

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 13, 2014

1. **PLEDGE OF ALLEGIANCE**

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

3. **ROLL CALL**

4. **RECOGNITION OF VISITORS***

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

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

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

6. **APPROVAL OF FINANCIAL REPORT.**

7. **CLAIMS.**

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

9. **PRESENTATION** - Auburn Community Olympics Check Presentation – Mallory Siebold.

10. **AUBURN HISTORIC DISTRICT** Local Landmark Designation.

Planning Commission recommendation.

Ordinance – An Ordinance amending the City of Auburn zoning district maps attached to and made a part of Chapter 152 Zoning of the Auburn, Nebraska Code of Ordinances by designating a certain area as the Auburn Downtown and Courthouse Square Historic District.

11. **ORDINANCE** authorizing the Sale of City-Owned real estate after public auction (1217 & 1221 9th Street).

12. **APPROVE** manager application in connection with Shopko Hometown Store #659 liquor license located at 2410 Dahlke Avenue, Auburn.

13. **14-DTR-007** Implementation Contract between SENDD and City of Auburn.

14. **APPOINTMENTS(S)/REAPPOINTMENT(S)**
 - Fire Department
 - Recreation Committee
15. **RESOLUTION** – Sale of street/park equipment.
16. **REPORTS/RECOMMENDATIONS** - - From Dept. Heads.
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
17. **REPORTS/RECOMMENDATIONS** - - From Committees.
 - a. Street Committee
 - b. Keep Auburn Beautiful
 - c. Economic Development – Community Guide
 - d. Safety Committee
 - e. Building Committee
 - f. Legislative
 - g. Parks and Pool Committee
 - h. Other Committees & Reports
 - i. Christmas Light Committee
18. **ADJOURNMENT.**

POSSIBLE MOTION FORMAT 10-13-14

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

POSSIBLE MOTION: I move to dispense with the reading of the September 8, 2014 meeting's minutes and to approve the same as written

6. **APPROVAL OF FINANCIAL REPORT.**

POSSIBLE MOTION: I move to approve the financial report

7. **CLAIMS.**

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

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

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

9. **PRESENTATION** - Auburn Community Olympics Check Presentation – Mallory Siebold.

10. **AUBURN HISTORIC DISTRICT** Local Landmark Designation.
Planning Commission recommendation.

Ordinance – An Ordinance amending the City of Auburn zoning district maps attached to and made a part of Chapter 152 Zoning of the Auburn, Nebraska Code of Ordinances by designating a certain area as the Auburn Downtown and Courthouse Square Historic District.

POSSIBLE ACTION: Ordinance Record (Ordinance No. 10-14)

11. **ORDINANCE** authorizing the Sale of City-Owned real estate after public auction (1217 & 1221 9th Street).

*POSSIBLE ACTION: Ordinance Record (Ordinance No. 11-14)

12. **APPROVE** manager application in connection with Shopko Hometown Store #659 liquor license located at 2410 Dahlke Avenue, Auburn.

POSSIBLE MOTION: I move to approve the manager application in connection with Shopko Hometown Store #659 liquor license located at 2410 Dahlke Avenue, Auburn

13. **14-DTR-007** Implementation Contract between SENDD and City of Auburn.

POSSIBLE MOTION: I move to approve the Implementation Contract between the Southeast Nebraska Development District (SEND) and the City of Auburn associated with CDBG #14-DTR-007

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

- Fire Department
- Recreation Committee

POSSIBLE ACTION: Roll call on appointments

15. **RESOLUTION** – Sale of street/park equipment.

POSSIBLE MOTION: I move to approve the sale of personal property owned by the City of Auburn, at public auction by the passage and adoption of Resolution No. 17-14

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

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

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

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

18. **ADJOURNMENT.**

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

City Council Proceedings
September 8, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 8, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. Absent: No one.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Mary Kruger reported on the household hazardous waste collection that was held.

Council approved the August 11, 2014 meeting's minutes as written.

The City Council approved the financial report.

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-38.50; Carson National Bank, CRA Loan Payment-5695.59; Nebraska Arborists Association, Reg-50.00; Region V-SENDS, Se-765.00; Time Warner Cable, Ut-317.98; Verizon Wireless, Se-47.04; Board of Public Works, Reim-Ins-3583.34; Black Hills Energy, Ut-33.53; Board of Public Works, Ut-4470.74; Five Nines Technology Group, Se-40.00; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; The Standard, Ins-268.73; Time Warner Cable, Ut-41.91; Windstream, Ut-120.47. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-133.30; Amazon, Bk-672.52; Auburn Memorial Library Petty Cash, Su-64.42; Auburn Newspapers, Se-387.40; Baker & Taylor, Bk-343.88; Beard's Salvage Inc., Su-206.20; Board of Public Works, Maint-38.82; Bowman Equipment & Repair, Se-300.00; Bulldog Auto Parts, Su-258.63; Concrete Industries Inc., Se-1341.88; Eakes Office Plus, Su-485.97; Fastenal, Su-9.15; Filter Care, Se-Su-36.00; First National Bank Omaha, Se-Su-82.44; Five Nines Technology Group, Se-206.25; General Fire and Safety Equipment, Se-103.00; Glenn's Corner Market, Su-275.21; JEO Consulting Group Inc., Se-3742.50; John Clark, Se-125.00; Menards, Su-265.71; Mid Con Systems Inc., Su-874.83; Nebraska Library Commission, Ex-856.00; Nemaha County Clerk, Fe-10.00; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-292.58; Overdrive Inc., Bk-AV-186.52; Petty Cash, Su-Se-171.59; Postmaster, Su-98.00; Steve Rademacher, Se-185.00; Randy Bennett, Exp-350.00; Raymond's Electric, Se-Su-1127.00; Sack Lumber Co., Su-41.96; Shawn Clark, Ex-350.00; Southeast NE Development District, Se-3163.00; Stutheit Implement Co., Re-Su-659.78; The National Arbor Day Foundation, Mem-15.00; Vaughn Severs, Ex-350.00; Wt. Cox Subscriptions, Sub-1254.34; Xerox Corporation, Se-Su-505.38.

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. Council Member Shawn Clark abstained from voting.

There weren't any requests to attend meetings or trainings.

A report on the Auburn Olympics event will be provided at a later date.

Brian and Jack Kelly with American Recycling & Sanitation were present to provide input and answer questions on extending the current agreement for solid waste collection. The City Council then approved the extension of the current agreement for solid waste collection with American Recycling & Sanitation pursuant to said agreement and franchise ordinance.

The funding agreement with the Auburn Chamber of Commerce was approved by the passage and adoption of Resolution No. 14-14.

Ordinance No. 6-14, granting Black Hills/Nebraska Gas Utility Co.,LLC, a natural gas franchise and gas distribution system, and right to use the streets and public places within the corporate limits of the City of Auburn, Nebraska was approved.

No action was taken on Ordinance No. 7-14, establishing a different franchise fee on every natural gas company plant, or system operating within the corporate city limits of the City of Auburn, Nebraska.

Public hearing was held on the Board of Public Works Reconciliation Statement for the Wastewater Department. Board of Public Works General Manager Dave Hunter provided input and answered questions. The Board of Public Works Proprietary Function Reconciliation Statement for the Wastewater Department was approved as presented.

Public hearing was held on the FY2014-2015 Budget including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, grant projects, local funding for potential airport capital improvements that may receive federal/state funding through the Auburn Airport Authority, and the Board of Public Works Proprietary Function Budget. Mayor Kudrna presented the budget information, public comments were heard and discussion was held. After allowing time for all comments, questions, and discussion, the public hearing was closed. A motion to approve the budget excluding possible local funding from the City budget in the proposed amount of \$365,000 for the local match for potential airport capital improvements failed when three Council Members (Jeanneret, Shawn Clark, and Tom Clark) voted YEA, three Council Members (Janssen, Billings, and Holtzman) voted NAY and the Mayor broke the tie with a NAY vote. The 2014-2015 budget including the \$365,000 as presented was approved when three Council Members (Billings, Holtzman, and Janssen) voted YEA, three Council Members (Jeanneret, Shawn Clark, and Tom Clark) voted NAY and the Mayor broke the tie with a YEA vote. Approval was given to increase the base of restricted funds by 2.5% and any additional amount for allowable growth. Approval was given to exceed the budget limit on restricted funds by an additional one percent. The total unused restricted funds authority was set in accordance with the approved allowable increases.

Ordinance No. 8-14 Fixing Compensation of the Officers and Employees of the City was approved.

Ordinance No. 9-14 Annual Appropriation Bill was approved.

Public hearing was held to set the City of Auburn final tax request. There was no opposition given. The final property tax request for fiscal year 2014-2015 was set by the passage and adoption of Resolution No. 15-14.

Anne Gerdes with the Casey Agency and Mike Johnson with Berkshire Hathaway Homestate Companies spoke regarding the quote they submitted for continuing to provide property and casualty insurance for the City of Auburn with an upcoming renewal cost of \$47,572. Geneie Andrews with the League Association of Risk Management (LARM) and Mark Easter of Easter Associates spoke regarding the quote they submitted to provide property and casualty insurance through LARM for the City with a \$41,418 cost (1 year commitment) and other options with longer commitments. A motion to approve the property and casualty insurance proposal at \$41,418 (1 year commitment) submitted by LARM failed when three Council Members (Jeanneret, Billings, and Holtzman) voted YEA, one Council Member (Shawn Clark) voted

NAY, two Council Members (Janssen and Tom Clark) abstained and the Mayor voted NAY. A motion to approve the property and casualty insurance proposal submitted by the Casey Agency with Berkshire Hathaway Homestate Companies failed when there was no second offered on the motion. A motion to table a decision on the property and casualty insurance failed when three Council Members (Billings, Shawn Clark, and Tom Clark) voted YEA, three Council Members (Jeanneret, Holtzman, and Janssen) voted NAY and the Mayor voted NAY. A motion to approve the property and casualty insurance proposal submitted by LARM with a premium cost of \$39,347.00 (3 year commitment) was approved when three Council Members (Billings, Holtzman, and Jeanneret) voted YEA, two Council Members (Shawn Clark and Tom Clark) voted NAY, one Council Member (Janssen) abstained, and the Mayor voted YEA. The City Council approved Resolution No. 16-14 associated with the LARM Interlocal Agreement when four Council Members (Holtzman, Janssen, Jeanneret, and Billings) voted YEA and two Council Members (Shawn Clark and Tom Clark) voted NAY.

With five Council Members (Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark) voting in favor and one Council Member (Tom Clark) voting in opposition, the firm of Massman Nelson Reinig was approved to provide audit services for FY 2013-2014, FY 2014-2015 and FY 2015-2016.

The City Council confirmed the appointment of Mildred Mason to the Auburn Housing Authority. No appointments were made regarding the Recreation Committee.

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

The following committees provided reports: Parks/Pool Committee and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for August 2014.

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

Sherry Heskett
City Clerk

J. Scott Kudrna
Mayor

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

Auburn, Nebraska
September 8, 2014

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 8, 2014, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before September 5, 2014. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. Absent: No one.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

May Kruger reported on the household hazardous waste collection that was held.

Council Member Holtzman moved to dispense with the reading of the August 11, 2014 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

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

The following claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-38.50; Carson National Bank, CRA Loan Payment-5695.59; Nebraska Arborists Association, Reg-50.00; Region V-SENDS, Se-765.00; Time Warner Cable, Ut-317.98; Verizon Wireless, Se-47.04; Board of Public Works, Reim-Ins-3583.34; Black Hills Energy, Ut-33.53; Board of Public Works, Ut-4470.74; Five Nines Technology Group, Se-40.00; Linda Bantz, Se-340.00; Mark Harms, Ex-500.00; Nemaha County, Se-23,583.33; The Standard, Ins-268.73; Time Warner Cable, Ut-41.91; Windstream, Ut-120.47. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-133.30; Amazon, Bk-672.52; Auburn Memorial Library Petty Cash, Su-64.42; Auburn Newspapers, Se-387.40; Baker & Taylor, Bk-343.88; Beard's Salvage Inc., Su-206.20; Board of Public Works, Maint-38.82; Bowman Equipment & Repair, Se-300.00; Bulldog Auto Parts, Su-258.63; Concrete Industries Inc., Se-1341.88; Eakes Office Plus, Su-485.97; Fastenal, Su-9.15; Filter Care, Se-Su-36.00; First National Bank Omaha, Se-Su-82.44; Five Nines Technology Group, Se-206.25; General Fire and Safety Equipment, Se-103.00; Glenn's Corner Market, Su-275.21; JEO Consulting Group Inc., Se-3742.50; John Clark, Se-125.00; Menards, Su-265.71; Mid Con Systems Inc., Su-874.83; Nebraska Library Commission, Ex-856.00; Nemaha County Clerk, Fe-10.00; OCLC Inc., Sub-52.31; Card Services (Orscheln), Su-292.58; Overdrive Inc., Bk-AV-186.52; Petty Cash, Su-Se-171.59; Postmaster, Su-98.00; Steve Rademacher, Se-185.00; Randy Bennett, Exp-350.00; Raymond's Electric, Se-Su-1127.00; Sack Lumber Co., Su-41.96; Shawn Clark, Ex-350.00; Southeast NE Development District, Se-3163.00; Stutheit Implement Co., Re-Su-659.78; The National Arbor Day Foundation, Mem-15.00; Vaughn Severs, Ex-350.00; Wt. Cox Subscriptions, Sub-1254.34; Xerox Corporation, Se-Su-505.38.

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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 ratified 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 Janssen and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Council Member Shawn Clark abstained from voting. Motion: Carried.

There weren't any requests to attend meetings or trainings.

A report on the Auburn Olympics event will be provided at a later date.

Brian and Jack Kelly with American Recycling & Sanitation were present to provide input and answer questions on extending the current agreement for solid waste collection. Council Member Janssen moved to extend the current agreement for solid waste collection with American Recycling & Sanitation pursuant to said agreement and franchise ordinance. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, and Holtzman. The following voted "NAY": No one. Motion: Carried.

Council Member Billings moved to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 14-14; Seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, Shawn Clark, Tom Clark, Holtzman, and Janssen. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 14-14
Funding Agreement with Auburn Chamber of Commerce

BE IT RESOLVED by the Mayor and City Council of the City of Auburn, that the proposed agreement between the City of Auburn and the Auburn Chamber of Commerce be approved as presented.

Proposed Ordinance No. 6-14, granting Black Hills/Nebraska Gas Utility Co.,LLC, a natural gas franchise and gas distribution system, and right to use the streets and public places within the corporate limits of the City of Auburn, Nebraska was presented for consideration. The Mayor announced that the introduction of the proposed ordinance was in order.

ORDINANCE NO. 6-14
Black Hills Energy Franchise

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 Billings. The following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one.

No action was taken on Ordinance No. 7-14, establishing a different franchise fee on every natural gas company plant, or system operating within the corporate city limits of the City of Auburn, Nebraska.

Public hearing was held on the Board of Public Works Reconciliation Statement for the Wastewater Department. Board of Public Works General Manager Dave Hunter provided input and answered questions. Council Member Billings moved to approve the Board of Public Works Proprietary Function Reconciliation Statement for the Wastewater Department as presented. The

foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Public hearing was held on the FY2014-2015 Budget including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreement for law/code enforcement, capital items, grant projects, local funding for potential airport capital improvements that may receive federal/state funding through the Auburn Airport Authority, and the Board of Public Works Proprietary Function Budget. Mayor Kudrna presented the updated budget information, public comments were heard and discussion was held. After allowing time for all comments, questions, and discussion, the public hearing was closed. Council Member Jeanneret moved to approve the budget excluding possible local funding from the City budget in the proposed amount of \$365,000 for the local match for potential airport capital improvements. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Shawn Clark, and Tom Clark. The following voted "NAY": Janssen, Billings, and Holtzman. The Mayor broke the tie with a NAY vote. Motion: Failed. Council Member Holtzman moved to approve the 2014-2015 budget including the \$365,000 for the local match for potential airport capital improvements and authorize publication of any changes to the Notice of Budget Hearing and Budget Summary previously published. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Billings, Holtzman, and Janssen. The following voted "NAY": Jeanneret, Shawn Clark, and Tom Clark. The Mayor broke the tie with a YEA vote. 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 Holtzman and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. 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 Billings and upon roll call vote, the following Council Members voted "YEA": Shawn Clark, Tom Clark, Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Billings moved 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": Tom Clark, Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": No one. Motion Carried.

Proposed Ordinance No. 8-14 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. 8-14

Fixing Compensation of the Officers and Employees of the City

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

Proposed Ordinance No. 9-14 Annual Appropriation Bill was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 9-14

Annual Appropriation Bill

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 Janssen. Upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, Tom Clark, Holtzman, Janssen, and Jeanneret. The following voted "NAY": No one.

Public hearing was held to set the City of Auburn final tax request. There was no opposition given. Council Member Billings moved to set the final property tax request for fiscal year 2014-2015 by the passage and adoption of Resolution No. 15-14. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, Shawn Clark, and Tom Clark. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 15-14
Setting the Property Tax Request

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Auburn passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Auburn that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Auburn, by a majority vote, resolves that:

1. The 2014-2015 property tax request be set at \$618,122.95
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2014.

Anne Gerdes with the Casey Agency and Mike Johnson with Berkshire Hathaway Homestate Companies spoke regarding the quote they submitted for continuing to provide property and casualty insurance for the City of Auburn with an upcoming renewal cost of \$47,572. Geneie Andrews with the League Association of Risk Management (LARM) and Mark Easter of Easter Associates spoke regarding the quote they submitted to provide property and casualty insurance through LARM for the City with a \$41,418 cost (1 year commitment) and other options with longer commitments. Council Member Holtzman moved to approve the property and casualty insurance proposal at the amount of \$41,418 (1 year commitment) submitted by LARM. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Jeanneret, Billings, and Holtzman. The following voted "NAY": Shawn Clark. Council Members Janssen and Tom Clark abstained. The Mayor voted "NAY" and the motion failed. Council Member Shawn Clark moved to approve the property and casualty insurance proposal submitted by the Casey Agency with Berkshire Hathaway Homestate Companies. There was no second offered on the motion. Motion: Failed. Council Member Billings moved to table a decision on the property and casualty insurance. The foregoing motion was seconded by Council Member Tom Clark and upon roll call vote, the following Council Members voted "YEA": Billings, Shawn Clark, and Tom Clark. The following Council Members voted "NAY": Jeanneret, Holtzman, and Janssen. The Mayor voted "NAY" and the motion failed. Council Member Holtzman moved to approve the property and casualty insurance proposal submitted by LARM with a premium cost of \$39,347.00 (3 year commitment). The foregoing motion was seconded by Council Member Billings and upon roll

call vote, the following Council Members voted "YEA": Billings, Holtzman, and Jeanneret. The following voted "NAY": Shawn Clark and Tom Clark. Council Member Janssen abstained from voting. The Mayor voted "YEA": and the motion carried. Council Member Holtzman introduced Resolution No. 16-14 associated with the LARM Interlocal Agreement and moved for its passage. Council Member Billings seconded the motion for passage of Resolution No. 16-14. The following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, and Billings. The following voted "NAY": Shawn Clark and Tom Clark. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

League Association of Risk Management
2014-2015 New Resolution
RESOLUTION NO. 16-14

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

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

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

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

X Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2017. (180 day and 3 year commitment; 5% discount)

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2016. (180 day and 2 year commitment; 4% discount)

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2015. (180 day notice only; 2% discount)

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

Provide written notice of termination at least 90 days prior to the desired termination date, which shall be no sooner than September 30, 2016. (2 year commitment only; 1%)

Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2015. (90 day Notice only)

Council Member Billings moved to approve the firm of Massman Nelson Reinig to provide audit services for FY 2013-2014, FY 2014-2015 and FY 2015-2016. The foregoing motion was seconded by Council Member Shawn Clark and upon roll call vote, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings, and Shawn Clark. The following voted "NAY": Tom Clark. Motion: Carried.

Mayor Kudrna appointed Mildred Mason to the Auburn Housing Authority. Upon calling the roll, the following Council Members voted "YEA": Holtzman, Janssen, Jeanneret, Billings,

Shawn Clark, and Tom Clark. The following voted "NAY": No one. Appointment: Confirmed.

No appointments were made regarding the Recreation Committee

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

The following committees provided reports: Parks/Pool Committee and Christmas Light Committee. A written financial report was provided by the Auburn Community Redevelopment Authority. Nemaha County Sheriff Brent Lottman provided a written report of law enforcement activity within the City of Auburn for August 2014.

There being no further business to come before the Mayor and Council, Council Member Billings moved for adjournment to meet at the call of the Mayor. Council Member Shawn Clark seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Shawn Clark, Tom Clark, 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 8, 2014; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry Heskett, City Clerk

CITY OF AUBURN
 TREASURER'S REPORT
 CALENDAR 9/2014, FISCAL 12/2013

**AGENDA ITEM
 NO 6**

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	758,429.85	195,665.89	64,657.00	889,438.74
STREET CHECKING	76,503.22	33,734.17	18,019.31	92,218.08
STREET BOND/WARRANT CHECKING	8,986.13			8,986.13
TOTAL CHECKING:	843,919.20	229,400.06	82,676.31	990,642.95
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL FIRE DEPT SINKING	74,087.68	30.12	.00	74,117.80
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	21,872.62	82.79	.00	21,955.41
TOTAL KENO CHECKING	56,909.87	568.89	.00	57,478.76
TOTAL CDBG CHECKING	7,784.42	.00	.00	7,784.42
TOTAL CDBG ED MMA:	19,611.90	169.92	.00	19,781.82
TOTAL CDBG DTR REUSE	23,030.50	1,067.02	.00	24,097.52
TOTAL CDBG HD SAVINGS:	17,358.57	1,008.83	.00	18,367.40
TOTAL CRA CHECKING	634,672.05	40,181.60	68.00	674,785.65
TOTAL CITY REC CHECKING	61,727.07	.00	.00	61,727.07
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #24089	75,000.00			75,000.00
SPEC PROJECT CD #23925	75,565.69			75,565.69
GENERAL CD #23924	50,000.00			50,000.00
GENERAL CD #23926	50,000.00			50,000.00
GENERAL CD #23927	50,000.00			50,000.00
GENERAL CD #23928	50,000.00			50,000.00
TOTAL C.D.'S:	425,565.69	.00	.00	425,565.69
TOTAL CASH ON HAND:	2,186,539.57	272,509.23	82,744.31	2,376,304.49

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	
	ADMIN	
AFLAC	GEN AFLAC INS WH	73.80
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	335.00
BOARD OF PUBLIC WORKS	MEDICAL CLAIMS	60.21
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICES/BACKUPS	102.80
REGION V-SENDS	CUSTODIAL SERVICES	135.00
TIME WARNER CABLE	PHONE BILL	317.98
		=====
	ADMIN	1,024.79
	FIRE DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	31.16
REGION V-SENDS	CLEANING SERVICES	50.00
TIME WARNER CABLE	PHONE/INTERNET	89.39
WEX BANK	FUEL EXPENSE	10.00
		=====
	FIRE DEPARTMENT	180.55
	PARK DEPARTMENT	
REGION V-SENDS	CLEANING SERVICES LEGION PARK	340.00
WEX BANK	FUEL EXPENSE	363.23
		=====
	PARK DEPARTMENT	703.23
	SR. CENTER DEPARTMENT	
REGION V-SENDS	CUSTODIAL SERVICES	190.00
		=====
	SR. CENTER DEPARTMENT	190.00
	LIBRARY DEPARTMENT	
WINDSTREAM NEBRASKA INC	PHONE BILL	123.19
		=====
	LIBRARY DEPARTMENT	123.19
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL	76.47
TIME WARNER CABLE	PHONE BILL	42.14
		=====
	POOL DEPARTMENT	118.61

City of Auburn
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	GENERAL FUND	2,340.37
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	GAS BILL	25.31
BOARD OF PUBLIC WORKS	MEDICAL CLAIMS	19.89
TIME WARNER CABLE	PHONE BILL	41.96
VERIZON WIRELESS	CELL PHONE BILL	44.93
WEX BANK	FUEL EXPENSE	1,100.59
	ADMIN	1,232.68
	STREET FUND	1,232.68
	COMM REDEVELOP AUTHORITY	
	ADMIN	
AUBURN NEWSPAPERS	PUBLISHING BUDGET HEARING	68.00
	ADMIN	68.00
	COMM REDEVELOP AUTHORITY	68.00
**** PAID TOTAL ****		3,641.05
***** REPORT TOTAL *****		3,641.05

VENDOR NAME	REFERENCE	AGENDA ITEM NO

ACCOUNTS PAYABLE CLAIMS		

	GENERAL FUND	
	ADMIN	
AMERICAN RECYCLING SANITATION	SOLID WASTE COLLECTION	335.00
BOARD OF PUBLIC WORKS	OCTOBER ASSURANT	1,558.80
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE-EMAIL PROTECT	102.80
THE STANDARD	LIFE INSURANCE	75.30
	=====	
	ADMIN	2,071.90
	POLICE DEPARTMENT	
NEMAHA COUNTY	LAW/CODE ENFORCEMENT	23,583.33
	=====	
	POLICE DEPARTMENT	23,583.33
	FIRE DEPARTMENT	
THE STANDARD	LIFE INSURANCE	126.48
TIME WARNER CABLE	PHONE ACCT 8347100220053345	89.39
WEX BANK	FUEL EXPENSE	10.00
	=====	
	FIRE DEPARTMENT	225.87
	PARK DEPARTMENT	
TIME WARNER CABLE	PHONE ACCT 8347100220023504	41.91
WEX BANK	FUEL EXPENSE	410.97
	=====	
	PARK DEPARTMENT	452.88
	LIBRARY DEPARTMENT	
BOARD OF PUBLIC WORKS	OCTOBER ASSURANT	666.95
FIVE NINES TECHNOLOGY GROUP	COMPUTER SERVICE - BACKUP AGRE	40.00
LINDA BANTZ	CUSTODIAL SERVICE	340.00
THE STANDARD	LIFE INSURANCE	21.58
	=====	
	LIBRARY DEPARTMENT	1,068.53
	POOL DEPARTMENT	
BLACK HILLS ENERGY	GAS BILL ACCT 2565 5416 77	20.09
TIME WARNER CABLE	PHONE ACCT 8347100220053337	42.07
	=====	
	POOL DEPARTMENT	62.16

City of Auburn
ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
	GENERAL FUND	27,464.67
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	GAS BILL ACCT 6074 7283 43	25.95
BOARD OF PUBLIC WORKS	OCTOBER ASSURANT	1,287.25
MARK HARMS	USE OF PROPERTY	500.00
THE STANDARD	LIFE INSURANCE	45.37
TIME WARNER CABLE	PHONE ACCT 8347100220053352	41.91
WEX BANK	FUEL EXPENSE	742.89
		=====
	ADMIN	2,643.37
		=====
	STREET FUND	2,643.37
		=====
**** PAID TOTAL ****		30,108.04
		=====
***** REPORT TOTAL *****		30,108.04
		=====