Meeting, open to the general public. Advance notice of said Special 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 September 11, 2012. 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, Bishop, Critser, Holtzman, and Kruger. Absent: 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".

The proposed FY 2012-2013 Budget was reviewed and discussion was held. Following discussion, Council Member Billings moved to approve the 2012-2013 Budget as amended by recategorizing the \$20,000 previously designated in the police department capital outlay for cameras to other police equipment or police equipment maintenance, as further amended by recategorizing the \$200,000 previously designated in the street department for paving and street improvements to S Street north of Highway 136 to other potential street improvements elsewhere within the city, and approving the remainder of the proposed budget as presented including cash balances, cash reserves, revenues and expenditures of the general fund, police department, fire department, fire department sinking fund, park/recreation department, senior center, library, swimming pool, street department, street improvement assessment/debt payment fund, keno accounts, grants, economic development reuse funds, housing development reuse funds, downtown revitalization reuse funds and the 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. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Bishop, Critser, Holtzman, Kruger, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Billings moved to increase the base of restricted funds by 2.5% and any additional amount for allowable growth. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried. Council Member Holtzman moved to exceed the budget limit on restricted funds by an additional one percent. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried. Council Member Bishop moved that the total unused restricted funds authority be set in accordance with the approved allowable increases. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Holtzman, Kruger, Billings, Bishop, and Critser. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 12-12 Fixing Compensation of the Officers and Employees of the City was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 12-12
Fixing Compensation of the Officers and Employees of the City

Council Member Bishop 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 Kruger. Upon roll call

vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Critser, and Holtzman. The following voted "NAY": No one.

Proposed Ordinance No. 13-12, Annual Appropriation Bill, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 13-12
Annual Appropriation Bill

Council Member Holtzman 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 Critser. Upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Kruger, Billings and Bishop. The following voted "NAY": No one.

There being no further business to come before the Mayor and Council, Council Member Holtzman moved for adjournment to meet at the call of the Mayor. Council Member Kruger seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Kruger, Billings, Bishop, Critser, and Holtzman. 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 September 14, 2012; 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

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 September 14, 2012, at 6:00 o'clock P.M., in Special 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, Bishop, Critser, Holtzman, and Kruger. Absent: 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".

The proposed FY 2012-2013 Budget was reviewed and discussion was held. Following discussion, Council Member Billings moved to approve the 2012-2013 Budget as amended by recategorizing the \$20,000 previously designated in the police department capital outlay for cameras to other police equipment or police equipment maintenance, as further amended by recategorizing the \$200,000 previously designated in the street department for paving and street improvements to S Street north of Highway 136 to other street potential improvements elsewhere within the city, and approving the remainder of the proposed budget as presented including cash balances, cash reserves, revenues and expenditures of the general fund, police department, fire department, fire department sinking fund, park/recreation department, senior center, library, swimming pool, street department, street improvement assessment/debt payment fund, keno accounts, grants, economic development reuse funds, housing development reuse funds, downtown revitalization reuse funds and the 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. The City Council approved a motion to increase the base of restricted funds by 2.5% and any additional amount for allowable growth. The City Council approved a motion to exceed the budget limit on restricted funds by an additional one percent. The City Council approved a motion that the total unused restricted funds authority be set in accordance with the approved allowable increases.

With three Council Members (Bishop, Holtzman, Billings) voting "YEA", two Council Members (Critser, Kruger) voting "NAY", one Council Member (Clark) absent, the Mayor cast his vote in favor of Proposed Ordinance No. 12-12, Fixing Compensation of the Officers and Employees of the City and the ordinance was approved.

Proposed Ordinance No. 13-12, Annual Appropriation Bill, was approved.

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.

CALENDAR 9/2012, FISCAL 12/2011

AGENDA ITEM
NO 7

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	598,990.06	178,504.80	252,672.98	524,821.88
STREET CHECKING	180,365.81-	225,807.15	45,441.34	
STREET BOND/WARRANT CHECKING	9,220.43			9,220.43
TOTAL CHECKING:	427,844.68	404,311.95	298,114.32	534,042.31
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	8,929.70	4.49	.00	8,934.19
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	20,865.81	3.42	.00	20,869.23
TOTOL KENO CHECKING	75,780.25	9.30	449.68	75,339.87
TOTAL CDBG CHECKING	7,647.18	7,614.00	7,614.00	7,647.18
TOTAL CDBG ED MMA:	18,481.53	169.72	.00	18,651.25
TOTAL CDBG DTR REUSE	1,457.76	788.27	.00	2,246.03
TOTAL CDBG HD SAVINGS:	6,682.17	568.56	.00	7,250.73
TOTAL CRA CHECKING	405,118.21	46,434.41	.00	451,552.62
TOTAL CITY REC CHECKING	63,947.21	.00	.00	63,947.21
GENERAL CD #23810	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,320.45			75,320.45
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:	350,320.45	.00	.00	350,320.45
TOTAL CASH ON HAND:	1,387,074.95	459,904.12	306,178.00	1,540,801.07

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 8

VENDOR NAME	REFERENCE	

GENERAL FUND		
ADMIN		
AFLAC	GEN AFLAC INS WH	100.30
AMERICAN RECYCLING SANITATION	COMMERCIAL RL SERVICE	145.00
BOARD OF PUBLIC WORKS	ELECTRIC	425.82
FIRST NATIONAL BANK OMAHA	FUEL FOR MTG IN COLUMBUS	10.45
FIVE NINES TECHNOLOGY GROUP	BACK UP AGREEMENT	63.70
REGION V-SENDS	AUGUST CLEANING	135.00
TIME WARNER CABLE	PHONE	221.34
		=====
ADMIN		1,101.61
POLICE DEPARTMENT		
NEMAHA COUNTY	RENT AND DISPATCHING	4,693.47
WRIGHT EXPRESS FSC	FUEL	1,415.09
		=====
POLICE DEPARTMENT		6,108.56
FIRE DEPARTMENT		
BLACK HILLS ENERGY	NATURAL GAS	18.60
BOARD OF PUBLIC WORKS	ELECTRIC	151.26
TIME WARNER CABLE	PHONE	86.76
WRIGHT EXPRESS FSC	FUEL	289.10
		=====
FIRE DEPARTMENT		545.72
PARK DEPARTMENT		
BOARD OF PUBLIC WORKS	ELECTRIC	1,805.02
WRIGHT EXPRESS FSC	FUEL	307.38
		=====
PARK DEPARTMENT		2,112.40
SR. CENTER DEPARTMENT		
BOARD OF PUBLIC WORKS	ELECTRIC	557.68
REGION V-SENDS	AUGUST CLEANING	190.00
		=====
SR. CENTER DEPARTMENT		747.68
LIBRARY DEPARTMENT		
BOARD OF PUBLIC WORKS	ELECTRIC	555.02
LINDA BANTZ	CLEANING	309.00
WINDSTREAM NEBRASKA INC	PHONE	49.57
		=====
LIBRARY DEPARTMENT		913.59
POOL DEPARTMENT		

VENDOR NAME	REFERENCE	VENDOR TOTAL
BLACK HILLS ENERGY	NATURAL GAS	18.60
BOARD OF PUBLIC WORKS	ELECTRIC	1,232.03
TIME WARNER CABLE	PHONE	39.33
		=====
	POOL DEPARTMENT	1,289.96
		=====
	GENERAL FUND	12,819.52
		=====
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	NATURAL GAS	23.80
BOARD OF PUBLIC WORKS	ELECTRIC	356.27
MARK HARMS	USE OF PROPERTY	500.00
PAVERS INC.	2012 ASPHALT PAYMENT 2 FINAL	25,098.24
TIME WARNER CABLE	PHONE	39.28
VERIZON WIRELESS	PHONE	53.24
WRIGHT EXPRESS FSC	FUEL	1,313.02
		=====
	ADMIN	27,383.85
		=====
	STREET FUND	27,383.85
		=====
	CDBG GRANT FUND	
	ADMIN	
AMBER & BRIAN KINNAMAN	DTR DD#8 PROJECT #20 GRANT	4,539.00
LYNN & VICKI ERISMAN	DTR DD#8 PROJECT 16 GRANT	3,075.00
		=====
	ADMIN	7,614.00
		=====
	CDBG GRANT FUND	7,614.00
		=====
**** PAID TOTAL ****		47,817.37
		=====
***** REPORT TOTAL *****		47,817.37
		=====

AGENDA ITEM
 NO 8

VENDOR NAME	REFERENCE	

GENERAL FUND		
ADMIN		
AUBURN NEWSPAPERS	PUBLISHING GENERAL	182.30
CASEY AGENCY INC	BOND HESKETT	125.00
CORNHUSKER PRESS	SUPPLIES/TOBACCO LICENSE FORMS	11.20
FIRST NATIONAL BANK OMAHA	CREDIT CARD PAYMENT	411.35
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES	125.00
GENERAL FIRE AND SAFETY EQUIPM	FIRE ALARM SYSTEM INSPECTION	102.50
IIMC	IIMC	145.00
KEEP NEBRASKA BEAUTIFUL	KEEP NEBRASKA BEAUTIFUL MEMBER	50.00
LEAGUE OF NE MUNICIPALITIES	CONFERENCE - MAYOR	120.00
NEMAHA CO REGISTER OF DEEDS	FILING FEE	11.50
NEMAHA COUNTY	REIM APP DISPOSAL JUNE, JULY, AU	2,274.29
CARD SERVICES	BULBS	46.90
PIONEER AWARDS & SPEC. OCCAS.	RECOGNITION ITEMS	205.00
SACK LUMBER COMPANY	SUPPLIES, HAMMER, PAINT, ETC.....	64.98
SUNMART #728	CLEANING SUPPLIES, ETC...	104.73
TRI-STATE OFFICE PRODUCTS	OFFICE SUPPLIES	131.18
XEROX CORPORATION	MAINT AND SUPPLIES	351.65
		=====
	ADMIN	4,462.58
POLICE DEPARTMENT		
BULLDOG AUTO PARTS	PARTS/SUPPLIES	3.84
GT DISTRIBUTORS INC	HANDCUFF EQUIPMENT	95.50
HUNTERS HEADQUARTERS	AMMUNITION.....	360.00
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT FOR CAR	843.11
NEMAHA COUNTY SHERIFF	LAW ENFORCEMENT COVERAGE	1,478.97
NSA/POAN CONFERENCE FUND	CONFERENCE FEE	95.00
CARD SERVICES	SUPPLIES, BATTERIES, ETC...	9.35
PETERSENS AUTO REPAIR	FILTERS ETC.....	137.84
SUNMART #728	SUPPLIES	9.94
		=====
	POLICE DEPARTMENT	3,033.55
FIRE DEPARTMENT		
ALLEGIANE EMERGENCY SERVICES I	CYLINDER HYDRO TESTING	1,733.75
ANDY BEHREND	REIMBURSE FOR EQUIP HE PAID	219.68
AUBURN FIRE DEPARTMENT	MEMBERSHIP DUES REIMBURSEMENT	800.00
ELECTRONIC ENGINEERING	MINITORS	2,405.00
EMERGENCY APPARATUS MAINTENANC	PUMP TEST	513.40
LYNCH'S HARDWARE & GIFTS	FIRE TRAINING SUPPLIES	8.58
		=====
	FIRE DEPARTMENT	5,680.41
PARK DEPARTMENT		
AMERICAN LAWCARE INC.	FERTILIZER, TURFGO, WEED APPLICA	1,940.00
BOARD OF PUBLIC WORKS	MAINT IRVIN PARK BATHROOM	67.16
DIAMOND VOGEL	FIELD MARKING/STRIPE	507.60