

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.
JUNE 10, 2019

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. **CONSIDERATION** of alternate parade route during Nemaha County Fair resulting from high traffic use of Highway 75 due to flooding.
10. **REQUEST APPROVAL** of a Special Designated Liquor License Application for the Nemaha County Ag Society for a beer garden to be held on ballfields at the Nemaha County Fairgrounds (816 I Street) during the Nemaha County Fair.
11. **CONSIDERATION OF REQUEST** from Bryan & Amber Kinnaman that 9th Street be vacated at their property located at 820 P Street. (This proposed request has been denied by the Manager of BPW due to City sewer and electrical lines within the requested right-of-way.)
12. **7:00 p.m. – PUBLIC HEARING** to consider Blighted and Substandard Determination Study and determine whether an area in the City of Auburn, Nebraska, is blighted and substandard and is in need of redevelopment as defined in the Nebraska Community Development Law, Nebraska Revised Statutes, sections 18-2101, et seq.
13. **RESOLUTION** (if applicable) – Designating an area of the City as blighted and substandard and in need of redevelopment pursuant to the Nebraska Revised Statutes, sections 18-2101, et seq.

14. **BRYAN MELLAGE/NEMAHA COUNTY** – Address the city council regarding a joint purchase of a piece of land to locate a possible county building, city maintenance barn and/or fire department.
15. **CONSIDERATION OF PROJECT APPROVAL** for ReUse HD funds to be used for a sewer line redirection project located at or near 2500 “P” St. and 1609 25th St.
16. **UPDATE** on Library roof project and request for partial payment.
17. **CONSIDERATION OF REQUEST** by Good Samaritan Society Longs Creek Village Assisted Living for signage and a cross walk for Longs Creek Village Assisted Living to the City Rec Complex.
18. **AUBURN HISTORIC PRESERVATION** end of grant and submittal of reimbursement forms.
19. **CONSIDERATION OF RECOMMENDATION** that the Vision Plan be provided through Principal with an effective date of July 1, 2019 and future renewals occurring each year on July 1st.
Consideration of Recommendation that the voluntary dental insurance payroll reduction continue with Principal with an effective date of July 1, 2019 and future renewals.
20. **CONSIDERATION OF RECOMMENDATION** for change of renewal date of life insurance coverage with The Standard with an effective date of July 1, 2019 with future renewals occurring each year on July 1st.
21. **CONSIDERATION OF APPROVAL** of Auburn Downtown Revitalization Program and Auburn Downtown Revitalization Review Committee for distribution of Community Development Block Grant-Economic Development Downtown Revitalization Program Revolving Loan Funds.
22. **CONSIDERATION OF RESOLUTION** to enter into a new Interlocal Agreement for the Nemaha County Mutual Finance Organization relating to fire protection.
23. **CONSIDERATION OF PROPOSAL** by BCom Solutions for website and social media services.
24. **DISASTER DECLARATION** and Action to authorize the City’s representative to execute the necessary documents for public assistance.
25. **APPOINTMENT(S)/REAPPOINTMENT(S)**
 - Municipal Tree Board
 - Auburn Downtown Revitalization Review Committee.
26. **REPORTS/RECOMMENDATIONS - - From Dept. Heads.**
 - a. Street Department
 - b. Fire Department
 - c. Library
 - d. Treasurer
 - e. Airport Report
27. **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. Housing
- i. Other Committees & Reports

28. **ADJOURNMENT.**

Auburn, Nebraska
May 13, 2019

AGENDA ITEM
NO 5

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 May 13, 2019, 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 May 10, 2019. Mayor Dan White 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 Dan White. Upon roll call, the following members of the City Council were present: Billings, Tom Clark, Erickson, and Jeanneret. Absent: Shawn Clark and Janssen.

Mayor White 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 Tom Clark moved to dispense with the reading of the April 8, 2019 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, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen arrived at the City Council Meeting at 7:02 p.m.

Council Member Billings moved to approve the financial report; 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.

The following April claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-335.00; Baird Holm LLP, CRA Se-5,000.00; Black Hills, Ut-478.27; Blue Cross-Blue Shield, Ins-4,695.93; Board of Public Works, Ut-4,641.13; Capital Business Systems, Se-Su-653.36; Griffin Bates, Housing Program Grant-5,000.00; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ins-51.25; Nathan Leslie, Housing Program Grant-1,862.55; NE Dept. of Revenue, Keno Tax-796.00; Nemaha County, Se-27,500.00; Reditech, Se-422.00; Region V-SENDS, Se-375.00; The Standard, Ins-333.54; Time Warner Cable, Se-713.84; Verizon Wireless, Se-128.71; Windstream, Ut-140.33. Wex Bank, Su-1,863.31. The following May claims were presented before the Council for ratification: American Recycling & Sanitation, Se-373.50; Blue Cross-Blue Shield, Ins-4,695.93; Board of Public Works, Ut-4,713.26; Capital Business Systems, Se-Su-410.61; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Nemaha County, Se-27,500.00; Time Warner Cable, Se-25.04; Verizon Wireless, Se-80.02; Windstream, Ut-128.95. Wex Bank, Su-1,062.68. The following claims (not previously approved by motion or resolution) were presented: Airstream Heating and Cooling, Equip-Su-Se-11,373.52; Amazon, Bk-AV-368.61; American Lawncare Inc., Se-1,200.00; Arbor Manor, Ex-1,481.43; Auburn Design Shop, Se-15.00; Auburn Memorial Library Petty Cash, Su-99.01; Auburn Newspapers, Se-615.53; Auburn Plumbing, Htg. & AC, Su-Se-622.10; Baker & Taylor, Bk-864.57; Blackstone Publishing, Bk-AV-872.88; Bulldog Auto Supply Inc., Su-120.68; Center Point Large Print, Bk-AV-25.87; Drake's Communications, Equip-1,000.00; Eakes Office Solutions, Su-465.74; Eggers Brothers Inc., Su-242.13; First National Bank Omaha, Card Transactions-1,733.26; Follett School Solutions Inc., Su-194.47; Gale/Cengage Learning, Bk-AV-31.45; General Fire and Safety Equip., Se-277.25; Glenn's Corner Market, Su-500.00; Heiman Fire Equipment, Re-743.30; ICC (International Code Council), Mem-135.00; Lavigne Construction Inc., Se-357.63; Lynch's Hardware & Gifts, Su-103.50; Mandy Hall Photography, Se-50.00; Martin's Flag Co., Su-157.07; Menards, Su-132.69; Meyer Laboratory Inc., Su-36.78; Midwest Service and Sales Co., Su-470.00; Mr. Landscape Nursery & Garden, Su-1,977.72; Nebraska Salt & Grain Co., Su-1,645.48; Nemaha County, Reim-863.75; OCLC Inc., Sub-60.18; Petty Cash, Se-Su-271.78; Reditech, Se-776.25; Ricoh USA Inc., Su-19.24; Sack Lumber Co., Su-635.68; Schendel Pest Control, Se-65.00; Schmader Electric Co.,

Se-425.00; Steve Nelson, Reim-187.00; The Farmers Wife, Su-339.00; The Lumberjack Co., Se-17,700.00; USPS, Su-110.00.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; CRA-Community Redevelopment Authority; DTR-Downtown Revitalization; 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; TIF-Tax Increment Financing; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

Council Member Erickson moved to approve the claims which have not been previously approved by motion or resolution except the claim from Drake's Communications in the amount of \$1,000 for a camera system and 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 Billings 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.

City Clerk/Treasurer Sherry Heskett requested approval to attend the Municipal Accounting & Finance Conference in June. Council Member Erickson moved to allow attendance as requested; 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.

Mayor White presented proclamations to local law enforcement officers proclaiming National Police Week and Peace Officer's Memorial Day, which proclamation was:

PROCLAMATION
National Police Week 2019

WHEREAS, National Police Week is to honor the services and sacrifice of those law enforcement officers killed in the line of duty, while protecting our communities and safeguarding our democracy.

WHEREAS, the dedicated men and women who have chosen law enforcement as a career face extraordinary risks and dangers in preserving our freedom and security; and

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of all our people; and

WHEREAS, by a joint resolution approved October 1, 1962, the Congress has requested the President to designate May 15 of each year as Peace Officers Memorial Day and the calendar week during which such May 15 occurs as Police Week; and

WHEREAS, the members of the Nemaha County Sheriff's Department play an essential role in safeguarding the rights and freedoms of the citizens of our community.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council publicly salutes the service of law enforcement officers in our community and in communities across the nation and encourages all citizens to express appreciation to those who continue to dedicate themselves to our safety and security.

Kevin Casey presented the proposed summer music schedule for events to be held at the Legion Memorial Park bandshell and requested funding from keno funds. Following discussion, Council Member Billings moved to approve the expenditure of keno funds in an amount up to \$4,500 for the music events to be held at the Legion Park bandshell. The foregoing motion was

seconded by Council Member Janssen 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.

Following discussion, Council Member Erickson moved to allow the placement of bee sculptures on city property pursuant to adoption of the permitting process. The foregoing motion was seconded by Council Member Billings 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.

Council Member Janssen moved to approve the issuance of a Special Designated Liquor License as requested by C & T Inc. dba Arbor Manor Steakhouse for the Auburn Rotary Club Shrimp Boil fundraiser to be held on August 9, 2019 at the 4-H Open Air Pavilion (816 I Street). 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 proposal submitted by BCom Solutions for website and social media services was reviewed.

Following review and discussion, Council Member Tom Clark moved to approve the library roof repairs and the bid submitted by Lavigne Construction Inc. in the amount of \$41,914.35 by the passage and adoption of Resolution No. 13-19. 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.

Board of Public Works General Manager Dave Hunter addressed the City Council regarding the proposed July 1 renewal date and the corresponding 4.95% increase associated with the health insurance program. Council Member Billings moved to approve the renewal of the health insurance program with a renewal of July 1; Seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one.

Board of Public Works General Manager Dave Hunter presented information on the proposed placement of an EV Charging Station in the city parking lot east of Café Metro. Council Member Erickson moved to approve the request by the Auburn Board of Public Works to place an EV Charging Station in the city parking lot east of Café Metro and the designation of 2 parking stalls for the charging station. 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.

Council Member Billings moved to approve the request of a 12 month extension for completion of a housing grant that was previously approved for Glen Hogue on May 14, 2018 for new construction of a home at 722 10th Street. 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.

Council Member Billings moved to approve the request of a 2 month extension for completion of a housing grant that was previously approved for Cody Bradley on May 14, 2018 for new construction of a home at 600 T Street. The foregoing motion was seconded by Council Member Erickson and upon roll call vote, the following Council Members voted "YEA": Billings, Tom Clark, Erickson, and Jeanneret. The following voted "NAY": Janssen. Motion: Carried.

There was acknowledgement of receipt of Conflict of Interest Statement from City Clerk/Treasurer Sherry Heskett that she is the parent of a potential applicant for homeowner occupied housing funding.

Mayor White appointed Sherry Heskett (City Clerk/Treasurer) as the surrogate representative of the City on the Workforce Housing Program Board in his absence. Upon calling the roll, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Appointment: Confirmed.

Council Member Erickson moved to approve Resolution No. 14-19 associated with a cost/payment agreement by the City with proposed landowners for removal of nuisance structure and clean-up at 2001 N Street with the City paying up to \$5,000 after the property owners have paid \$3,000 towards the cost of cleanup and paid the back taxes. The foregoing motion was seconded by Council Member Janssen and upon roll call vote, the following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion; Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 14-19
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION OF THE CITY TO COMPLETE NUISANCE ABATEMENT BY AGREEMENT WITH PROPOSED OWNERS FOR NUISANCE REMOVAL, COST, CLEAN-UP, AND MAINTENANCE AND/OR IMPROVEMENT OF THE REAL ESTATE, PURSUANT TO CITY CODE AND THE BENEFIT OF THE COMMUNITY.

WHEREAS, the City of Auburn, NE, has identified certain abandon or dilapidated real estate within th City as unsightly, within a present state of disrepair, offensive to the senses and injuries to the comfort, health, repose and/or safety of the residence of the City, tending to depreciate the value of the property of others;

WHEREAS, the City through legal counsel served upon title owners and/or beneficiaries thereof written notice of the poor and dilapidated condition of the real estate and made demand that the property be rehabilitated or demolished;

WHEREAS, the City by Resolution No. 24-18 declared the the described real estate as a nuisance to the community so dilapidated and unsightly that it depreciates the value of neighboring properties and detours from peace and enjoyment or the residence within the City, to wit:

Lot 8, BLK 5, Calvert's First Addition to Auburn, Nemaha Cty, NE.

Address: 2001 "N" St., Auburn, NE. 68305

WHEREAS, the real estate and structures thereon continue to be a health and safety hazard to the public and community and must be demolished and cleared in a safe manner;

WHEREAS, the legal beneficiaries of the deceased title owner have agreed to transfer the real estate to the abutting property owners pursuant to a Nuisance Abatement Real Estate Transfer Agreement.

WHEREAS, the abutting property owners, Adam and Cori Rademacher, and/or Michael and Stacy Zaruba, may take ownership of the real estate, remove the nuisance structure, clear, clean and maintain the real estate in accordance with City Code, and the health, safety and comfort of the Community with financial consideration by the City to alleviate the burden/cost upon the proposed owners that is needed for complete removal of the nuisance and clean-up of the property.

WHEREAS, there are currently delinquent real estate taxes due and owing against the real estate in the total amount of approximately \$815.00.

WHEREAS, the proposed owners have received private contract bids for removal of the nuisance structure and clean-up of the property with an estimate of cost of approximately \$6,000 to \$8,000, with the nuisance structure being burned down in a controlled burn by the Volunteer Fire Department.

WHEREAS, the proposed owners have proposed a willingness to contribute \$3,000 of their own funds to assume ownership of the real estate and completely remove its current nuisance condition.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Auburn, Nemaha County, Nebraska, that the above described real estate and structure(s) thereon are so unsightly and in such disrepair as to interfere with the comfortable enjoyment of life and property of others, and/or tend to depreciate the value of the property of others and are a nuisance to the Community.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Auburn, Nemaha County, Nebraska, that the dilapidated and unsightly structure(s) on the real estate stated above shall be demolished and removed for the benefit and welfare of the Community;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Auburn, Nemaha County, Nebraska, that the City shall designate and contribute up to \$5,000.00, after the proposed owners contribution of \$3,000.00, towards the necessary expense of nuisance abatement for the identified real estate, so long as, the proposed owners, Adam S. Rademacher and Corrine M. Rademacher, husband and wife, and/or Michael Zaruba and Stacy Zaruba, husband and wife, assume ownership of the property, pay all past due and delinquent real estate taxes, and maintain the real estate pursuant to City Code and consistent with the benefit, welfare and comfort of the Community.

Council Member Billings moved for the approval of splashpad signage as proposed by the Parks and Pool Committee; Seconded by Council Member Jeanneret 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.

Pursuant to recommendation of the Parks and Pool Committee Mayor White named Caden Chapin for 2019 parks/rec complex seasonal employment. Upon calling the roll, the following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark and Erickson. The following voted "NAY": No one. Employment: Confirmed.

The Mayor appointed Kaleb Trausch to the Auburn Volunteer Fire Department. Upon calling the roll, the following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Appointment: Confirmed.

Reports from department heads and council committees were given. A written financial report was provided by the Auburn Community Redevelopment Authority. A written report of law enforcement activity within the City of Auburn for April, 2019 was also provided.

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": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Mayor White declared the meeting adjourned.

Dan White, 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 May 13, 2019; 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
May 13, 2019

AGENDA ITEM
NO 5

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 May 13, 2019, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Dan White. Upon roll call, the following members of the City Council were present: Billings, Tom Clark, Erickson, and Jeanneret. Absent: Shawn Clark and Janssen.

Mayor White 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 City Council approved the April 8, 2019 meeting's minutes as written.

Council Member Janssen arrived at the City Council Meeting at 7:02 p.m.

The City Council approved the financial report.

The following April claims were presented before the Council for ratification: AFLAC, Wh-73.80; American Recycling & Sanitation, Se-335.00; Baird Holm LLP, CRA Se-5,000.00; Black Hills, Ut-478.27; Blue Cross-Blue Shield, Ins-4,695.93; Board of Public Works, Ut-4,641.13; Capital Business Systems, Se-Su-653.36; Griffin Bates, Housing Program Grant-5,000.00; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Mid-American Benefits Inc., Ins-51.25; Nathan Leslie, Housing Program Grant-1,862.55; NE Dept. of Revenue, Keno Tax-796.00; Nemaha County, Se-27,500.00; Reditech, Se-422.00; Region V-SENDS, Se-375.00; The Standard, Ins-333.54; Time Warner Cable, Se-713.84; Verizon Wireless, Se-128.71; Windstream, Ut-140.33. Wex Bank, Su-1,863.31. The following May claims were presented before the Council for ratification: American Recycling & Sanitation, Se-373.50; Blue Cross-Blue Shield, Ins-4,695.93; Board of Public Works, Ut-4,713.26; Capital Business Systems, Se-Su-410.61; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; Nemaha County, Se-27,500.00; Time Warner Cable, Se-25.04; Verizon Wireless, Se-80.02; Windstream, Ut-128.95. Wex Bank, Su-1,062.68. The following claims (not previously approved by motion or resolution) were presented: Airstream Heating and Cooling, Equip-Su-Se-11,373.52; Amazon, Bk-AV-368.61; American Lawncare Inc., Se-1,200.00; Arbor Manor, Ex-1,481.43; Auburn Design Shop, Se-15.00; Auburn Memorial Library Petty Cash, Su-99.01; Auburn Newspapers, Se-615.53; Auburn Plumbing, Htg. & AC, Su-Se-622.10; Baker & Taylor, Bk-864.57; Blackstone Publishing, Bk-AV-872.88; Bulldog Auto Supply Inc., Su-120.68; Center Point Large Print, Bk-AV-25.87; Drake's Communications, Equip-1,000.00; Eakes Office Solutions, Su-465.74; Eggers Brothers Inc., Su-242.13; First National Bank Omaha, Card Transactions-1,733.26; Follett School Solutions Inc., Su-194.47; Gale/Cengage Learning, Bk-AV-31.45; General Fire and Safety Equip., Se-277.25; Glenn's Corner Market, Su-500.00; Heiman Fire Equipment, Re-743.30; ICC (International Code Council), Mem-135.00; Lavigne Construction Inc., Se-357.63; Lynch's Hardware & Gifts, Su-103.50; Mandy Hall Photography, Se-50.00; Martin's Flag Co., Su-157.07; Menards, Su-132.69; Meyer Laboratory Inc., Su-36.78; Midwest Service and Sales Co., Su-470.00; Mr. Landscape Nursery & Garden, Su-1,977.72; Nebraska Salt & Grain Co., Su-1,645.48; Nemaha County, Reim-863.75; OCLC Inc., Sub-60.18; Petty Cash, Se-Su-271.78; Reditech, Se-776.25; Ricoh USA Inc., Su-19.24; Sack Lumber Co., Su-635.68; Schendel Pest Control, Se-65.00; Schmader Electric Co., Se-425.00; Steve Nelson, Reim-187.00; The Farmers Wife, Su-339.00; The Lumberjack Co., Se-17,700.00; USPS, Su-110.00.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; Contrib-Contribution; CRA-Community Redevelopment Authority; DTR-Downtown Revitalization; 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; TIF-Tax Increment Financing; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

The City Council approved the claims which have not been previously approved by motion or resolution except the claim from Drakes Communications 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 City Clerk/Treasurer Sherry Heskett to attend the Municipal Accounting & Finance Conference in June.

Mayor White presented proclamations to local law enforcement officers proclaiming National Police Week and Peace Officer's Memorial Day.

Approval was given for the expenditure of keno funds in an amount up to \$4,500 for music events to be held at the Legion Park bandshell.

The City Council approved a motion to allow placement of bee sculptures on city property pursuant to adoption of the permitting process.

The City Council gave their approval for the issuance of a Special Designated Liquor License as requested by C & T Inc. dba Arbor Manor Steakhouse for the Auburn Rotary Club Shrimp Boil fundraiser to be held on August 9, 2019 at the 4-H Open Air Pavilion (816 I Street).

A proposal submitted by BCom Solutions for website and social media services was reviewed.

Library roof repairs and the related bid submitted by Lavigne Construction Inc. in the amount of \$41,914.35 was approved by the passage and adoption of Resolution No. 13-19.

The renewal of the health insurance program which included a 4.95% increase was approved with a renewal date of July 1.

The request by the Auburn Board of Public Works to place an EV Charging Station in the city parking lot east of Café Metro and the designation of 2 parking stalls for the charging station was approved.

The City Council approved the request of a 12 month extension for completion of a housing grant that was previously approved for Glen Hogue on May 14, 2018 for new construction of a home at 722 10th Street.

With four Council Members (Billings, Tom Clark, Erickson, and Jeanneret) voting in favor and one Council Member (Janssen) voting against, the City Council approved the request of a 2 month extension for completion of a housing grant that was previously approved for Cody Bradley on May 14, 2018 for new construction of a home at 600 T Street.

There was acknowledgement of receipt of Conflict of Interest Statement from City Clerk/Treasurer Sherry Heskett that she is the parent of a potential applicant for homeowner occupied housing funding.

The City Council confirmed the appointment of Sherry Heskett (City Clerk/Treasurer) as the surrogate representative of the City on the Workforce Housing Program Board in the absence of Mayor Dan White.

Resolution No. 14-19 associated with a cost/payment agreement by the City with proposed landowners for removal of nuisance structure and clean-up at 2001 N Street was approved.

Approval was given for splashpad signage as proposed by the Parks and Pool Committee.

The City Council confirmed the approval of Caden Chapin for 2019 parks/rec complex seasonal employment pursuant to recommendation of the Parks and Pool Committee.

May 13, 2019

Page 3

The City Council confirmed the appointment of Kaleb Trausch to the Auburn Volunteer Fire Department.

Reports from department heads and council committees were given. A written financial report was provided by the Auburn Community Redevelopment Authority. A written report of law enforcement activity within the City of Auburn for April, 2019 was also provided.

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

Sherry Heskett
City Clerk

R. Daniel White
Mayor

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

TREASURER'S REPORT
CALENDAR 5/2019, FISCAL 8/2018

AGENDA ITEM
NO 6

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	437,783.79	296,511.63	112,282.60	622,012.82
STREET CHECKING	212,421.19	39,062.47	17,346.51	234,137.15
STREET BOND/WARRANT CHECKING	11,105.65			11,105.65
TOTAL CHECKING:	661,310.63	335,574.10	129,629.11	867,255.62
TOTAL FIRE DEPT SINKING	25,039.07	.00	.00	25,039.07
TOTAL KENO RESERVE MMA:	29,134.03	4.95	.00	29,138.98
TOTAL KENO CHECKING	42,617.84	5.41	1,100.00	41,523.25
TOTAL CDBG CHECKING	8,873.95	.00	.00	8,873.95
TOTAL CDBG ED MMA:	41,147.94	6.99	.00	41,154.93
TOTAL CDBG DTR REUSE	117,485.33	1,928.69	.00	119,414.02
TOTAL CDBG HD SAVINGS:	68,758.41	483.42	.00	69,241.83
TOTAL CRA CHECKING	678,339.76	96,618.17	15,950.00	759,007.93
TOTAL CITY REC CHECKING	58,035.32	.00	.00	58,035.32
GENERAL CD #23810 ASB	100,000.00			100,000.00
TOTAL C.D.'S:	100,000.00	.00	.00	100,000.00
TOTAL CASH ON HAND:	1,830,742.28	434,621.73	146,679.11	2,118,684.90

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

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

AGENDA ITEM
NO 7

VENDOR NAME

REFERENCE

ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

AFLAC	AFLAC WH	73.80
AUBURN BPW	HEALTH INSURANCE	11.05
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	20.50
NATHAN LESLIE	HOUSING REHAB PROJECT	885.00
REDITECH	COMPUTER SERVICE	211.00
REGION V-SENDS	CUSTODIAL SERVICES	135.00
THE STANDARD	LIFE INSURANCE	83.31
TIME WARNER CABLE	PHONE ACCT	422.95
WINDSTREAM NEBRASKA INC	PHONE ACCT	16.22
		=====
		1,858.83

FIRE DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	82.61
REGION V-SENDS	CLEANING SERVICE	50.00
THE STANDARD	LIFE INSURANCE	176.80
TIME WARNER CABLE	PHONE ACCT	99.33

=====

FIRE DEPARTMENT 408.74

PARK DEPARTMENT

REGION V-SENDS	CLEANING SERVICE	200.00
TIME WARNER CABLE	PHONE ACCT	59.69

=====

PARK DEPARTMENT 259.69

SR. CENTER DEPARTMENT

BLACK HILLS ENERGY	GAS BILL	35.54
REGION V-SENDS	CUSTODIAL SERVICES	190.00

=====

SR. CENTER DEPARTMENT 225.54

LIBRARY DEPARTMENT

AUBURN BPW	HEALTH INSURANCE	5.52
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	10.25
THE STANDARD	LIFE INSURANCE	29.59
VERIZON WIRELESS	PHONE ACCT	80.02

=====

LIBRARY DEPARTMENT 125.38

POOL DEPARTMENT

TIME WARNER CABLE	PHONE ACCT	89.97
-------------------	------------	-------

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	POOL DEPARTMENT	89.97
	GENERAL FUND	2,968.15
	STREET FUND	
BLACK HILLS ENERGY	GAS BILL ACCT	13.80
AUBURN BPW	HEALTH INSURANCE	80.18
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	20.50
THE STANDARD	LIFE INSURANCE	58.04
TIME WARNER CABLE	PHONE ACCT	42.52
VERIZON WIRELESS	PHONE ACCT	47.12
		262.16
	STREET FUND	262.16
	KENO FUND	
	KENO BETTERMENT	
KEVIN CASEY	MUSIC EVENTS BANDSHELL	1,100.00
	KENO BETTERMENT	1,100.00
	KENO FUND	1,100.00
	COMM REDEVELOP AUTHORITY	
CLINE WILLIAMS	EMAIL LB 874	25.00
JEO CONSULTING GROUP INC.	BLIGHT/SUBSTANDARD STUDY	15,925.00
		15,950.00
	COMM REDEVELOP AUTHORITY	15,950.00
**** PAID TOTAL ****		20,280.31
***** REPORT TOTAL *****		20,280.31

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

AGENDA ITEM
NO 7

VENDOR NAME

REFERENCE

ACCOUNTS PAYABLE CLAIMS

GENERAL FUND

ABBIGAIL DETLEFSEN	HISTORIC PRESERVATION RESEARCH	350.00
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE/RECYCLING	1,529.60
AUBURN NEWSPAPERS	PUBLISHING	113.52
CAPITAL BUSINESS SYSTEMS	COPIER/LEASE/MAINT/SUPPLIES	323.81
EAKES OFFICE SOLUTIONS	SUPPLIES	1,011.12
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS	95.00
MERZ INK	SPONSOR BANNERS	1,725.00
MEYER LABORATORY INC	SUPPLIES	189.63
NEMAHA COUNTY CLERK	FILING FEES	20.00
PETTY CASH	PETTY CASH	110.25
USPS	STAMPS	110.00
		=====
		5,577.93

FIRE DEPARTMENT

BOARDERS INN & SUITES	FIRE SCHOOL LODGING	1,190.00
FIRST WIRELESS INC.	RADIOS/PAGERS	9,499.80
		=====
	FIRE DEPARTMENT	10,689.80

PARK DEPARTMENT

AUBURN DESIGN SHOP LLC	SPLASHPAD SIGNS	60.00
AUBURN PLUMBING,HTG & AC INC.	PLUMBING SERVICE	418.38
FIRST NATIONAL BANK OMAHA	CARD TRANSACTION	275.25
LYNCH'S HARDWARE & GIFTS	SUPPLIES	20.48
MENARDS	SUPPLIES MAINT	146.32
MEYER LABORATORY INC	SUPPLIES	199.40
MID CON SYSTEMS INC.	SUPPLIES	1,846.79
MIDWEST FARMERS COOPERATIVE	SUPPLIES	155.00
ODEYS INC	SUPPLIES INFIELD TOPDRESSING	299.00
PETTY CASH	PETTY CASH	36.32
STUTHEIT IMPLEMENT CO.	PARTS	37.78
		=====
	PARK DEPARTMENT	3,494.72

SR. CENTER DEPARTMENT

AIRSTREAM HEATING AND COOLING	EQUIPMENT MAINTENANCE	79.83
		=====
	SR. CENTER DEPARTMENT	79.83

LIBRARY DEPARTMENT

AMAZON	BOOKS/AVS	193.01
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE/ILL	60.53

ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

6/01/2019 THRU 6/04/2019

VENDOR NAME	REFERENCE	VENDOR TOTAL
BAKER & TAYLOR	BOOKS/AVS	571.25
BLACKSTONE PUBLISHING	BOOKS/AVS	34.94
DEMCO	SUPPLIES	72.79
EAKES OFFICE SOLUTIONS	SUPPLIES	146.99
GALE/CENGAGE LEARNING	BOOKS/AVS	24.69
NOVELTY INC	SUPPLIES	209.25
OCLC INC	ILL SUBSCRIPTION	60.18
ORIENTAL TRADING CO. INC.	SUPPLIES	58.09
OVERDRIVE, INC.	BOOKS/AVS	240.99
PIETERS CONSTRUCTION INC	CONCRETE AT SOUTH ENTRY	750.00
RHODE ISLAND NOVELTY	SUPPLIES	279.70
RICOH USA, INC	EQUIPMENT COPIES	10.96
THE PENWORTHY COMPANY	BOOKS/AVS	139.54
		=====
	LIBRARY DEPARTMENT	2,852.91
	POOL DEPARTMENT	
AMCON DISTRIBUTING	MINI INN CONCESSION SUPPLIES	1,752.76
AQUA-CHEM, INC	SUPPLIES CHEMICALS	1,384.75
AUBURN NEWSPAPERS	PUBLISHING	275.50
AUBURN PLUMBING, HTG & AC INC.	PLUMBING SERVICE	95.00
BAILEY ARBAN	REIM POOL OPERATOR CERT	60.00
BEN ADAMS	POOL OPERATOR CERT	60.00
BENNETT'S FIRE PROTECTION	FIRE EXTINGUISHER MAINT	34.00
CHESTERMAN COMPANY	MINI INN CONCESSION SUPPLIES	504.68
DAVID GRANT	REIM LIFEGUARD TRAINING	360.00
FIRST NATIONAL BANK OMAHA	CARD TRANSACTIONS SUPPLIES	260.47
GLENN'S CORNER MARKET	SUPPLIES	45.60
LYNCH'S HARDWARE & GIFTS	SUPPLIES	51.23
MADISON REIMAN	REIM LIFEGUARD TRAINING	150.00
MCKINSIE K REEVES	CPR & AED TRAINING	825.00
MORGAN KROLL	REIM OPERATOR'S CERT	60.00
PETTY CASH	REIM POOL SUPPLIES	273.61
SACK LUMBER COMPANY	KEYS	161.91
		=====
	POOL DEPARTMENT	6,354.51
		=====
	GENERAL FUND	29,049.70
	STREET FUND	
AUTO AIR & REPAIR	PARTS	137.29
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	50.63
LYNCH'S HARDWARE & GIFTS	SUPPLIES	18.45
MARTIN MARIETTA MATERIALS	ROCK CHIPS FOR SEAL COATING	10,496.98
MELLAGES TRUCK & TRACTOR	EQUIPMENT REPAIRS	716.50
MIDWEST SERVICE AND SALES CO.	PARTS	594.00
STUTHEIT IMPLEMENT CO.	PARTS	346.58

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
		=====
		12,360.43
		=====
	STREET FUND	12,360.43
		=====
**** PAID TOTAL ****		41,410.13
		=====
***** REPORT TOTAL *****		41,410.13
		=====

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

AGENDA ITEM
NO 7

VENDOR NAME REFERENCE

ACCOUNTS PAYABLE CLAIMS

VENDOR NAME	REFERENCE	
GENERAL FUND		
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,585.55
AUBURN BPW	ELEC	326.76
		=====
		2,912.31
POLICE DEPARTMENT		
NEMAHA COUNTY	LAW/CODE ENFORCEMENT	27,500.00
		=====
	POLICE DEPARTMENT	27,500.00
FIRE DEPARTMENT		
AUBURN BPW	ELEC	195.76
WEX BANK	FUEL EXPENSE	13.94
		=====
	FIRE DEPARTMENT	209.70
PARK DEPARTMENT		
AUBURN BPW	ELEC	3,736.08
WEX BANK	FUEL EXPENSE	513.19
		=====
	PARK DEPARTMENT	4,249.27
SR. CENTER DEPARTMENT		
AUBURN BPW	ELEC	395.09
		=====
	SR. CENTER DEPARTMENT	395.09
LIBRARY DEPARTMENT		
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	839.10
AUBURN BPW	ELEC	458.61
LINDA BANTZ	CUSTODIAL SERVICES	400.00
		=====
	LIBRARY DEPARTMENT	1,697.71
POOL DEPARTMENT		
AUBURN BPW	ELEC	777.93
		=====
	POOL DEPARTMENT	777.93

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL
	GENERAL FUND	=====
		37,742.01
	STREET FUND	
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,271.28
AUBURN BPW	ELEC	484.99
MARK HARMS	USE OF PROPERTY	500.00
WEX BANK	FUEL EXPENSE	1,112.55
		=====
		3,368.82
	STREET FUND	=====
		3,368.82
**** PAID TOTAL ****		41,110.83
***** REPORT TOTAL *****		=====
		41,110.83
		=====

**Special Designated License
Local Recommendation (Form 200)**

Applications must be entered on the portal after local approval – no exceptions
Late applications are non-refundable and will be rejected

Nemaha County Ag Society

Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

PO Box 388 Auburn NE 68305

Retail Liquor License Address or Non-Profit Business Address

47-0674701

Retail License Number or Non-Profit Federal ID #

Consecutive Dates only

Event Date(s):

7/12/19

7/13/19

Event Start Time(s):

1700

1700

Event End Time(s):

0100

0100

Alternate Date: **None**

Alternate Location Building & Address:

Event Building Name:

Event Street Address/City: **816 I Street Auburn NE (ball fields)**

Indoor area to be licensed in length & width: X

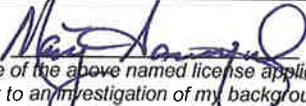
Outdoor area to be licensed in length & width: 150 X 150 (Diagram Form #109 must be attached)

Type of Event: **Beer Garden** Estimate # of attendees: **150**

Type of alcohol to be served: Beer ☒ Wine ☐ Distilled Spirits ☐
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: **Marty Hannaford** Event Contact Phone Number: **402.274.8742**

Event Contact Email: **mdhannaford@gmail.com**

*Signature Authorized Representative: 

Printed Name

Marty Hannaford

I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

*Retail licensee – Must be signed by a member listed on permanent license

*Non-Profit Organization – Must be signed by a Corporate Officer

Local Governing Body completes below:

The local governing body for the City/Village of **Auburn** OR County of approves
the issuance of a Special Designated License as requested above. (Only one should be written above)

Local Governing Body Authorized Signature

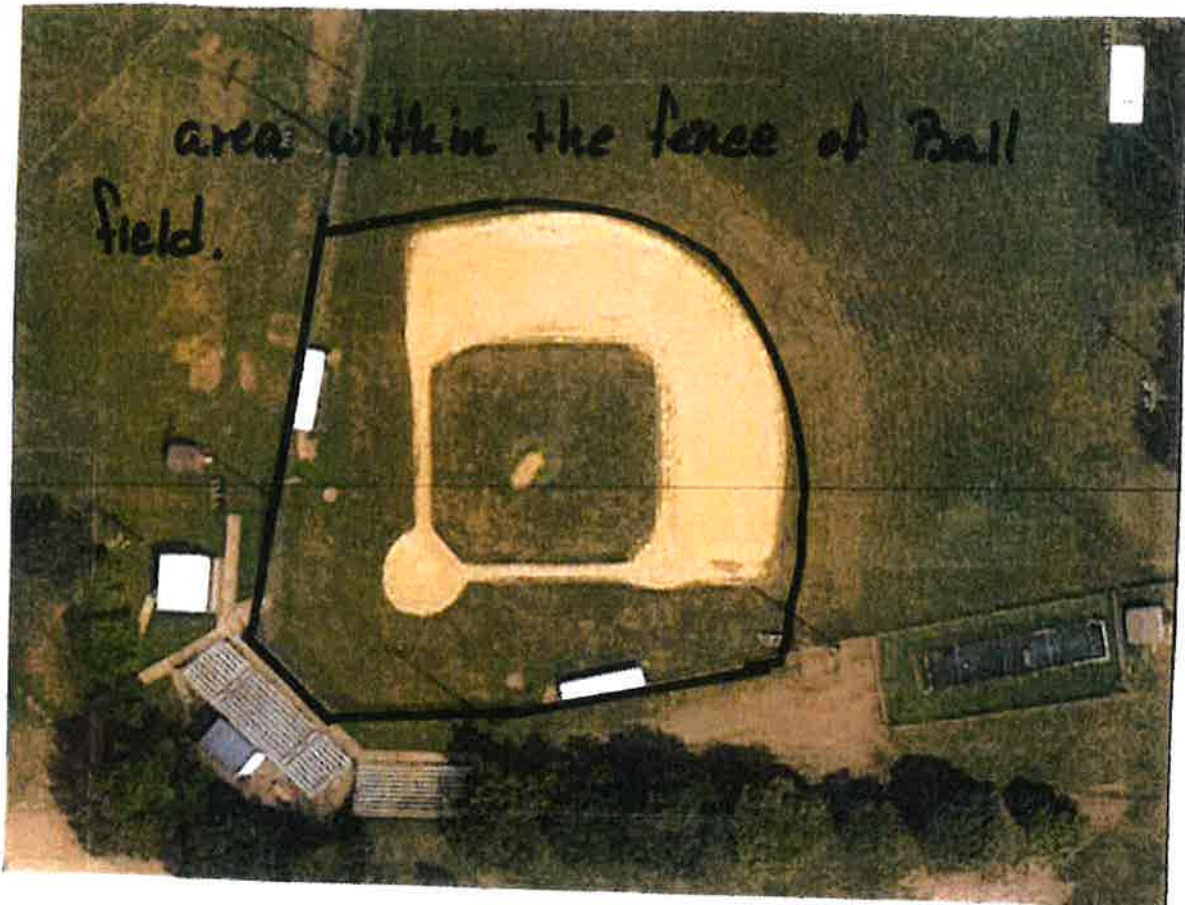
Date

OUTDOOR AREA DIAGRAM

HOW AREA WILL BE PATROLLED Members of the Ag Society

- IF APPLICABLE, OUTDOOR AREA MUST BE CONNECTED TO INDOOR AREA IF INDOOR AREA IS TO LICENSED
- MEASUREMENT OF OUTER WALLS OF AREA TO BE LICENSED MUST INCLUDED LENGTH & WIDTH IN FEET
- DOUBLE FENCING IS REQUIRED FOR ALL NON-PROFIT ORGANIZATIONS UNLESS FORM #140 IS FILED WITH THIS FORM AND IS APPROVED BY THE COMMISSION
- RETAILER LIQUOR LICENSE HOLDERS ARE NOT REQUIRED TO DOUBLE FENCE, ALTHOUGH MEASURES NEED TO BE TAKEN TO SECURE THE AREA

DIAGRAM OF PROPOSED AREA:



REQUEST FOR EXEMPTION WAIVER OF DOUBLE FENCING RULE

(MUST BE SENT WITH APPLICATION A MINIMUM OF 30 DAYS PRIOR TO THE DATE OF THE EVENT)

WHY DOUBLE FENCING IS NOT AVAILABLE Fencing in the in-field area is ~ 12' in height.

TYPE OF FENCING TO BE USED Chain link and Poly Snow fence

HEIGHT OF FENCING TO BE USED Chain link (12')(4' in outfield) Poly 4'

HOW AREA WILL BE PATROLLED Ag Society Members

EXPECTED NUMBER OF ATTENDEES 120

DIAGRAM OF PROPOSED AREA SHOWING THE METHODS OF FENCING OR MATERIALS BEING USED:



Bryan & Amber Kinnaman

1045 19th St

Auburn, NE 68305

402.432.1615 (Bryan)

402.432.7697 (Amber)

May 18, 2019

City of Auburn

City Council

Planning Commission

Glen Hogue

1101 J Street

Auburn, NE 68305

City of Auburn Planning Commission,

We own the property located at 820 P St in Auburn. When we purchased the property, it included several city lots:

640013546

640044069

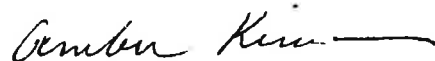
640044077

Currently, the plat map shows 9th street running between the first two lots listed. This "street" is the circle driveway that includes a garden bed in the middle. We are requested that street be vacated.

Our plan for the property is to renovate and put an addition on the home. The existing home is built close to the front of the lot, where the easement for the 9th street is located.

Please let us know if there is more information you need to make this decision.

Sincerely,



Amber Kinnaman

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF AUBURN, NEBRASKA, DESIGNATING AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD AND IN NEED OF REDEVELOPMENT PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT LAW.

WHEREAS, it is desirable and in the public interest that the City of Auburn, Nebraska (the "City"), a municipal corporation and City of Second Class, undertake and carry out urban redevelopment projects in areas that the City determines to be blighted, substandard and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes, as amended, known as the Community Development Law (the "Act"), prescribes the requirements and procedures for the planning and implementation of urban redevelopment projects; and

WHEREAS, the City, in accordance with the laws of the State of Nebraska applicable to cities of the second class, has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by section 18-2110 of the Act; and

WHEREAS, section 18-2109 of the Act requires that, prior to the City preparing a redevelopment plan for a redevelopment project, the governing body of the City (the "City Council") must find and determine that the area in which the redevelopment plan would operate is a blighted and substandard area and in need of redevelopment as the Act defines; and

WHEREAS, on November 12, 2002, the City Council designated a portion of the City entitled "Area 1" as blighted and substandard via Resolution No. 38-02; and

WHEREAS, the City wishes to update its prior designation to reflect the current conditions of the City; and

WHEREAS, the City contracted with JEO Consulting to prepare a study of the conditions of the proposed blighted and substandard designated area in accordance with the Act (the "Blight Study"); and

WHEREAS, a copy of the Blight Study is attached hereto as Exhibit 1 and incorporated herein; and

WHEREAS, the Blight Study analyzed an area of the City, referred to therein as the "Core Redevelopment Area", and concluded that the Core Redevelopment Area qualifies for designation by the City as a blighted and substandard area in need of redevelopment as defined in the Act, and further recommends such designation by the City; and

WHEREAS, designation of the Core Redevelopment Area as blighted and substandard would replace and supersede the prior designation of Area 1; and

WHEREAS, the Core Redevelopment Area is more particularly described on Exhibit 2, attached hereto and incorporated herein; and

WHEREAS, on March 11, 2019, the Mayor and City Council, by Resolution 10-19, submitted the question of whether the Core Redevelopment Area was blighted and substandard and in need of redevelopment to the Planning Commission for its review and recommendation, and the Planning Commission held a duly noticed public hearing on the question on May 21, 2019; and

WHEREAS, on May 21, 2019, the Planning Commission conducted the public hearing pursuant to the Nebraska Open Meetings Act and afforded all interested parties a reasonable opportunity to express their views respecting the declaration of the Core Redevelopment Area as blighted and substandard and in need of redevelopment, reviewed and discussed the Blight Study, and recommended designation of the Core Redevelopment Area as blighted, substandard and in need of redevelopment to the City Council.

WHEREAS, on June 10, 2019, the Mayor and City Council held a duly noticed public hearing to determine whether the Core Redevelopment Area should be declared blighted and substandard and in need of redevelopment as required by the Act; and

WHEREAS, the Mayor and City Council conducted the public hearing pursuant to the Nebraska Open Meetings Act and afforded all interested parties a reasonable opportunity to express their views respecting the declaration of the Core Redevelopment Area as blighted and substandard and in need of redevelopment, and the Mayor and City Council reviewed and discussed the Blight Study.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA:

Section 1. The Mayor and City Council find, based on substantial evidence in the Blight Study and in the record of this proceeding and the June 10, 2019, public hearing that the Core Redevelopment Area qualifies as blighted, substandard and in need of redevelopment due to, among other things, the presence of a substantial number of deteriorated structures, inadequate street layout, faulty lot layout, unsanitary or unsafe conditions, obsolete platting, deterioration of sites, diversity of ownership, endangerment to life and property, conditions detrimental to public health, safety, morals and welfare, and exterior structural deficiencies.

Section 2. Based on the foregoing, the Blight Study and substantial evidence in the record of this proceeding, the Mayor and City Council find that the Core Redevelopment Area is blighted and substandard and in need of redevelopment pursuant to the Act, in that conditions now exist in the Core Redevelopment Area meeting the criteria in sections 18-2103(3) and 18-2103(31) of the Act.

Section 3. The Core Redevelopment Area is hereby further declared to be blighted and in need of redevelopment pursuant to the Act, in that conditions now exist in the Core Redevelopment Area meeting the criteria set forth in sections 18-2103(3) and 18-2103(31) of the Act, as described and set forth in the Blight Study.

Section 4. The designation herein of the Core Redevelopment Area as blighted, substandard and in need of redevelopment shall supersede and replace Area 1.

Section 5. The blighted and substandard conditions existing in the Core Redevelopment Area are beyond remedy and control solely through the regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations of private enterprise without the aids provided by the Act, and the elimination of the blighted and substandard conditions by redevelopment under the authority of the Act is hereby found to be a public purpose and declared to be in the public interest.

Section 6. The Core Redevelopment Area is in need of redevelopment and is or will be an eligible site for a redevelopment project under the provisions of the Act at the time of the adoption of any redevelopment plan with respect thereto.

Section 7. This Resolution shall be published and shall take effect as provided by law.

INTRODUCED BY COUNCIL MEMBER _____

PASSED AND ADOPTED THIS _____ DAY OF _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

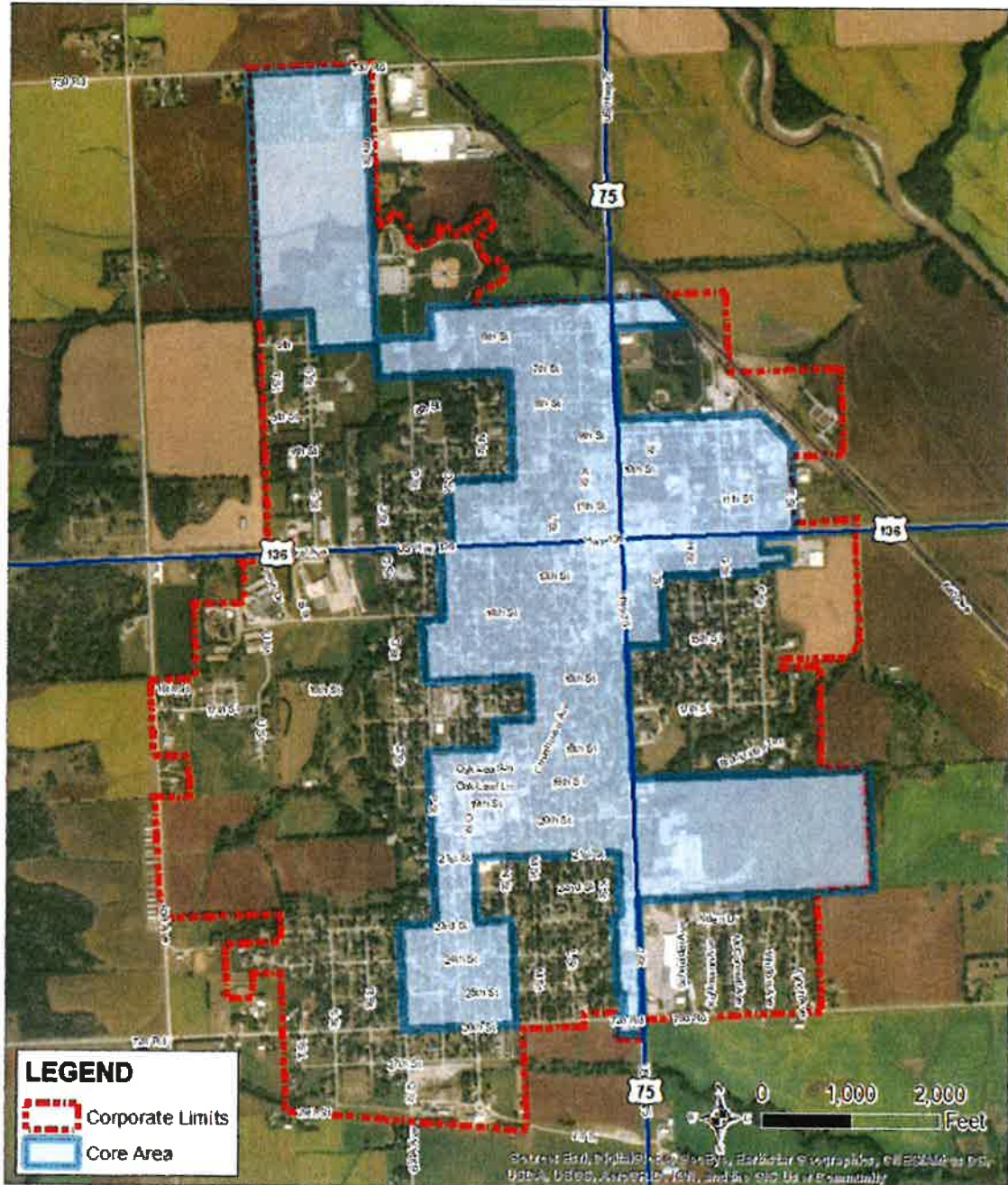
SPECIAL CITY ATTORNEY

EXHIBIT 1
Blight Study

(See attached)

EXHIBIT 2 Core Redevelopment Area

Depiction of Core Redevelopment Area:



City of Auburn, NE

Core Redevelopment Area: Blight Study Boundary

Created By: C. Stoss
Date: April 2013
Software: ArcGIS 10.0.1
Project: 190237.00

No warranty is made by the City of Auburn, NE, for the use of this map. The City of Auburn, NE, is not responsible for any errors or omissions in this map. The City of Auburn, NE, is not responsible for any damages or losses resulting from the use of this map.



Legal Description of Core Redevelopment Area:

A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER, THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND THE SOUTHEAST QUARTER OF SECTION 16, THE SOUTHWEST QUARTER OF SECTION 15, THE EAST HALF OF SECTION 21, THE NORTH HALF OF THE NORTHWEST QUARTER, AND THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 22, AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, ALL LOCATED IN TOWNSHIP 5 NORTH, RANGE 14 EAST OF THE SIXTH P.M. IN THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 16; THENCE WESTERLY ON THE NORTH LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 1320 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF THE EAST HALF OF SAID NORTHWEST QUARTER; THENCE SOUTHERLY ON THE WEST LINE OF SAID EAST HALF OF THE NORTHWEST QUARTER, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID EAST HALF OF THE NORTHWEST QUARTER; THENCE EASTERLY ON THE SOUTH LINE OF SAID EAST HALF OF THE NORTHWEST QUARTER, AND THE NORTH LINE OF GLENROCK ADDITION TO THE CITY OF AUBURN, A DISTANCE OF 600.99 FEET, MORE OR LESS, TO THE EASTERLY RIGHT OF WAY LINE OF "S" STREET; THENCE SOUTHERLY ON SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 398.5 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF 6TH STREET; THENCE EASTERLY ON THE SOUTHERLY RIGHT OF WAY LINE OF 6TH STREET, A DISTANCE OF 717.62 FEET, MORE OR LESS TO THE NORTHEAST CORNER OF BLOCK 2, SAID GLENROCK ADDITION; THENCE SOUTHERLY ON THE EAST LINE OF SAID BLOCK 2, A DISTANCE OF 340 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE CENTERLINE OF 7TH STREET; THENCE EASTERLY ON SAID CENTERLINE AND ITS WESTERLY EXTENSION THEREOF, A DISTANCE OF 1460 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF "M" STREET; THENCE SOUTHERLY ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 1180 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF 10TH STREET, AND THE NORTHEAST CORNER OF BLOCK 11, SHERIDAN ADDITION TO THE CITY OF AUBURN; THENCE WESTERLY ON SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 720 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE CENTERLINE OF "O" STREET; THENCE SOUTHERLY ON SAID CENTERLINE, A DISTANCE OF 720 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE WESTERLY ON SAID SOUTH LINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE CENTERLINE OF THE ALLEY IN BLOCK 3, REED & GILMORE'S ADDITION TO THE CITY OF AUBURN, THENCE SOUTHERLY ON THE CENTERLINE OF SAID ALLEY, AND ON THE CENTERLINE OF THE ALLEY IN BLOCK 5 OF SAID REED & GILMORE'S ADDITION, AND THE SOUTHERLY EXTENSION THEREOF, A DISTANCE OF 804 FEET, MORE OR LESS,

TO THE INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF 14TH STREET; THENCE WESTERLY ON SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 230 FEET, MORE OR LESS, TO THE WESTERLY RIGHT OF WAY LINE OF "P" STREET, AND THE NORTHEAST CORNER OF BLOCK 11 OF SAID REED & GILMORE'S ADDITION; THENCE SOUTHERLY ON SAID WESTERLY RIGHT OF WAY LINE, AND ON THE EASTERLY LINE OF SAID BLOCK 11, A DISTANCE OF 680 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID BLOCK 11, SAID CORNER BEING ON THE NORTHERLY RIGHT OF WAY LINE OF 16TH STREET; THENCE EASTERLY ON SAID NORTHERLY RIGHT OF WAY LINE A DISTANCE OF 1154 FEET, MORE OR LESS, TO EASTERLY RIGHT OF WAY LINE OF "M" STREET, AND THE SOUTHWEST CORNER OF BLOCK 14, HOWE, NIXON, AND WILSON'S ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 460 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF 17TH STREET, AND THE NORTHWEST CORNER OF BLOCK 22, OF SAID HOWE, NIXON, AND WILSON'S ADDITION; THENCE WESTERLY ON SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 396 FEET, MORE OR LESS, TO THE WESTERLY RIGHT OF WAY LINE OF "N" STREET, AND THE NORTHEAST CORNER OF BLOCK 20, OF SAID REED AND GILMORE'S ADDITION; THENCE SOUTHERLY ON SAID WESTERLY RIGHT OF WAY LINE, AND ON THE EASTERLY LINE OF SAID BLOCK 20, A DISTANCE OF 300 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF 18TH STREET, AND THE SOUTHEAST CORNER OF SAID BLOCK 20; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 760 FEET, MORE OR LESS, TO THE WESTERLY RIGHT OF WAY LINE OF "P" STREET, AND THE EAST LINE OF BLOCK 18 OF SAID REED AND GILMORE'S ADDITION; THENCE SOUTHERLY ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 1850 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF 23RD STREET, AND THE SOUTHEAST CORNER OF LOT 11, BLOCK 3, COURTHOUSE ADDITION TO THE CITY OF AUBURN; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE TO THE WESTERLY RIGHT OF WAY LINE OF "Q" STREET; THENCE SOUTHERLY ON SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 1145 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE CENTERLINE OF 26TH STREET; THENCE EASTERLY ON SAID CENTERLINE, A DISTANCE OF 1240 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF "N" STREET; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 1145 FEET, MORE OR LESS TO THE NORTHERLY RIGHT OF WAY LINE OF 23RD STREET; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE TO THE EASTERLY RIGHT OF WAY LINE OF "O" STREET, AND THE SOUTHWEST CORNER OF BLOCK 9, OF SAID COURTHOUSE ADDITION; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 705 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE CENTERLINE OF 21ST STREET, AS ORIGINALLY PLATTED; THENCE EASTERLY ON SAID CENTERLINE, A DISTANCE OF 1609 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE CENTERLINE OF THE ALLEY IN BLOCK 9, CALVERT FIRST ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON THE CENTERLINE OF SAID ALLEY

AND THE CENTERLINE OF THE ALLEY IN BLOCK 16 OF SAID CALVERT FIRST ADDITION, A DISTANCE OF 720 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE NORTHERLY RIGHT OF WAY LINE OF 23RD STREET; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 68 FEET, MORE OR LESS TO INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 6, CALVERT SECOND ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 6, A DISTANCE OF 70 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID LOT 6; THENCE CONTINUING SOUTHERLY ON THE WEST LINE OF SAID LOT 6, A DISTANCE OF 520 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID LOT 6, AND THE NORTHWEST CORNER OF LOT 1, CALVERT THIRD ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 1, A DISTANCE OF 260 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE EASTERLY ON THE SOUTH LINE OF SAID LOT 1, A DISTANCE OF 32 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF LOT 2, BLOCK 1, KUHLMAN'S ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 2, A DISTANCE OF 260 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID LOT 2, SAID CORNER BEING ON THE NORTHERLY RIGHT OF WAY LINE OF 26TH STREET; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF A LINE PARALLEL WITH AND 271.51 FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 28; THENCE SOUTHERLY ON SAID WESTERLY LINE AND ITS NORTHERLY EXTENSION TO A POINT BEING 199 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 28; THENCE EASTERLY ON A LINE PARALLEL WITH AND 199 FEET SOUTH OF SAID NORTH LINE, A DISTANCE OF 272 FEET, MORE OR LESS, TO SAID EAST LINE OF SECTION 28; THENCE NORTHERLY ON SAID EAST LINE TO THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER, THE SAME BEING THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 22; THENCE NORTHERLY ON THE WEST LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1320 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 22; THENCE EASTERLY ON THE SOUTH LINE OF SAID NORTH HALF OF THE SOUTHWEST QUARTER, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID NORTH HALF OF THE SOUTHWEST QUARTER; THENCE NORTHERLY ON THE EAST LINE OF SAID NORTH HALF OF THE SOUTHWEST QUARTER, A DISTANCE OF 1320 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID NORTH HALF OF THE SOUTHWEST QUARTER; THENCE WESTERLY ON THE NORTH LINE OF SAID NORTH HALF OF THE SOUTHWEST QUARTER, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 22; THENCE NORTHERLY ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 22, A DISTANCE OF 1460 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE SOUTHERLY RIGHT OF WAY LINE OF 15TH STREET; THENCE EASTERLY ON SAID WESTERLY

EXTENSION TO THE NORTHWEST CORNER OF BLOCK 23, HOWE AND NIXON'S SECOND ADDITION TO THE CITY OF AUBURN; THENCE EASTERLY, CONTINUING ON THE NORTHERLY RIGHT OF WAY LINE OF SAID 15TH STREET, A DISTANCE OF 380 FEET, MORE OR LESS, TO THE EASTERLY RIGHT OF WAY LINE OF "I" STREET, AND THE NORTHWEST CORNER OF BLOCK 24, OF SAID HOWE AND NIXON'S SECOND ADDITION; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 760 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF 13TH STREET, AND THE NORTHWEST CORNER OF BLOCK 26, OF SAID HOWE AND NIXON'S SECOND ADDITION; THENCE EASTERLY ON SAID SOUTHERLY RIGHT OF WAY LINE, A DISTANCE OF 1140 FEET, MORE OR LESS, TO THE EASTERLY RIGHT OF WAY LINE OF "F" STREET; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 2, SHERIDAN CROSSING, AND ADDITION TO THE CITY OF AUBURN; THENCE EASTERLY ON THE SOUTH LINE OF SAID LOT 1 TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE TO THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 136; THENCE EASTERLY ON SAID SOUTHERLY RIGHT OF WAY LINE TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EASTERLY RIGHT OF WAY LINE OF "E" STREET; THENCE NORTHERLY ON SAID EASTERLY RIGHT OF WAY LINE OF "E" STREET, AND SAID SOUTHERLY EXTENSION THEREOF, TO THE WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHWESTERLY ON SAID WESTERLY RIGHT OF WAY LINE TO THE NORTHEAST CORNER OF BLOCK 1, HOWE AND NIXON'S ADDITION TO THE CITY OF AUBURN; THENCE WESTERLY ON THE NORTH LINE OF BLOCKS 1 THRU 5 OF SAID HOWE AND NIXON'S ADDITION, A DISTANCE OF 1582 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID BLOCK 5; THENCE WESTERLY ON THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID BLOCK 5, A DISTANCE OF 40 FEET, MORE OR LESS, TO THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 15; THENCE NORTHERLY ON SAID WEST LINE TO A POINT BEING 314.16 FEET SOUTH OF THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 15; THENCE EASTERLY, PARALLEL WITH AND 314.16 FEET SOUTH OF SAID NORTH LINE, TO THE INTERSECTION WITH SAID WESTERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHWESTERLY ON SAID WESTERLY RIGHT OF WAY LINE TO THE INTERSECTION WITH SAID NORTH LINE OF THE SOUTHWEST QUARTER; THENCE WESTERLY ON SAID NORTH LINE TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER, AND THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE WESTERLY ON THE NORTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 2040 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 2, BLOCK 48, GILMORE'S SECOND ADDITION TO THE CITY OF AUBURN; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 2, A DISTANCE OF 40 FEET, MORE OR LESS TO

THE NORTHWEST CORNER OF SAID LOT 2; THENCE CONTINUING SOUTHERLY ON THE WEST LINE OF LOTS 2 AND 12 OF SAID BLOCK 48, A DISTANCE OF 278 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID LOT 12, AND THE NORTHERLY RIGHT OF WAY LINE OF 6TH STREET; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE, TO THE WEST LINE OF SAID SOUTHEAST QUARTER OF SECTION 16; THENCE NORTHERLY ON SAID WEST LINE TO THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTHERLY ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 16, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

I would like to address the city council regarding a joint purchase of a piece of land to ~~be~~ located a possible county building, city maintenance barn & or fire department building.

Bryan McKay
Nemaha County

LAVIGNE CONSTRUCTION, INC.

1005 G St · Auburn, Ne 68305 · 402-274-3082

June 4, 2019

Auburn Memorial Library

1810 Courthouse Ave.

Auburn, Nebr. 68305

Partial payment on South half of Roofing Project at Auburn Memorial Library.

TOTAL -----\$20,000.00

Thanks, Brian Lavigne

AGENDA ITEM
NO 16









Tuesday, May 7, 2019

Dear Auburn City Council,

I would like to request the collaboration and assistance of the City of Auburn in including a signage and crosswalk at Longs Creek Village Assisted Living for the residents to enjoy access to the Auburn Sports Complex and walking trail.

Longs Creek Village will be extending an existing sidewalk by 70 feet long and 5 feet wide all the way to Q St. for the residents to use to access the crosswalk. The current situation does not offer a safe way for the residents to have access to all of the activities that the Sports Complex has to offer.




Thank you for your consideration

Maria Hudson

Longs Creek Village Assisted Living Manager/Marketing Director
418 Q St.
Auburn, NE 68305

City of Auburn / Board of Public Works
Vision Comparison
Effective July 1, 2019

05/10/2019

 The Harry A. Koch Co. Insurance & Financial Consultants <small>Member of First Security Group, Inc.</small>		 VISION CARE DIRECT <small>The vision plan your eye doctor recommends</small>			
AM Best Carrier Rating		A		A	
BENEFITS		Current Benefits		Renewal Benefits	
		In-Network		Out-of-Network	
Annual Deductible		\$15 \$15		up to \$40 after in-network exam fee is deducted up to max after in-network materials fee is deducted	
Standard Plastic Lenses		Covered in Full Covered in Full Covered in Full Covered in Full		up to \$30 up to \$45 up to \$55 up to \$75	
Single Bifocal Trifocal Lenticular		Covered in Full Covered in Full Covered in Full Covered in Full		Up to \$30 Up to \$50 Up to \$65 Up to \$100	
Frames		up to \$160		Up to \$150 Up to \$70	
Lens Options		Usual and Customary Rx Sunwear Plan; Covered in Full Usual and Customary Usual and Customary Platinum Plan - up to \$180; Gold Plan - Equal to Trifocal Covered in Full		Not Covered Not Covered Not Covered Not Covered Not Covered	
UV Coating Tint (Solid & Gradient) Standard Scratch Resistance Standard Polycarbonate Standard Progressive Standard Anti-Reflective Coating				Most popular options are covered after a copay, saving members an average of 20%-25%. Members should see their doctors for special pricing on additional lens enhancements.	
Contact Lenses					
Medically Necessary Elective		up to \$250 up to \$160		Covered in Full \$150 Allowance Materials / \$60 Copay fitting and Evaluation Up to \$210 Up to \$105	
Laser Vision Correction		up to 10% discount		Savings on laser	
Frequency		12 months 12 months 12 months		12 Months 12 Months 24 Months	
Exams Lenses Frames					
Employer Contributions		Exam Only - 100%; BuyUp Options - 0%			
Rate Guarantee		1/1/2019 - 12/31/2019		2 Years - 7/1/2019 - 6/30/2021	
RATE SUMMARY		Current Rates		Proposed Effective Rates	
		Exam Only \$3.92 \$6.27 \$7.24 \$12.30		Platinum Materials Only \$160 \$16.48 \$26.38 \$30.44 \$51.76	
		Gold Materials Only \$16.28 \$26.04 \$30.04 \$51.08		Gold Materials Only \$16.28 \$26.04 \$30.04 \$51.08	
		Platinum Materials Only \$19.80 \$31.70 \$36.58 \$62.18		Platinum Materials Only \$200* \$19.80 \$31.70 \$36.58 \$62.18	
Employee		\$7.33		Rates include Exam and Materials	
Employee + 1		\$15.55			
Employee + Children		\$15.97			
Family		\$25.93			

RESOLUTION NO. _____

WHEREAS, certain municipalities and fire protection districts located in Nemaha County, Nebraska desire to enter into an Interlocal Cooperation Agreement for a Mutual Finance Organization created pursuant to *Neb. Rev. Stat. §35-1204*;

WHEREAS, the INTERLOCAL COOPERATION AGREEMENT FOR A MUTUAL FINANCE ORGANIZATION would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written INTERLOCAL COOPERATION AGREEMENT FOR A MUTUAL FINANCE ORGANIZATION.

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

Section 1. The INTERLOCAL COOPERATION AGREEMENT FOR A MUTUAL FINANCE ORGANIZATION is hereby approved, ratified and accepted, and the Mayor of the City of _____, Nebraska is hereby authorized, directed and empowered to execute the same.

Section 2. The INTERLOCAL COOPERATION AGREEMENT FOR A MUTUAL FINANCE ORGANIZATION shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

RESOLUTION PASSED AND ADOPTED this ____ day of _____, 2019.

Mayor

Attest: _____

City Clerk

CITY

**INTERLOCAL COOPERATION AGREEMENT
FOR A
MUTUAL FINANCE ORGANIZATION (MFO)**

The members to this Interlocal Cooperation Agreement for a Mutual Finance Organization, hereinafter referred to as "Agreement," are all Cities, Villages or Rural Fire Protection Districts which, by this document, create a Mutual Finance Organization (MFO) as authorized by *Neb. Rev. Stat. §35-1201 et seq.*

1. The term of this Agreement shall be for three (3) years from July 1, 2019 through June 30, 2022.
2. Each member agrees to levy the same agreed upon property tax rate within their boundaries for one out of every three years covered by the Agreement for the purpose of jointly funding the operations of all members of this MFO, except that the agreed upon property tax rate shall exclude levies for bonded indebtedness and lease-purchase contracts in existence on July 1, 1998. All property taxes collected or received by each member shall remain the revenue of each respective member and shall not be subject to distribution pursuant to this Agreement. Only the State funding provided by *Neb. Rev. Stat. §35-1201 et seq.* shall be available for shared distribution by this MFO pursuant to paragraph 8 hereinafter stated.
3. This Agreement shall supplement but not replace the terms of any Mutual Assistance Agreements or Interlocal Cooperation Agreements among the members or any of them in effect upon the date of this Agreement.
4. Any member may terminate its participation as a member of the Agreement by providing written notice to all other members of the Agreement no later than March 1 in any given year.
5. Except as herein specifically provided otherwise, each member shall maintain its autonomy and independence as a governmental political subdivision.
6. JOHNSON RURAL FIRE DIST % MARK BOELLSTORFF
shall be the fiscal agent for the MFO hereby formed and is authorized to receive

funds from the NEBRASKA STATE TREASURER. This organization shall be known as NEMAHA COUNTY MUTUAL FINANCE ORGANIZATION.

7. Each member shall designate one (1) representative to a joint Board responsible for the administration of this cooperative undertaking. The fiscal agent is authorized and directed to prepare and submit a timely application to the NEBRASKA STATE TREASURER for the maximum assistance available to the NEMAHA COUNTY MUTUAL FINANCE ORGANIZATION for each year on behalf of this Board. Further, the fiscal agent is authorized to do all things necessary and proper to obtain such assistance, including signing applications without further or additional authorization of the individual members to this Agreement on behalf of this Board. This Board may organize itself and select a Chairperson, Vice Chairperson, Secretary, and Treasurer. A majority vote of the members of this Board is empowered to act for the joint and mutual benefit of the members of this MFO in matters affecting such members of this Agreement. The Board shall distribute all assistance funds created through *Neb. Rev. Stat. §35-1201 et seq.* to the members as hereinafter agreed. This Board shall not acquire or hold any property other than the state funding to distribute to the members of this MFO.
8. This Agreement shall not be construed to have created a separate legal entity.
9. All funds obtained from the Mutual Finance Assistance Fund shall be distributed to the interlocal members of NEMAHA COUNTY MUTUAL FINANCE ORGANIZATION (the members hereto) as per the majority vote of the Board, who shall consider but shall not be limited to considering population, valuations, budgets, needs of the members, and emergency situations of the members of this Agreement.
10. This Agreement may be executed in counterparts, i.e., one or more of the members may execute a copy of this Agreement which, when combined with duly executed counterparts by the other members, shall constitute one Agreement.

11. Each of the signatories hereto covenant that they have been duly authorized by the public entity they represent to enter into this Agreement binding that entity to this Interlocal Cooperation Agreement for a Mutual Finance Organization.

CITY OF AUBURN, NEBRASKA

DATE: _____

BY: _____
Mayor

VILLAGE OF BROCK, NEBRASKA

DATE: _____

BY: _____
Chairperson

VILLAGE OF BROWNVILLE, NEBRASKA

DATE: _____

BY: _____
Chairperson

VILLAGE OF JOHNSON, NEBRASKA

DATE: _____

BY: _____
Chairperson

VILLAGE OF JULIAN, NEBRASKA

DATE: _____

BY: _____
Chairperson

VILLAGE OF PERU, NEBRASKA

DATE: _____

BY: _____
Chairperson

AUBURN RURAL FIRE PROTECTION
DISTRICT NO. _____

DATE: _____

BY: _____
President

**BROCK-JULIAN RURAL FIRE PROTECTION
DISTRICT NO. 7**

DATE: _____

BY: _____
President

**JOHNSON RURAL FIRE PROTECTION
DISTRICT NO. 1**

DATE: _____

BY: _____
President

NEMAHA RURAL FIRE PROTECTION
DISTRICT NO. 4

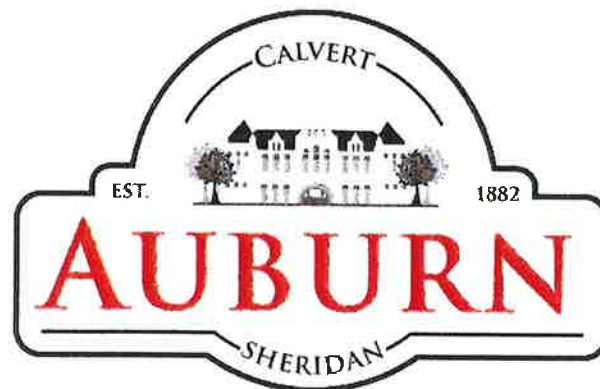
DATE: _____

BY: _____
President

**PERU RURAL FIRE PROTECTION DISTRICT
NO. 3**

DATE: _____

BY: _____
President



Proposal for Digital Services

Prepared for Rick Janssen

May 2019

About BCom Solutions

At BCom Solutions, our primary goal is to build valued relationships and deliver results. We do this by providing action-oriented digital marketing for campaigns, causes, and companies using web design, social media, and email marketing. We commit to exceeding expectations, meeting deadlines, and using our expertise to enhance your campaign, cause, or company.

Our company is deeply rooted in our values:

- **Bold:** We are a hard-working team that values integrity and recognizes that there is a fit behind every partnership.
- **Authentic:** Everything about us is authentic - from our people to our work. We evaluate each client's needs and adapt the solution to meet those goals.
- **All in, all the time:** We treat our employees as teammates, not co-workers. We commit to all client relationships.

Solution Outline

Web Design and Development

BCom Solutions will build a content-rich website using the WordPress content management system. 25% of the Internet is powered by WordPress, an open source content platform, known for its ease of use, security, and scalability. We propose your site be hosted with our managed WordPress hosting partner, Flywheel. This will ensure that your website can support a high volume of traffic while remaining protected from malicious entities. As our hosting partner, BCom Solutions will handle all billing, setup, and support in conjunction with Flywheel's hosting support.

Digital Marketing

BCom takes a unique, ROI-driven approach to every partnership. We first look at past performance to establish baselines for the next period's worth of work. From there, we set specific objectives and key results that (if realized) will drive the organization forward. With objectives in hand, our creative team gets to work planning, brainstorming, and executing on ideas to meet those key result metrics.

Results are measured in real-time, not just at the end of the quarter. We believe that if something isn't working, stop it, and move in another direction. Similarly, if an idea is a hit, we want to be able to maximize the impact.

Project Team and Proposed Engagement

Our team will assign two project principals to your account: One person to serve as the project management lead who will handle communication, logistics, and timeline and another who will serve as the technical lead overseeing design, development, and project technology infrastructure. The individuals working on your account will regularly check-in with our management team to ensure all possible resources are being allocated.

The individuals assigned to this project will be:

- Kourtney Emanuel - a digital account leader at BCom who will serve as your primary point of contact. Kourtney has worked with other associations and is currently the project lead on other cause and company based clients of BCom.
- Neal Mattox - is a member of our management team and is the digital director at BCom. He will serve as the technical lead, overseeing analytics, success metrics and digital strategy. Neal's digital experience has been utilized on large corporate digital strategies, as well as serving as the lead digital strategist for several statewide and federal campaigns.

Our team believes in hiring an in-house team of experts to get the job done right. We do not utilize subcontractors and have full capabilities in-house. This includes: content strategists, digital strategists, web designers/developers, copy editors, paid media specialists, and a photographer/videographer.

We recognize that this project is not the sole focus of your organization. As such, we commit to providing you with timely, pertinent communications that allow you to stay

updated on the project status without worry of information overload. A few “things to know” about BCom project management:

- Many people from our team will be involved in this project. Your dedicated account leader will be the key point of contact that you can consistently engage with to get answers from our digital, creative and content teams.
- We believe in “meetings on purpose.” You won’t find us advocating for inefficient calls or check-ins. Every meeting has a purpose, an agenda, and a follow-up.
- Internally, our team communicates using a variety of tools. While most of our team is Nebraska-based, we have remote team members as well. We have perfected the “art” of the hybrid office space with consistent daily stand-ups and weekly team lunches to convene on project scheduling matters.
- We certainly don’t commit to having all of the answers, but we do commit to diligent exploration, research and strategy. Similarly, we won’t always agree with you on an approach. We will commit to providing you with the most strategic, mission-aligned advice.

At all times, you will have access to Kourtney, your account leader, for questions, concerns or ideas.

The Customer Experience

We exist for one reason: to deliver an incredible customer experience to our clients. As a digital team, we use technology to both deliver you valuable solutions, while also streamlining our workflow. As great as technology may be, however, we don’t want our customers to feel disconnected from the incredible team we have at BCom. If you’re ever concerned about a deadline, have an urgent question, or need clarification on a billing item, don’t hesitate to contact us directly!

Depending on the specifics of your project, our team will check in with you periodically to update you on the project progress. We take pride in knowing that you are up-to-date on the project and can rest easy in our team’s delivery of a beautiful digital solution. Our founder always comments that we assess our customer relationships based on the number of Christmas party invites we get... If we can do anything to help improve the relationship (or our likelihood of getting a Christmas party invite), let us know!

Website Timeline

Our web design process and timeline is a proven process that is guaranteed to deliver the results you are expecting.

To accomplish the tasks properly and ensure that we have performed our audit as thoroughly as possible to provide you with the best results, we will require eight weeks. The table below breaks down the timeline by each portion of the project.

Weeks 1 – 2	Content strategy sessions, on-boarding, research, and diligence Estimated 10-15 hours
Weeks 3 – 4	Wireframes, initial mockups, and client approval Estimated 20 hours
Weeks 5 – 7	Full color-mockups, client approval, submission for all text content from client, development of site Estimated 40-45 hours
Weeks 7 – 8	Approval of site development, content placement, testing, launch Estimated 15 hours

Disclaimer: The dates/week projections in the table above are estimates based on our experience with similar website development projects. While we strive to accurately estimate project timelines in every proposal, we reserve the right to move delivery dates in response to unforeseen delays or changes to project requirements.

Project Costs: Website

Our project fees are based on a 50/30/20 payment schedule with 50% due upon signing, 30% due upon mockup approval, and 20% due post-development at the launch stage.

Signing – Initial Invoice 50%	\$3,150.00
Completion of mock-ups 30% of project costs	\$1,890.00
Deployment and final 20%	\$1,260.00

Total Project Fees: \$6,300

Ongoing Fees: Website

The table below details monthly fees which will begin once the website is successfully launched.

Managed WordPress Hosting – nightly backups, site security	\$30.00 / mo.
BCom Web Performance Package: Monthly analytic reports, critical site updates, site performance monitoring, annual site maintenance training, one hour monthly consulting	\$200.00 / month

Ongoing Fees: Digital Marketing Retainer

Below we have outlined two different suggested digital marketing strategy suitable for your audiences.

Option One:

BCom Digital Marketing Management	Investment
<ul style="list-style-type: none">- Creation of digital strategy for the city's social channels- Graphic design for social and digital strategy- Editorial calendar implementation- Monthly consulting- Analytics and conversion tracking <i>Time allocated monthly: 10-12</i>	\$750.00 / month

Option Two:

BCom Digital Marketing Management	Investment
<ul style="list-style-type: none">- Creation of digital strategy for the city's social channels- Email marketing strategy and execution of content strategy- Graphic design for social and digital strategy- Editorial calendar implementation- Social media monitoring- Monthly consulting- Analytics and conversion tracking <i>Time allocated monthly: 16-18 hours</i>	\$1,250.00 / month

AGENDA ITEM
NO 26*Auburn Memorial Library*1810 Courthouse Ave
Auburn, NE 68305**City Council Report
June 2019**

- 2s and 3s storytime.
- Summer reading (4 yrs of age – 5th grade).
- Youth Reading Adventure (6-12 grades).
- Adult Summer Reading.

Statistical Report:

<u>Date:</u>	<u>Circulation:</u>	<u>Patrons:</u>	<u>Money to City:</u>
May	3,186	1,985	\$594.25
OverDrive	<u>305</u>	<u>56</u>	
	3,491	2,041	
April	2,920	1,807	\$407.85
OverDrive	<u>312</u>	<u>60</u>	
	3,232	1,867	

Actual	Actual	Budget
Last YTD	YTD	YTD
\$307,457.38	\$328,086.53	\$266,666.64
YTD Compared to Last YTD		
\$20,629.15	increase from last year	
YTD Compared to Budget YTD		
\$61,419.89	More than budget YTD	
Vehicle Sales Tax as a Percentage		
\$328,086.53	In Total Receipts YTD	
\$45,945.72	In Total Vehicle Sales	
Vehicle sales is 14% of total		

AGENDA ITEM NO. 26

Budget Reports Submitted by City Treasurer
Receipts by Department

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-00-3200	GEN STATE EQUALIZATION	289,789.25		76,737.26	26.48	213,051.99
01-00-3203	GEN MTR VEHICLE PRORATE	1,400.00	508.54	994.95	71.07	405.05
01-00-3205	GEN WORKFORCE HOUSING	255,000.00				255,000.00
01-00-3208	GEN OTHER STATE	22,950.00	4,941.01	14,823.03	64.59	8,126.97
01-00-3301	GEN LICENSES & PERMITS	13,000.00	980.00	11,461.00	88.16	1,539.00
01-00-3306	GEN REIM/REFUNDS	7,000.00	632.73	8,019.52	114.56	1,019.52-
01-00-3310	GEN FRANCHISE FEES	60,000.00	1,761.83	60,191.22	100.32	191.22-
01-00-3312	GEN BPW REVENUE PAYMENT	116,000.00	7,070.09	75,712.81	65.27	40,287.19
01-00-3314	GEN ST LIC AND CITY FINES	4,000.00	100.00	4,490.00	112.25	490.00-
01-00-3325	GEN TICKET SALES	45,000.00	11,979.00	12,259.00	27.24	32,741.00
01-00-3326	GEN CONCESSIONS	12,000.00	512.75	512.75	4.27	11,487.25
01-00-3327	GEN LESSONS	6,200.00	4,315.00	4,315.00	69.60	1,885.00
01-00-3331	GEN REIM WEST WATERLINE	28,000.00		13,282.08	47.44	14,717.92
01-00-3332	GEN SALE OF MUNI PROPERTY		38.75	6,446.75		6,446.75-
01-00-3335	GEN CITY SALES TAX	350,000.00	46,573.42	282,140.81	80.61	67,859.19
01-00-3340	GEN INTEREST	500.00	99.03	561.80	112.36	61.80-
01-00-3342	GEN PROGRAM & USE FEES	7,000.00	2,316.00	8,726.00	124.66	1,726.00-
01-00-3350	GEN MFO	12,382.63	6,416.31	12,832.63	103.63	450.00-
01-00-3351	GEN PROPERTY TAXES	561,230.45	185,106.66	341,936.26	60.93	219,294.19
01-00-3352	GEN MTR VEHICLE TAXES	71,000.00	7,017.00	52,795.34	74.36	18,204.66
01-00-3359	GEN CO TREAS OTHER	100.00	107.06	107.06	107.06	7.06-
01-00-3360	GEN MISC REVENUES	140.00	706.70	3,699.22	2,642.30	3,559.22-
01-00-3361	FIRE PROPERTY TAXES	44,919.44	14,882.98	27,492.43	61.20	17,427.01
01-00-3363	FIRE MTR VEHICLE PRORATE	150.00	40.89	80.00	53.33	70.00
01-00-3368	FIRE OTHER STATE	2,050.00	397.27	1,191.81	58.14	858.19
01-00-3369	FIRE CO TREAS OTHER	10.00	8.61	8.61	86.10	1.39
		=====	=====	=====	=====	=====
	DIFFERENCE	1,909,821.77	296,511.63	1,020,817.34	53.45	889,004.43
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	1,909,821.77	296,511.63	1,020,817.34	53.45	889,004.43
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
03-00-3201	STREET HIGHWAY ALLOCATION	416,022.00	32,304.32	266,349.91	64.02	149,672.09
03-00-3202	STREET STATE MOTOR VEHICLE FEE	29,000.00		23,185.35	79.95	5,814.65
03-00-3206	INCENTIVE PAYMENT	4,000.00		4,000.00	100.00	
03-00-3306	STREET REIM/REFUNDS			500.00		500.00-
03-00-3335	STREET CITY SALES TAX	50,000.00	6,758.15	45,945.72	91.89	4,054.28
		=====	=====	=====	=====	=====
	DIFFERENCE	499,022.00	39,062.47	339,980.98	68.13	159,041.02
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	499,022.00	39,062.47	339,980.98	68.13	159,041.02
		=====	=====	=====	=====	=====

BUDGET REPORT
CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
04-00-3321	PAVING WATER SEWER			11,105.65		11,105.65-
04-00-3999	TRANSFERS IN			62,725.20		62,725.20-
		=====	=====	=====	=====	=====
	DIFFERENCE			73,830.85		73,830.85-
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF			73,830.85		73,830.85-
		=====	=====	=====	=====	=====

AGENDA ITEM NO. 26

Budget Reports Submitted by City Treasurer
Expenditures by Department

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-00-4101	GEN SALARIES	147,165.00	12,462.00	97,368.38	66.16	49,796.62
01-00-4102	GEN HEALTH INSURANCE	40,392.00	2,480.44	19,490.62	48.25	20,901.38
01-00-4103	GEN LIFE INSURANCE	1,200.00	83.31	685.50	57.13	514.50
01-00-4104	GEN PENSION PLAN	5,700.00	466.86	4,198.88	73.66	1,501.12
01-00-4105	GEN WORKMEN COMP	2,000.00		2,407.66	120.38	407.66-
01-00-4108	GEN FLEX SPENDING PLAN	927.00	77.25	618.00	66.67	309.00
01-00-4111	GEN FICA MATCH	11,258.12	927.80	7,257.82	64.47	4,000.30
01-00-4201	GEN LEGAL EXPENSES	24,000.00		12,989.40	54.12	11,010.60
01-00-4202	GEN UTILITIES	11,000.00	763.93	7,311.14	66.46	3,688.86
01-00-4203	GEN INSURANCE	8,500.00		10,761.73	126.61	2,261.73-
01-00-4204	GEN MEMBERSHIPS/SUBSCRIP	8,400.00	135.00	400.00	4.76	8,000.00
01-00-4205	GEN MEETING EXPENSES	4,000.00				4,000.00
01-00-4206	GEN SERVICES	45,500.00	1,319.68	39,340.80	86.46	6,159.20
01-00-4208	GEN BLDG & GROUNDS MAINT	3,000.00	2,482.82	5,233.83	174.46	2,233.83-
01-00-4209	GEN EQUIP & EQUIP MAINT	10,000.00	1,544.36	5,828.01	58.28	4,171.99
01-00-4217	GEN ECONOMIC DEVELOP	7,000.00		7,000.00	100.00	
01-00-4218	GEN STATUTES & REFERENCE	200.00		145.55	72.78	54.45
01-00-4223	GEN TREE PROGRAM	4,500.00	2,295.02	2,519.08	55.98	1,980.92
01-00-4230	GEN SALES TAX	200.00		60.61	30.31	139.39
01-00-4245	GEN ST LIC AND CITY FINES	4,000.00				4,000.00
01-00-4250	GEN SUPPLIES/MATERIALS	6,500.00	717.73	4,960.99	76.32	1,539.01
01-00-4299	GEN MISC EXPENSES	500.00		282.60	56.52	217.40
01-00-4400	GEN CAPITAL OUTLAYS	7,000.00				7,000.00
01-00-4800	GEN GRANT & SPECIAL PROJECTS	33,000.00	863.75	5,147.93	15.60	27,852.07
01-00-4810	HOUSING PROGRAMS	200,000.00	18,585.00	68,072.05	34.04	131,927.95
01-00-4900	COMPREHENSIVE PLAN UPDATE/HOUS	18,000.00		11,060.71	61.45	6,939.29
		=====	=====	=====	=====	=====
	DIFFERENCE	603,942.12	45,204.95	313,141.29	51.85	290,800.83
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	603,942.12	45,204.95	313,141.29	51.85	290,800.83
		=====	=====	=====	=====	=====

BUDGET REPORT
CALENDAR 5/2019, FISCAL 8/2018**PCT OF FISCAL YTD 66.6%**

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-02-4206	POLICE SERVICES	340,000.00	27,500.00	217,249.99	63.90	122,750.01
		=====	=====	=====	=====	=====
	DIFFERENCE	340,000.00	27,500.00	217,249.99	63.90	122,750.01
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	340,000.00	27,500.00	217,249.99	63.90	122,750.01
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-05-4101	FIRE DEPT SALARIES	6,000.00	500.00	4,000.00	66.67	2,000.00
01-05-4103	FIRE DEPT LIFE INS	1,800.00	176.80	1,387.08	77.06	412.92
01-05-4105	FIRE DEPT WORKMEN COMP	3,200.00		1,041.03	32.53	2,158.97
01-05-4111	FIRE DEPT FICA MATCH	460.00	38.25	306.00	66.52	154.00
01-05-4202	FIRE DEPT UTILITIES	7,500.00	369.08	5,755.80	76.74	1,744.20
01-05-4203	FIRE DEPT INSURANCE	6,800.00		6,350.44	93.39	449.56
01-05-4204	FIRE DEPT MEMBERS/SUB/RECOG	2,500.00	1,820.43	1,820.43	72.82	679.57
01-05-4205	FIRE DEPT MEETINGS/TRAININGS	1,750.00				1,750.00
01-05-4206	FIRE DEPT SERVICES	860.00	50.00	400.00	46.51	460.00
01-05-4208	FIRE DEPT BLDG & GROUNDS	3,000.00		171.69	5.72	2,828.31
01-05-4209	FIRE DEPT EQUIP/MAINT	10,000.00	743.30	1,171.98	11.72	8,828.02
01-05-4222	FIRE DEPT CHIEF EXPENSES	1,050.00				1,050.00
01-05-4250	FIRE DEPT SUPPLIES	2,200.00	277.36	519.09	23.60	1,680.91
01-05-4801	BUNKER GEAR/SCBA	16,000.00		1,158.82	7.24	14,841.18
01-05-4802	FIRE HOSE	4,000.00				4,000.00
01-05-4999	FIRE DEPT TRANSFERS OUT	25,000.00				25,000.00
		=====	=====	=====	=====	=====
	DIFFERENCE	92,120.00	3,975.22	24,082.36	26.14	68,037.64
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	92,120.00	3,975.22	24,082.36	26.14	68,037.64
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-07-4101	PARKS SALARIES	25,000.00	3,589.00	7,426.00	29.70	17,574.00
01-07-4105	PARKS WORKMEN COMP	3,200.00		3,376.15	105.50	176.15-
01-07-4111	PARKS FICA MATCH	1,912.50	274.56	568.08	29.70	1,344.42
01-07-4202	PARKS UTILITIES	25,000.00	2,507.46	10,655.44	42.62	14,344.56
01-07-4203	PARKS INSURANCE	4,300.00		4,253.53	98.92	46.47
01-07-4206	PARKS SERVICES	3,000.00	234.56	784.56	26.15	2,215.44
01-07-4208	PARKS BLDG & GROUNDS MAIN	16,000.00	2,664.47	6,536.87	40.86	9,463.13
01-07-4209	PARKS EQUIP & MAINT	4,000.00		1,443.15	36.08	2,556.85
01-07-4230	PARKS SALES TAX/LODGING	700.00		726.68	103.81	26.68-
01-07-4250	PARKS SUPPLIES & EQUIP	12,000.00	1,426.83	5,938.69	49.49	6,061.31
01-07-4299	PARKS MISC EXPENSES	500.00				500.00
01-07-4400	CAPITAL OUTLAYS	18,000.00		4,704.00	26.13	13,296.00
		=====	=====	=====	=====	=====
	DIFFERENCE	113,612.50	10,696.88	46,413.15	40.85	67,199.35
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	113,612.50	10,696.88	46,413.15	40.85	67,199.35
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-09-4202	SR CENTER UTILITIES	8,000.00	409.04	5,172.83	64.66	2,827.17
01-09-4203	SR CENTER INSURANCE	300.00		470.00	156.67	170.00-
01-09-4206	SR CENTER SERVICES	2,500.00	190.00	1,520.00	60.80	980.00
01-09-4208	SR CENTER BLDG & GROUNDS	6,000.00	8,890.70	12,686.30	211.44	6,686.30-
01-09-4209	SR CENTER EQUIP & MAINT	2,000.00	281.84	726.84	36.34	1,273.16
01-09-4250	SR CENTER SUPPLIES/MATER	300.00		2.99	1.00	297.01
		=====	=====	=====	=====	=====
	DIFFERENCE	19,100.00	9,771.58	20,578.96	107.74	1,478.96-
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	19,100.00	9,771.58	20,578.96	107.74	1,478.96-
		=====	=====	=====	=====	=====

BUDGET REPORT
CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-51-4101	LIBRARY SALARIES	80,600.00	6,492.19	53,326.18	66.16	27,273.82
01-51-4102	LIBRARY HEALTH INSURANCE	11,721.60	747.11	6,168.05	52.62	5,553.55
01-51-4103	LIBRARY LIFE INSURANCE	350.00	29.59	238.14	68.04	111.86
01-51-4104	LIBRARY PENSION PLAN	3,300.00	265.44	2,140.35	64.86	1,159.65
01-51-4105	LIBRARY WORKMEN COMP	230.00				230.00
01-51-4111	LIBRARY FICA MATCH	6,170.00	487.46	4,011.61	65.02	2,158.39
01-51-4202	LIBRARY UTILITIES	11,000.00	812.66	8,393.63	76.31	2,606.37
01-51-4203	LIBRARY INSURANCE	4,200.00		4,118.66	98.06	81.34
01-51-4204	LIBRARY MEMBERSHIPS/SUB	2,000.00		1,509.61	75.48	490.39
01-51-4205	LIBRARY MEETING EXPENSES	400.00				400.00
01-51-4206	LIBRARY SERVICES	10,000.00	785.17	7,601.81	76.02	2,398.19
01-51-4208	LIBRARY BLDG & GROUNDS	6,000.00		405.58	6.76	5,594.42
01-51-4209	LIBRARY EQUIP & MAINT	5,000.00		2,142.73	42.85	2,857.27
01-51-4228	LIBRARY BOOKS/AVS	20,000.00	2,029.99	14,135.62	70.68	5,864.38
01-51-4230	LIBRARY SALES TAX	60.00		21.25	35.42	38.75
01-51-4250	LIBRARY SUPPLIES/MATERIALS	6,000.00	416.56	3,152.49	52.54	2,847.51
01-51-4299	LIBRARY MISC EXPENSES	500.00		108.52	21.70	391.48
		=====	=====	=====	=====	=====
	DIFFERENCE	167,531.60	12,066.17	107,474.23	64.15	60,057.37
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	167,531.60	12,066.17	107,474.23	64.15	60,057.37
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
01-52-4101	SWIM POOL SALARIES	67,000.00	1,697.89	1,697.89	2.53	65,302.11
01-52-4105	SWIM POOL WORKMEN COMP	4,500.00		1,493.08	33.18	3,006.92
01-52-4107	SWIM POOL TRAINING/CERTIFICATE	4,500.00	547.00	547.00	12.16	3,953.00
01-52-4111	SWIM POOL FICA MATCH	5,200.00	129.88	129.88	2.50	5,070.12
01-52-4202	SWIM POOL UTILITIES	13,000.00	481.06	8,819.97	67.85	4,180.03
01-52-4203	SWIM POOL INSURANCE	2,000.00		1,968.47	98.42	31.53
01-52-4206	SWIM POOL SERVICES	3,000.00	65.00	65.00	2.17	2,935.00
01-52-4208	SWIM POOL BLDG & GROUNDS	4,000.00	1.00	2,164.55	54.11	1,835.45
01-52-4209	SWIM POOL EQUIP & MAINT	5,000.00				5,000.00
01-52-4230	SWIM POOL SALES TAX	3,800.00		928.78	24.44	2,871.22
01-52-4250	SWIM POOL SUPPLIES/MATER	16,000.00	20.97	96.80	.61	15,903.20
01-52-4299	SWIM POOL MISC EXPENSES	500.00	175.00	255.00	51.00	245.00
01-52-4400	SWIM POOL CAPITAL OUTLAYS	11,000.00		15,078.62	137.08	4,078.62-
		=====	=====	=====	=====	=====
	DIFFERENCE	139,500.00	3,117.80	33,245.04	23.83	106,254.96
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	139,500.00	3,117.80	33,245.04	23.83	106,254.96
		=====	=====	=====	=====	=====

BUDGET REPORT

CALENDAR 5/2019, FISCAL 8/2018

PCT OF FISCAL YTD 66.6%

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
03-00-4101	STREET SALARIES	140,000.00	9,227.50	95,905.22	68.50	44,094.78
03-00-4102	STREET HEALTH INSURANCE	22,840.00	1,895.42	12,301.90	53.86	10,538.10
03-00-4103	STREET LIFE INSURANCE	800.00	58.04	466.53	58.32	333.47
03-00-4104	STREET PENSION PLAN	5,000.00	420.42	4,117.41	82.35	882.59
03-00-4105	STREET WORKMEN COMP	6,000.00		6,883.04	114.72	883.04-
03-00-4111	STREET FICA MATCH	10,710.00	700.62	7,294.92	68.11	3,415.08
03-00-4202	STREET UTILITIES	8,000.00	593.81	6,851.85	85.65	1,148.15
03-00-4203	STREET INSURANCE	6,200.00		5,967.06	96.24	232.94
03-00-4206	STREET SERVICES	5,000.00	58.00	5,052.26	101.05	52.26-
03-00-4208	STREET BLDG & GR MAINT	500.00	357.63	357.63	71.53	142.37
03-00-4220	STREET SNOW REMOVAL OTH	4,000.00		4,070.00	101.75	70.00-
03-00-4231	STREET ROAD EQUIP PARTS	11,000.00	334.13	14,538.68	132.17	3,538.68-
03-00-4232	STREET ROAD EQUIP LABOR	4,000.00		5,856.39	146.41	1,856.39-
03-00-4240	STREET REIM MEALS/REFUNDS	200.00				200.00
03-00-4250	STREET SUPPLIES			436.36		436.36-
03-00-4256	STREET CHEMICAL SUPPLIES	3,500.00	1,645.48	1,661.47	47.47	1,838.53
03-00-4258	STREET SHOP SUPPLIES	2,100.00	164.29	2,198.09	104.67	98.09-
03-00-4259	STREET SHOP TOOLS	1,000.00		114.98	11.50	885.02
03-00-4271	STREET GASOLINE	15,000.00	849.22	12,200.18	81.33	2,799.82
03-00-4272	STREET OIL/GREASE/ETC	1,500.00		386.46	25.76	1,113.54
03-00-4273	STREET TIRES & TIRE REPAIR	3,000.00		1,290.82	43.03	1,709.18
03-00-4274	STREET ASPHALTIC MATERIALS	10,000.00		4,217.19	42.17	5,782.81
03-00-4275	STREET GRAVEL & BORROW	6,000.00		4,770.67	79.51	1,229.33
03-00-4277	STREET CONCRETE	10,000.00				10,000.00
03-00-4278	STREET CULVERTS	500.00				500.00
03-00-4279	STREET STEEL PRODUCTS	200.00				200.00
03-00-4280	STREET LUMBER	100.00				100.00
03-00-4283	STREET SIGNS	600.00		166.78	27.80	433.22
03-00-4285	STREET GUIDE POSTS & DELIN			103.40		103.40-
03-00-4287	STREET PAVEMENT MARKING	1,500.00				1,500.00
03-00-4288	STREET FLARES/FLAGS/BARRI	100.00				100.00
03-00-4289	STREET SAFETY PROGRAM	350.00	21.96	693.38	198.11	343.38-
03-00-4290	STREET EQUIP/LAND RENTAL	6,000.00	500.00	4,000.00	66.67	2,000.00
03-00-4299	STREET MISC SUPPLIES & MAT	500.00	49.99	218.24	43.65	281.76
03-00-4300	STREET CAPITAL IMPROVE.	50,000.00				50,000.00
03-00-4400	STREET CAPITAL OUTLAYS	88,500.00	470.00	13,364.08	15.10	75,135.92
03-00-4700	STREET ASH BORE	200,000.00				200,000.00
03-00-4999	TRANSFER OUT			62,725.20		62,725.20-
		=====	=====	=====	=====	=====
	DIFFERENCE	624,700.00	17,346.51	278,210.19	44.54	346,489.81
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	624,700.00	17,346.51	278,210.19	44.54	346,489.81
		=====	=====	=====	=====	=====

BUDGET REPORT
CALENDAR 5/2019, FISCAL 8/2018**PCT OF FISCAL YTD 66.6%**

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
04-00-4206	STREET IMPROVEMENT SERVICES	45.00		30.00	66.67	15.00
04-00-4299	STREET IMPROVEMENT MISC			1,932.70		1,932.70-
04-00-4500	ST IMPROVE DEBT SERV PRINCIPAL	60,000.00		60,000.00	100.00	
04-00-4600	ST IMPROVE DEBT SERV INTEREST	2,250.00		762.50	33.89	1,487.50
		=====	=====	=====	=====	=====
	DIFFERENCE	62,295.00		62,725.20	100.69	430.20-
		=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====
	PROOF	62,295.00		62,725.20	100.69	430.20-
		=====	=====	=====	=====	=====

City of Auburn
TIF Activity
Report Date 5-31-19

Date	Description	Account Activity	Auburn 1	Auburn 1 Project #2 SE Corner	Terrace Heights I	Terrace Heights II	Auburn Bowling Center I	Auburn Bowling Center II	Hemmingsen Funeral Home	Northwest Sanitary Sewer	West Project	Orscheln
1/31/2019	Balance	\$ 633,243.51	\$ 429,047.65	\$ 96,604.11	\$ 68,837.26	\$ -			\$ 38,735.95		\$ -	\$ 18.54
2/13/2019	Baird Holm	\$ (5,000.00)	\$ (5,000.00)									
2/15/2019	Co. Collections	\$ 28,559.24	\$ 5,706.06	\$ 2,924.34	\$ 9.15	\$ 10.02	\$ 3.55		\$ 5.38		\$ 14.84	\$ 19,885.90
2/15/2019	Co. Collections Trans.		\$ 3.55		\$ 10.02	\$ (10.02)	\$ (3.55)					
2/28/2019	Interest on Account	\$ 74.51	\$ 48.43	\$ 11.18	\$ 8.20				\$ 4.47			\$ 2.23
3/12/2019	Baird Holm	\$ (5,000.00)	\$ (5,000.00)									
3/15/2019	Co. Collections	\$ 12,652.43	\$ 9,598.18	\$ 895.92	\$ 365.35	\$ 399.74	\$ 141.69		\$ 214.63		\$ 592.29	\$ 444.63
3/15/2019	Co. Collections Trans.		\$ 541.43		\$ (399.74)	\$ (141.69)						
3/31/2019	Interest on Account	\$ 84.42	\$ 55.72	\$ 12.66	\$ 8.44				\$ 5.07			\$ 2.53
4/9/2019	Baird Holm	\$ (5,000.00)	\$ (5,000.00)									
4/12/2019	Co. Collections	\$ 18,642.50	\$ 11,464.62	\$ 395.64			\$ 6,333.51				\$ 448.73	
4/12/2019	Co. Collections Trans.		\$ 3,370.14				\$ (3,370.14)					
4/30/2019	Interest on Account	\$ 83.15	\$ 54.88	\$ 12.47	\$ 8.32				\$ 4.99			\$ 2.49
5/14/2019	JEO Consulting Group	\$ (15,925.00)	\$ (15,925.00)									
5/14/2019	Cline Williams	\$ (25.00)	\$ (25.00)									
5/17/2019	Co. Collections	\$ 96,526.52	\$ 56,467.29	\$ 10,863.57	\$ 8,545.79	\$ 9,350.33	\$ 147.46		\$ 223.38		\$ 10,465.95	\$ 462.75
5/17/2019	Co. Collections Trans.				\$ 9,350.33	\$ (9,350.33)						
5/31/2019	Interest on Account	\$ 91.65	\$ 58.66	\$ 13.75	\$ 10.08				\$ 4.58		\$ 1.83	\$ 2.75
5/31/2019	Balance	\$ 759,007.93	\$ 485,466.61	\$ 111,733.64	\$ 87,152.94	\$ -	\$ 3,110.83		\$ 39,198.45		\$ 11,523.64	\$ 20,821.82

AGENDA ITEM
NO 27