AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF THE
CITY OF AUBURN, NEMAHA COUNTY,
NEBRASKA, TO BE HELD AT 7:00 P.M.
October 10, 2022

Pledge of Allegiance

Call to Order

This is an open meeting of the Auburn City Council. The City of Auburn abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in these City Council Chambers as required by state law.

The City Council may vote to go into **Closed Session** on any agenda item as allowed by state law.

Invocation

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 City Council is not required to allow citizens to speak at each meeting but may not forbid public participation at all meetings. Any member of the Public addressing the Council at this meeting shall provide her/his name and address unless waived pursuant to Nebraska Law.

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information table. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting, notification of the date will be given.

B – RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

C – PRESENTATIONS and PROCLAMATIONS

None for this meeting.

The Consent Agenda shall be presented by the Mayor or City Clerk at the beginning of Council session. Items within the Consent Agenda may be removed by the request of any one Councilmember. Items not removed from the Consent Agenda may be adopted by general consent without further discussion or debate. Removed items may be taken up either immediately after the Consent Agenda or placed later within the Agenda at the discretion of the Council.

D – CONSENT AGENDA

D – 1 Approving Minutes of September 12, 2022, regular City Council meeting and public hearings and of September 19, 2022, special City Council Meeting.

D – 2 Approval of City Financial Report.

D – CONSENT AGENDA (*cont'd*)

D – 3 Request for attendance at meetings and/or conferences. Crystal Dunekacke to participate in Nebraska Early Childhood Policy Leadership Academy on October 11-12 in Broken Bow, November 16 in Hastings, February 22 in Lincoln, and March 15 in North Platte.

D – 4 Appointment(s): Adult City Rec – Marcus Ackley

D – 5 Request for Special Designated Liquor License application submitted by Ruth Heywood at Gallery 75, 1122 J Street, Auburn, Nebraska and at Nellie's Nook at 1206 J Street, Auburn, Nebraska for November and December.

D – 6 Request for the Optimist Club to use City parking lot near Korner Kitchen for Spookfest on October 31, 2022.

E – PAYMENT OF CLAIMS

E – 1 Approving Payment of Claims

F – PUBLIC HEARINGS

None for this meeting.

G – MOTIONS

G – 1 Council Consideration by motion for a contract with Jackson Services for Street Department Uniform services.

G – 2 Council Consideration by motion for a contract with JEO Consulting for storm damage repair services.

H – RESOLUTIONS

H – 1 Res No. 16-22: To consider approval & adoption of the official incorporation date of the City of Auburn, Nebraska as June 6, 1882, this being the date that the City of Auburn, NE was legally recognized.

H – 2 Res No. 17-22: A resolution for consideration by Council to accept identified nuisance real estate at 2500 "O" St. by donation from property owners to proceed with nuisance abatement.

I – ORDINANCES

I – 1 Ord No. 18-22: Consideration of approval and adoption of ordinance to modify dates of permitted firework ignition within the City of Auburn to include New Years.

J – REPORTS & RECOMMENDATIONS

J – 1 <u>From Dept. Heads/Boards</u>

a. Street Department
b. Fire Department
c. Library
d. Treasurer
e. Airport Report
f. Board of Health

J – 2 <u>From Committees</u>

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

K – REQUESTS AND REFERRALS

K – 1 Request for funding for the Optimist Club for Spookfest on October 31st, 2022.

MOTION TO ADJOURN

AGENDA ITEM
NO
D-1

Auburn City Council Proceedings
Special Meeting - Public Budget Hearing
Special Meeting – Public Hearing to Set Final Tax Request
September 12, 2022

A combination notice of the Notice of Budget Hearing and Budget Summary and the Notice of Special Hearing to Set Final Tax Request appeared in the Nemaha County Herald on September 8, 2022. The Budget Hearing and Budget Summary was advertised to be held at 6:30 o'clock P.M. and the Special Hearing to Set Final Tax Request was advertised to be held at 6:45 o'clock P.M. or as soon as possible after allowing all comments on the budget hearing. The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 12, 2022, for said public hearings, open to the general public and held separate from the regular monthly meeting. Advance notice of said meeting in accordance with the designated method of giving notice was posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse, in the Auburn State Bank, and was transmitted to all members of the City Council and media requesting notification concerning meetings of the Mayor and City Council. Mayor Dan White presided over the meeting and public hearing. 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 calling the roll, the following members of the City Council were present: Billings, Tom Clark, Janssen, and Jeanneret. Absent: Shawn Clark and Chris Erickson.

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed in the City Council Chambers (posted on the North wall of these Chambers by the entrance door) as required by state law. Council Member Erickson arrived in person at 6:34 P.M.

Mayor White opened the public hearing on the Budget Hearing and Budget Summary. A power point presentation outlining key provisions of the proposed budget was projected on the wall of the City Council Chambers. The presentation provided a comparison of the 2021-2022 Adopted Budget to the 2022-2023 Proposed Budget organized by departments and with descriptive sources of revenue as outlined in the Budget Document. Paper copies in excess of 3 copies of the 2022-2023 City Budget Form were also available. Members of the public were encouraged to ask questions and provide input without being limited to time.

After allowing time for all public comments, questions, and discussion, the public hearing was closed. It was noted that budget approval items for the 2022-2023 Budget will be considered during the separate regular session of the Mayor and Council.

There being no further comments on the 2022-2023 Proposed Budget being offered and Notice of Special Hearing to Set Final Tax Request having also appeared in the Nemaha County Herald on September 8, 2022, at 6:45 P.M., the Mayor announced that said public hearing be held and the public welcome to make comments. After allowing the public opportunity to comment without being limited to time and there being no additional comments offered the Mayor closed the public hearing.

Council Member Erickson moved for adjournment. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Mayor White declared the meeting adjourned.

Sherry Heskett
City Clerk

Dan White
Mayor

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

City of Auburn
Special Meeting
September 12, 2022
Public Hearing 2022-2023 Budget
Public Hearing to Set Final Tax Request

A combination notice of the Notice of Budget Hearing and Budget Summary and the Notice of Special Hearing to Set Final Tax Request appeared in the Nemaha County Herald on September 8, 2022. The Budget Hearing and Budget Summary was advertised to be held at 6:30 o'clock P.M. and the Special Hearing to Set Final Tax Request was advertised to be held at 6:45 o'clock P.M. or as soon as possible after allowing all comments on the budget hearing. The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 12, 2022, for said public hearings, open to the general public and held separate from the regular monthly meeting. Advance notice of said meeting in accordance with the designated method of giving notice was posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse, in the Auburn State Bank, and was transmitted to all members of the City Council and media requesting notification concerning meetings of the Mayor and City Council. Mayor Dan White presided over the meeting and public hearing. 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 calling the roll, the following members of the City Council were present: Billings, Tom Clark, Janssen, and Jeanneret. Absent: Shawn Clark and Chris Erickson.

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed in the City Council Chambers (posted on the North wall of these Chambers by the entrance door) as required by state law. Council Member Erickson arrived in person at 6:34 P.M.

Mayor White opened the public hearing on the Budget Hearing and Budget Summary. A power point presentation outlining key provisions of the proposed budget was projected on the wall of the City Council Chambers. The presentation provided a comparison of the 2021-2022 Adopted Budget to the 2022-2023 Proposed Budget organized by departments and with descriptive sources of revenue as outlined in the Budget Document. Paper copies in excess of 3 copies of the 2022-2023 City Budget Form were also available. Members of the public were encouraged to ask questions and provide input without being limited to time.

After allowing time for all public comments, questions, and discussion, the public hearing was closed. It was noted that budget approval items for the 2022-2023 Budget will be considered during the separate regular session of the Mayor and Council.

There being no further comments on the 2022-2023 Proposed Budget being offered and Notice of Special Hearing to Set Final Tax Request having also appeared in the Nemaha County Herald on September 8, 2022, at 6:45 P.M., the Mayor announced that said public hearing be held and the public welcome to make comments. After allowing the public opportunity to comment without being limited to time and there being no additional comments offered the Mayor closed the public hearing.

Council Member Erickson moved for adjournment. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. 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 the proceedings had and done on September 12, 2022, open to the public and having followed procedures of giving notice and hearing procedures.

_____
Sherry Heskett, City Clerk

City Council Proceedings
Regular Meeting
September 12, 2022

AGENDA ITEM NO
D-1

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 12, 2022, 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 door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before September 9, 2022. Mayor Dan White presided over the meeting and the City Clerk recorded the proceedings.

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

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed at the City Council Chambers (posted on the North wall of the City Council Chambers by the entrance door) as required by law.

It was noted that with regards to Agenda Item C – Presentations and Proclamations, there are none for this meeting.

Agenda Item D – Consent Agenda
D – 1 Approving Minutes of August 8, 2022, regular City Council meeting
D – 2 Approval of City Financial Report
D – 3 Request for attendance at meetings and/or conferences. Crystal – ToP Training in Ravenna September 28 & 29
D – 4 Appointment(s): Housing Authority Board
D – 5 Consideration of designation for City Administrator, Ms. Crystal Dunekacke, to represent the City of Auburn, NE at Annual Members Meeting of the League Insurance Government Health Team (LIGHT)

The Mayor presented the Consent Agenda. Council Member Billings moved to approve the Consent Agenda as presented. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Agenda Item E – Payment of Claims. The following August claims were presented before the Council for ratification: AFLAC, Wh-147.60; American Recycling & Sanitation, Se-335.00; Baird Holm LLP, CRA Se-1,488.00; BCom Solutions, Se-1,280.00; Black Hills Energy, Ut-308.60; Blue Cross-Blue Shield, Ins-12,926.56; Board of Public Works, Ut-Reim-11,537.67; Capital Business Systems, Se-Su-288.81; Charter Communications, Se-655.95; First Concord Benefits Group, Se-21.70; First National Bank Omaha, Card Transactions-Su-Ex-3,186.33; Leah Wehenkel, Local Housing Program-5,000.00; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; NE Dept of Revenue, Sales Tax-385.84; Nemaha County, Se-31,500.00; Pinpoint Auburn, Se-97.49; Region V Services, Se-605.00; US Cellular, Se-131.20; Windstream Nebraska, Se-16.22; Wex Bank, Su-2,103.84; August Payroll-71,519.90; FICA City Match-5,388.18; Pension City Match-1,171.75; PayChex Payroll Se-323.70; PayChex FSA Se-40.00; Mid-American Benefits, Medical claims-54.14; Auburn State Bank Transaction Fe-17.20; Guardian, Ins-555.20. The following September claims were presented before the Council for ratification: American Recycling & Sanitation, Se-381.00; Auburn Public Schools, Lic-3,350.00; BCom Solutions, 1,430.00; Blue Cross-Blue Shield, Ins-6,463.28; Board of Public Works, Ut-Reim-11,757.01; Capital Business Systems Inc., Se-Su-411.76; First National Bank Omaha, Card Transactions-677.98; Linda Bantz, Sse-400.00; Mark Harms, Ex-500.00; Mutual of Omaha, Ins-67.40; Nemaha County, Se-31,500.00; Pinpoint Auburn, Se-64.99; US Cellular, Se-202.78. The following September claims were presented before the Council for approval: A-1 Cellular, Se-39.99; Airstream Heating and Cooling, Se-228.73; AKRS, Su-16.00; Amazon, Bk-AV-433.69; Aqua-Chem, Equip-Re-1,889.00; Auburn Auto Center, Se-68.50; Auburn Design Shop, Se-Su-12.00; Auburn Development Council, ED-5,000.00; Auburn Mem. Library Petty Cash, Su-114.70; Auburn Newspapers, Se-155.49; Baker & Taylor, Bk-AV-93.05; Beard's Salvage Inc., Su-104.45; Blackstone Publishing, Bk-AV-73.90; Bradley Hall, Reim-45.00; Bulldog Auto Supply, Su-374.65; Center Point Large Print, Bk-AV-70.06; Chris Jobe, Ex-500.00; Commercial Recreation Specialists, Su-635.23; Concrete Industries, Su-3,606.55; Darwin McCollum, Ex-500.00; Paul

Sanders, Reim-150.00; Dell Marketing, Equip-2,033.32; Eakes Office Solutions, Su-379.70; Eggers Brothers, Su-115.65; First Wireless, Equip-2,474.20; Cengage Learning, Bk-AV-284.67; Glenn's Corner Market, Su-44.98; Greenwade Tree Service, Se-1,500.00; Hometown Brand Appliances, Equip-129.00; JEO Consulting Group, Se-365.00; Lavigne Construction, Se-Su-9,659.30; League of NE Municipalities, Mem-6,627.00; Lynch's Hardware & Gifts, Su-69.77; Meyer Laboratory. Su-25.50; Microfilm Imaging Systems, Se-138.00; Midwest Service and Sales, Su-7,018.25; Nemaha County Sheriff, Se-24.50; OCLC, Sub-66.40; Odeys, Equip-5,765.33; Omaha World Herald, Sub-405.39; Overdrive, Bk-AV-517.45; Pet Pick-ups, Su-139.50; Petty Cash, Su-52.85; Rhode Island Novelty, Su-518.45; Ricoh USA, Su-40.39; Sack Lumber, Su-24.45; The Farmers Wife, Su-84.90; Arbor Day Foundation, Mem-30.00; The Penworthy Co., Bk-AV-273.69; USPS, Su-120.00; Vaughn Severs, Ex-500.00; Wilson Electric, Se-75.00; Wex Bank, Su-544.16; Wt. Cox Subscriptions, Bus-928.09; Yolanda Kerr, Se-500.00.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; CDBG-Community Development Block Grant; Contrib-Contribution; CRA-Community Redevelopment Authority; DTR-Downtown Revitalization; ED-Economic Development Investment; Equip-Equipment; Ex-Expense; Fe-Fee; FSA-Flexible Spending Acct; Ins-Insurance; Inspect-Inspection; Int-Interest; Lic-License; Maint-Maintenance; Mem-Membership; Pen-Pension; Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Materials & Subscription; TIF-Tax Increment Financing; Ut-Utilities; Wh-Withholding.

Public hearing was held to consider the One and Six Year Plan for Street Improvements in the City of Auburn. There was no opposition. After allowing time for questions and public comment, the public hearing was closed.

Public hearing was held to obtain public comment upon Downtown Revitalization (DTR) application request. The Mayor opened the public hearing and asked for public comment. There were no comments made during the public hearing. After allowing time for comments, the public hearing was closed.

Council Member Erickson moved to approve the Downtown Revitalization (DTR) application and authorize the Mayor to execute all documents necessary for the application. The motion was seconded by Council Member Janssen. Upon roll call vote, 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

The next items on the agenda involved the FY2022-2023 Budget. It was noted that the City held a public hearing on the FY2022-2023 Budget at a separate meeting on September 12, 2022, at 6:30 p.m., at which time a presentation comparing the FY2021-2022 Budget to the Proposed FY2022-2023 Budget with updated information was given and time was allowed for all public comments to be presented. Council Member Billings moved to approve the City of Auburn FY2022-2023 budget including cash balances, cash reserves, receipts and expenditures of city funds, interlocal agreements, capital improvements, capital outlays, grant projects, reuse accounts, keno accounts, sinking funds, and Auburn Board of Public Works Proprietary Function Budget and further authorize any necessary publications resulting from action taken at this meeting. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark and Erickson. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to increase the base of restricted funds and any allowable growth increases. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to exceed the budget limit by an additional 1%. The motion was seconded by Council Member Jeanneret. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved that the total unused restricted funds authority be set in accordance with the approved allowable increases and amounts for interlocal agreements approved 2022-2023. The motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved for approval of the designation of allowable cash reserve funds that are being held as special reserve funds for allowable purposes

by the City of Auburn and Board of Public Works. The motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to approve the agreement with JEO Consulting Group Inc. for professional services associated with a Housing Study Update and authorize the Mayor to execute all documents necessary. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Jeanneret moved to approve the proposed Local Housing Program. The motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Public hearing having been held, time given for public comment, and no opposition given on the proposed One & Six Year Plan for Street Improvements, Council Member Tom Clark moved to approve the One & Six Year Plan for street improvements within the City by the passage adoption of Resolution No. 10-22. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Council Member Jeanneret moved to approve the MFO Interlocal Agreement by the passage and adoption of Resolution No. 11-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried

It was noted that the City held a public hearing on setting the final property tax request for FY2022-2023 at a separate meeting on September 12, 2022, at 6:45 p.m. which was following and after allowing public comment on the proposed FY 2022-2023 budget at 6:30 p.m. It is further noted that public comment was allowed on setting the final property tax request for FY2022-2023 and no opposition was given. Council Member Billings moved to set the final property tax request for fiscal year 2022-2023 by the passage and adoption of Resolution No 12-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 13-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

With regards to agenda item to consider approval and adoption of City liability & property coverage, cyber coverage & workers comp carrier/provider for up to a 3 – year term, the City Clerk reported that Council Member Janssen has filed a Potential Conflict of Interest Statement NADC Form C-2A with her office and stated that he would not be discussing or voting on the agenda item. Following discussion, Council Member Erickson moved for approval & adoption of City liability & property coverage, cyber coverage & Workers Com with LARM (League Association of Risk Management) as the carrier/provider for a 3 year term by the passage and adoption of Resolution No. 14-22. The motion was seconded by Council Member Billings. Upon roll call vote: 2 yeas, 2 nays, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Erickson and Jeanneret. The following voted "NAY": Billings and Tom Clark. Council Member Shawn Clark was absent and Council Member Janssen abstained from voting. Motion: Failed.

Council Member Janssen left the Council Chambers at 7:30 p.m. and reappeared in person at 7:33 p.m.

Proposed Ordinance No. 14-22, Consideration of approval and adoption of Setting & Fixing Compensation of Officers & Employees, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council Member Erickson moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Billings. Upon roll call vote: 4 yeas, 0 nays, and 2 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Council Member Janssen was absent at the time of the roll call. Motion: Carried. Council Member Erickson introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Billings seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Erickson read Ordinance No. 14-22 and moved for final passage, which motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 15-22, Consideration of approval and adoption by City Council of Annual Appropriation Bill, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Erickson introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Billings seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 15-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Erickson. Upon roll call vote, 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 16-22, Consideration of approval and adoption by City Council of City Solid Waste & Refuse Contract & Agreement was presented for consideration. The Mayor announced that the proposed Ordinance was in order. Council Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City o Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried. Council Member Billings introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Erickson seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent6. The following Council Members voted "YEA": Jeanneret, Billings, Tm Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 16-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 17-22, Consideration of approval and adoption by City Council of ice & water shield requirement for roofing within City Building Codes, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council

Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Billings introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Janssen seconded the motion to suspend the rules. Upon roll call vote: 4 yeas, 1 nay, and 1 absent. The following Council Members voted "YEA": Tom Clark, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 17-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Janssen. Upon roll call vote: 3 yeas, 2 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, and Tom Clark. The following voted "NAY": Erickson and Billings. The Mayor voted "YEA". Motion: Carried.

Written reports and recommendations from Dept. Heads/Boards were provided. A written financial report was provided by the Auburn Community Redevelopment Authority and a written report on law enforcement activity within the City of Auburn for August 2022 was also reported.

Council Member Billings moved to approve the local housing rehab application submitted by Charles Krueger at 1500 P Street for 30% reimbursement of eligible costs up to $10,000. The motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yes, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried.

Mayor White declared the meeting adjourned.

Sherry Heskett
City Clerk

Dan White
Mayor

A complete copy of the minutes is available for inspection at city hall.

AGENDA ITEM NO

D-1

City Council Proceedings
September 19, 2022

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 19, 2022 at 7:00 o'clock P.M., in Special Meeting, open to the general public. Advance notice of said Special Meeting according to the designated method of giving notice was 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 was transmitted to all members of the City Council and media requesting notification concerning meetings of the Mayor and City Council. 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 calling the roll, the following members of the City Council were present: Katy Billings, Tom Clark, Chris Erickson, Rick Janssen, and Jeff Jeanneret. Absent: Shawn Clark.

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed at6 the City Council Chambers (posted on the North wall of the City Council Chambers by the entrance door) as required by law.

The Mayor announced the purpose of the meeting to consider approval and adoption of City liability & property coverage, cyber coverage & workers comp carrier/provider for up to a 3-year term, with possible motion for reconsideration of the LARM proposal. The City Clerk reported that Council Member Janssen has filed a Potential Conflict of Interest Statement NADC Form C-2A with her office and stated that he would not be discussing or voting on the agenda item. Council Member Billings moved to reconsider the LARM proposal for a 1 year term by the passage and adoption of Resolution No. 15-22. Council Member Erickson seconded the motion. Upon roll call vote of the City Council Members: 3 yeas, 1 nay, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Erickson, Jeanneret, and Billings. The following voted "NAY": Tom Clark. Council Member Janssen abstained from voting and Council Member Shawn Clark was absent. The Mayor voted "YEA": Motion: Carried.

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment. The motion was seconded by Council Member Billings. Upon roll call vote: 4 yeas, 0 nays, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Tom Clark, Erickson, Jeanneret, and Billings. The following voted "NAY": No one. Council Member Janssen abstained from voting and Council Member Shawn Clark was absent: Motion: Carried.

Mayor White declared the meeting adjourned.

Sherry Heskett
City Clerk

Dan White
Mayor

A complete copy of the minutes is available for inspection at city hall.

AGENDA ITEM
NO
D-1

Auburn, Nebraska
September 19, 2022

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 19, 2022 at 7:00 o'clock P.M., in Special Meeting, open to the general public. Advance notice of said Special Meeting according to the designated method of giving notice was 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 was transmitted to all members of the City Council and media requesting notification concerning meetings of the Mayor and City Council. 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 calling the roll, the following members of the City Council were present: Katy Billings, Tom Clark, Chris Erickson, Rick Janssen, and Jeff Jeanneret. Absent: Shawn Clark.

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed at6 the City Council Chambers (posted on the North wall of the City Council Chambers by the entrance door) as required by law.

The Mayor announced the purpose of the meeting to consider approval and adoption of City liability & property coverage, cyber coverage & workers comp carrier/provider for up to a 3-year term, with possible motion for reconsideration of the LARM proposal. The City Clerk reported that Council Member Janssen has filed a Potential Conflict of Interest Statement NADC Form C-2A with her office and stated that he would not be discussing or voting on the agenda item. Council Member Billings moved to reconsider the LARM proposal for a 1 year term by the passage and adoption of Resolution No. 15-22. Council Member Erickson seconded the motion. Upon roll call vote of the City Council Members: 3 yeas, 1 nay, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Erickson, Jeanneret, and Billings. The following voted "NAY": Tom Clark. Council Member Janssen abstained from voting and Council Member Shawn Clark was absent. The Mayor voted "YEA": Motion: Carried. A true and correct copy of Resolution No. 15-22 is as follows:

League Association of Risk Management
2022-23 Renewal Resolution
RESOLUTION NO. 15-22

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

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

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.
BE IT RESOLVED that the governing body of The City of Auburn, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

○ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**180 day and 3 year commitment; 5% discount**)

○ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (**180 day and 2 year commitment; 4% discount**)

X Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. (**180 day notice only; 2% discount**)

○ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**90 day notice and 3 year commitment only; 2% discount**)

○ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (**2 year commitment only; 1%**)

○ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. **(90 day Notice only)**

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment. The motion was seconded by Council Member Billings. Upon roll call vote: 4 yeas, 0 nays, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Tom Clark, Erickson, Jeanneret, and Billings. The following voted "NAY": No one. Council Member Janssen abstained from voting and Council Member Shawn Clark was absent: 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 September 19, 2022; 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 all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act is posted on the North wall of the City Council Chambers at the entrance door.

Sherry Heskett, City Clerk

AGENDA ITEM
NO
D-1

Auburn, Nebraska
Regular Meeting
September 12, 2022

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on September 12, 2022, 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 door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before September 9, 2022. Mayor Dan White presided over the meeting and the City Clerk recorded the proceedings.

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

Mayor White announced that the City of Auburn abides by the Open Meetings Act in conducting business and that a copy of the Open Meetings Act is displayed at the City Council Chambers (posted on the North wall of the City Council Chambers by the entrance door) as required by law.

It was noted that with regards to Agenda Item C – Presentations and Proclamations, there are none for this meeting.

Agenda Item D – Consent Agenda
D – 1 Approving Minutes of August 8, 2022, regular City Council meeting
D – 2 Approval of City Financial Report
D – 3 Request for attendance at meetings and/or conferences. Crystal – ToP Training in Ravenna September 28 & 29
D – 4 Appointment(s): Housing Authority Board
D – 5 Consideration of designation for City Administrator, Ms. Crystal Dunekacke, to represent the City of Auburn, NE at Annual Members Meeting of the League Insurance Government Health Team (LIGHT)

The Mayor presented the Consent Agenda. Council Member Billings moved to approve the Consent Agenda as presented. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Agenda Item E – Payment of Claims. The following August claims were presented before the Council for ratification: AFLAC, Wh-147.60; American Recycling & Sanitation, Se-335.00; Baird Holm LLP, CRA Se-1,488.00; BCom Solutions, Se-1,280.00; Black Hills Energy, Ut-308.60; Blue Cross-Blue Shield, Ins-12,926.56; Board of Public Works, Ut-Reim-11,537.67; Capital Business Systems, Se-Su-288.81; Charter Communications, Se-655.95; First Concord Benefits Group, Se-21.70; First National Bank Omaha, Card Transactions-Su-Ex-3,186.33; Leah Wehenkel, Local Housing Program-5,000.00; Linda Bantz, Se-400.00; Mark Harms, Ex-500.00; NE Dept of Revenue, Sales Tax-385.84; Nemaha County, Se-31,500.00; Pinpoint Auburn, Se-97.49; Region V Services, Se-605.00; US Cellular, Se-131.20; Windstream Nebraska, Se-16.22; Wex Bank, Su-2,103.84; August Payroll-71,519.90; FICA City Match-5,388.18; Pension City Match-1,171.75; PayChex Payroll Se-323.70; PayChex FSA Se-40.00; Mid-American Benefits, Medical claims-54.14; Auburn State Bank Transaction Fe-17.20; Guardian, Ins-555.20. The following September claims were presented before the Council for ratification: American Recycling & Sanitation, Se-381.00; Auburn Public Schools, Lic-3,350.00; BCom Solutions, 1,430.00; Blue Cross-Blue Shield, Ins-6,463.28; Board of Public Works, Ut-Reim-11,757.01; Capital Business Systems Inc., Se-Su-411.76; First National Bank Omaha, Card Transactions-677.98; Linda Bantz, Sse-400.00; Mark Harms, Ex-500.00; Mutual of Omaha, Ins-67.40; Nemaha County, Se-31,500.00; Pinpoint Auburn, Se-64.99; US Cellular, Se-202.78. The following September claims were presented before the Council for approval: A-1 Cellular, Se-39.99; Airstream Heating and Cooling, Se-228.73; AKRS, Su-16.00; Amazon, Bk-AV-433.69; Aqua-Chem, Equip-Re-1,889.00; Auburn Auto Center, Se-68.50; Auburn Design Shop, Se-Su-12.00; Auburn Development Council, ED-5,000.00; Auburn Mem. Library Petty Cash, Su-114.70; Auburn Newspapers, Se-155.49; Baker & Taylor, Bk-AV-93.05; Beard's Salvage Inc., Su-104.45; Blackstone Publishing, Bk-AV-73.90; Bradley Hall, Reim-45.00; Bulldog Auto Supply, Su-374.65; Center Point Large Print, Bk-AV-70.06; Chris Jobe, Ex-500.00; Commercial Recreation Specialists, Su-635.23; Concrete Industries, Su-3,606.55; Darwin McCollum, Ex-500.00; Paul Sanders, Reim-150.00; Dell Marketing, Equip-2,033.32; Eakes Office Solutions, Su-379.70; Eggers Brothers, Su-115.65; First Wireless, Equip-2,474.20; Cengage Learning, Bk-AV-284.67; Glenn's Corner Market, Su-44.98; Greenwade Tree Service, Se-1,500.00; Hometown Brand Appliances, Equip-129.00; JEO Consulting Group, Se-365.00; Lavigne Construction, Se-Su-9,659.30; League of NE Municipalities, Mem-6,627.00; Lynch's Hardware & Gifts, Su-69.77; Meyer Laboratory. Su-25.50; Microfilm Imaging Systems, Se-138.00; Midwest Service and Sales, Su-7,018.25; Nemaha County Sheriff, Se-24.50; OCLC, Sub-66.40; Odeys, Equip-5,765.33; Omaha World Herald, Sub-405.39; Overdrive, Bk-AV-517.45; Pet Pick-ups, Su-139.50; Petty Cash, Su-52.85; Rhode Island Novelty, Su-518.45; Ricoh USA, Su-40.39; Sack Lumber, Su-24.45; The Farmers Wife, Su-84.90; Arbor Day Foundation, Mem-30.00; The Penworthy Co., Bk-AV-273.69; USPS, Su-120.00; Vaughn Severs, Ex-500.00; Wilson Electric, Se-75.00; Wex Bank, Su-544.16; Wt. Cox Subscriptions, Bus-928.09; Yolanda Kerr, Se-500.00.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; CDBG-Community Development Block Grant; Contrib-Contribution; CRA-Community Redevelopment Authority; DTR-Downtown Revitalization; ED-Economic Development Investment; Equip-Equipment; Ex-Expense; Fe-Fee; FSA-Flexible Spending Acct; Ins-Insurance; Inspect-Inspection; Int-Interest; Lic-License; Maint-Maintenance; Mem-Membership; Pen-Pension; Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Materials & Subscription; TIF-Tax Increment Financing; Ut-Utilities; Wh-Withholding.

Public hearing was held to consider the One and Six Year Plan for Street Improvements in the City of Auburn. There was no opposition. After allowing time for questions and public comment, the public hearing was closed.

Public hearing was held to obtain public comment upon Downtown Revitalization (DTR) application request. The Mayor opened the public hearing and asked for public comment. There were no comments made during the public hearing. After allowing time for comments, the public hearing was closed.

Council Member Erickson moved to approve the Downtown Revitalization (DTR) application and authorize the Mayor to execute all documents necessary for the application. The motion was seconded by Council Member Janssen. Upon roll call vote, 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

The next items on the agenda involved the FY2022-2023 Budget. It was noted that the City held a public hearing on the FY2022-2023 Budget at a separate meeting on September 12, 2022, at 6:30 p.m., at which time a presentation comparing the FY2021-2022 Budget to the Proposed FY2022-2023 Budget with updated information was given and time was allowed for all public comments to be presented. Council Member Billings moved to approve the City of Auburn FY2022-2023 budget including cash balances, cash reserves, receipts and expenditures of city funds, interlocal agreements, capital improvements, capital outlays, grant projects, reuse accounts, keno accounts, sinking funds, and Auburn Board of Public Works Proprietary Function Budget and further authorize any necessary publications resulting from action taken at this meeting. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark and Erickson. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to increase the base of restricted funds and any allowable growth increases. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved to exceed the budget limit by an additional 1%. The motion was seconded by Council Member Jeanneret. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved that the total unused restricted funds authority be set in accordance with the approved allowable increases and amounts for interlocal agreements approved 2022-2023. The motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Erickson moved for approval of the designation of allowable cash reserve funds that are being held as special reserve funds for allowable purposes by the City of Auburn and Board of Public Works. The motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Janssen moved to approve the agreement with JEO Consulting Group Inc. for professional services associated with a Housing Study Update and authorize the Mayor to execute all documents necessary. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Council Member Jeanneret moved to approve the proposed Local Housing Program. The motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

Public hearing having been held, time given for public comment, and no opposition given on the proposed One & Six Year Plan for Street Improvements, Council Member Tom Clark moved to approve the One & Six Year Plan for street improvements within the City by the passage adoption of Resolution No. 10-22. The motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen.

The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows

RESOLUTION NO. 10-22

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

WHEREAS, a public meeting was held on the 12th day of September, 2022, to present this plan and there were no objections to said plan;

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

Council Member Jeanneret moved to approve the MFO Interlocal Agreement by the passage and adoption of Resolution No. 11-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 11-22

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 COOPERTION AGREEMENT FOR A MUTUAL FINANCE ORGANIZATION would be in the best interest of all participating members; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Auburn, 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 Auburn, 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 part of resolutions in conflict herewith are repealed.

It was noted that the City held a public hearing on setting the final property tax request for FY2022-2023 at a separate meeting on September 12, 2022, at 6:45 p.m. which was following and after allowing public comment on the proposed FY 2022-2023 budget at 6:30 p.m. It is further noted that public comment was allowed on setting the final property tax request for FY2022-2023 and no opposition was given. Council Member Billings moved to set the final property tax request for fiscal year 2022-2023 by the passage and adoption of Resolution No 12-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried.

RESOLUTION NO. 12-22
Setting the Final Property Tax Request for FY2022-2023
(Attached to and Follows These Minutes)

Council Member Janssen moved to approve the funding agreement with the Auburn Chamber of Commerce by the passage and adoption of Resolution No. 13-22. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. 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. 13-22
Funding Agreement with Auburn Chamber of Commerce

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

With regards to agenda item to consider approval and adoption of City liability & property coverage, cyber coverage & workers comp carrier/provider for up to a 3 – year term, the City Clerk reported that Council Member Janssen has filed a Potential Conflict of Interest Statement NADC Form C-2A with her office and stated that he would not be discussing or voting on the agenda item. Following discussion, Council Member Erickson moved for approval & adoption of City liability & property coverage, cyber coverage & Workers Com with LARM (League Association of Risk Management) as the carrier/provider for a 3 year term by the passage and adoption of Resolution No. 14-22. The motion was seconded by Council Member Billings. Upon roll call vote: 2 yeas, 2 nays, 1 absent, and 1 abstaining from the vote. The following Council Members voted "YEA": Erickson and Jeanneret. The following voted "NAY": Billings and Tom Clark. Council Member Shawn Clark was absent and Council Member Janssen abstained from voting. Motion: Failed.

Council Member Janssen left the Council Chambers at 7:30 p.m. and reappeared in person at 7:33 p.m.

Proposed Ordinance No. 14-22, Consideration of approval and adoption of Setting & Fixing Compensation of Officers & Employees, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council Member Erickson moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Billings. Upon roll call vote: 4 yeas, 0 nays, and 2 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Council Member Janssen was absent at the time of the roll call. Motion: Carried. Council Member Erickson introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Billings seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Erickson read Ordinance No. 14-22 and moved for final passage, which motion was seconded by Council Member Billings. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 15-22, Consideration of approval and adoption by City Council of Annual Appropriation Bill, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Erickson introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Billings seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 15-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Erickson. Upon roll call vote, 5 yeas, 0 nays, 1 absent. The following Council Members voted "YEA": Erickson, Janssen, Jeanneret, Billings, and Tom Clark. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 16-22, Consideration of approval and adoption by City Council of City Solid Waste & Refuse Contract & Agreement was presented for consideration. The Mayor announced that the proposed Ordinance was in order. Council Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City o Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried. Council Member Billings introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Erickson seconded the motion to suspend the rules. Upon roll call vote: 5 yeas, 0 nays, and 1 absent6. The following Council Members voted "YEA": Jeanneret, Billings, Tm Clark, Erickson, and Janssen. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 16-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Billings, Tom Clark, Erickson, Janssen, and Jeanneret. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 17-22, Consideration of approval and adoption by City Council of ice & water shield requirement for roofing within City Building Codes, was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order. Council Member Billings moved that these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Janssen. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Tom Clark, Erickson, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. Council Member Billings introduced the proposed Ordinance and moved that the statutory rule requiring reading on three different days be suspended. Council Member Janssen seconded the motion to suspend the rules. Upon roll call vote: 4 yeas, 1 nay, and 1 absent. The following Council Members voted "YEA": Tom Clark, Janssen, Jeanneret, and Billings. The following voted "NAY": No one. Motion: Carried. The motion to suspend the rules was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Council Member Billings read Ordinance No. 17-22 and moved for final passage of the ordinance, which motion was seconded by Council Member Janssen. Upon roll call vote: 3 yeas, 2 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, and Tom Clark. The following voted "NAY": Erickson and Billings. The Mayor voted "YEA". Motion: Carried.

Written reports and recommendations from Dept. Heads/Boards were provided. A written financial report was provided by the Auburn Community Redevelopment Authority and a written report on law enforcement activity within the City of Auburn for August 2022 was also reported.

Council Member Billings moved to approve the local housing rehab application submitted by Charles Krueger at 1500 P Street for 30% reimbursement of eligible costs up to $10,000. The motion was seconded by Council Member Erickson. Upon roll call vote: 5 yeas, 0 nays, and 1 absent. The following Council Members voted "YEA": Janssen, Jeanneret, Billings, Tom Clark, and Erickson. The following voted "NAY": No one. Motion: Carried.

There being no further business to come before the Mayor and Council, Council Member Erickson moved for adjournment. The motion was seconded by Council Member Tom Clark. Upon roll call vote: 5 yes, 0 nays, and 1 absent. The following Council Members voted "YEA": Jeanneret, Billings, Tom Clark, Erickson, and Janssen. 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 September 12, 2022; 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 all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act is posted on the North wall of the City Council Chambers at the entrance door.

Sherry Heskett, City Clerk

CLAIMS REPORT
Check Range: 9/09/2022- 9/30/2022

AGENDA ITEM NO D-2

VENDOR NAME	REFERENCE	VENDOR TOTAL
GENERAL FUND		
ADMIN		
BCom Solutions, LLC	WEBSITE HOSTING/DIGITAL MARKET	450.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	4,227.16
AUBURN BPW	REIMBURSEMENT	684.72
CRYSTAL DUNEKACKE	REFUND	600.00
FIRST CONCORD BENEFITS GROUP	BENEFIT SERVICES	10.85
KARLA CARNAHAN	LOCAL HOUSING REHAB PROJECT	8,883.99
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	59.00
MUTUAL OF OMAHA	LIFE INSURANCE	43.20
REGION V SERVICES	CLEANING SERVICE	125.00
CHARTER COMMUNICATIONS	PHONE ACCT	319.95
WINDSTREAM NEBRASKA INC	PHONE BILL ACCT	16.22
	ADMIN TOTAL	15,420.09
FIRE DEPARTMENT		
BLACK HILLS ENERGY	GAS BILL ACCT	97.75
REGION V SERVICES	CLEANING SERVICE	50.00
CHARTER COMMUNICATIONS	PHONE ACCT	114.61
	FIRE DEPARTMENT TOTAL	262.36
PARK DEPARTMENT		
AUBURN BPW	REIMBURSEMENT	25.39
MEYER-EARP	2012 FORD PICKUP	12,500.00
REGION V SERVICES	CLEANING SERVICE	380.00
	PARK DEPARTMENT TOTAL	12,905.39
SR. CENTER DEPARTMENT		
BLACK HILLS ENERGY	GAS BILL ACCT	89.71
REGION V SERVICES	CLEANING SERVICE	200.00
	SR. CENTER DEPARTMENT TOTAL	289.71
LIBRARY DEPARTMENT		
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,072.11
AUBURN BPW	REIMBURSEMENT	7.33
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	24.00
MUTUAL OF OMAHA	LIFE INSURANCE	7.20
	LIBRARY DEPARTMENT TOTAL	1,110.64
POOL DEPARTMENT		
BLACK HILLS ENERGY	GAS BILL ACCT	38.24
NE DEPT. OF REVENUE	SALES AND USE TAX RETURN POOL	353.26
CHARTER COMMUNICATIONS	PHONE ACCT	137.97
	POOL DEPARTMENT TOTAL	529.47
	GENERAL FUND TOTAL	30,517.66

CLAIMS REPORT

Check Range: 9/09/2022- 9/30/2022

VENDOR NAME	REFERENCE	VENDOR TOTAL
STREET FUND		
BLACK HILLS ENERGY	GAS BILL ACCT	47.89
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	3,001.90
AUBURN BPW	REIMBURSEMENT	260.90
MID-AMERICAN BENEFITS INC	HEALTH INSURANCE	48.00
MUTUAL OF OMAHA	LIFE INSURANCE	38.60
CHARTER COMMUNICATIONS	PHONE ACCT	32.18
	TOTAL	3,429.47
	STREET FUND TOTAL	3,429.47
	Accounts Payable Total	33,947.13

CLAIMS REPORT

Check Range: 10/01/2022-10/06/2022

AGENDA ITEM NO D-2

VENDOR NAME	REFERENCE	VENDOR TOTAL
GENERAL FUND		
AUBURN NEWSPAPERS	PUBLISHING	267.24
BOCKMANN INC	ASBESTOS SURVEY	405.00
CRYSTAL DUNEKACKE	REIM TRAVEL EXPENSES	96.25
EAKES OFFICE SOLUTIONS	SUPPLIES	112.76
JEO CONSULTING GROUP INC.	PROFESSIONAL SERVICES	452.50
JP COOKE COMPANY	SUPPLIES	75.00
MERZ INK	BANNERS	6,385.80
MEYER LABORATORY INC	SUPPLIES	129.40
MICROFILM IMAGING SYSTEMS INC	EQUIPMENT RENTAL	138.00
NEMAHA COUNTY CLERK	FILING FEES	10.00
NEMAHA COUNTY SHERIFF	SERVE NOTICES	36.50
PETTY CASH	PETTY CASH	97.63
REAGAN JORDAN	BANNER DESIGNS	800.00
SACK LUMBER COMPANY	SUPPLIES	10.49
SECURITY EQUIPMENT INC	ALARM MONITORING	563.40
	ADMIN TOTAL	9,579.97
FIRE DEPARTMENT		
FYR-TEK	STEERING WHEEL AIRBAG COVER	1,040.85
KIDWELL	PHONE	400.00
	FIRE DEPARTMENT TOTAL	1,440.85
PARK DEPARTMENT		
AIRSTREAM HEATING AND COOLING	PLUMBING SERVICE	111.39
AMERICAN LAWNCARE INC.	LAWNCARE	1,400.00
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	23.54
CROUCH RECREATION INC	SHADE COVER	5,518.00
LYNCH'S HARDWARE & GIFTS	SUPPLIES	26.97
MEYER LABORATORY INC	SUPPLIES	80.90
PETTY CASH	PETTY CASH	53.32
SACK LUMBER COMPANY	SUPPLIES	4.79
	PARK DEPARTMENT TOTAL	7,218.91
SR. CENTER DEPARTMENT		
LYNCH'S HARDWARE & GIFTS	SUPPLIES	4.59
	SR. CENTER DEPARTMENT TOTAL	4.59
LIBRARY DEPARTMENT		
AMAZON	BKS/AVS	777.91
AUBURN MEM. LIBRARY PETTY CASH	POSTAGE/ILL	97.14
BAKER & TAYLOR	BKS/AVS	803.88
BEARD'S SALVAGE INC.	REBAR	45.00
CENTER POINT LARGE PRINT	BKS/AVS	107.97
CENGAGE LEARNING INC/GALE	BKS/AVS	52.70
MICHAEL TODD & CO. INC.	SIGNS	110.16
OCLC INC	ILL/SUBSCRIPTION	66.40
PIETERS CONSTRUCITON INC	CONCRETE	7,025.00
RICOH USA, INC	EQUIPMENT COPIES	18.35

VENDOR NAME	REFERENCE	VENDOR TOTAL
SECURITY EQUIPMENT INC	ALARM MONITORING	563.40
	LIBRARY DEPARTMENT TOTAL	9,667.91
	GENERAL FUND TOTAL	27,912.23
STREET FUND		
AUBURN AUTO CENTER	VEHICLE MAINTENANCE	2,084.68
AUBURN NEWSPAPERS	PUBLISHING 1 & 6 YEAR	14.35
BEARD'S SALVAGE INC.	REBAR	80.00
BULLDOG AUTO SUPPLY INC	PARTS/SUPPLIES	92.45
CONCRETE INDUSTRIES INC.	CONCRETE	1,606.66
EGGERS BROTHERS INC	PARTS/SUPPLIES/LABOR	374.34
KIDWELL	PHONE	400.00
LYNCH'S HARDWARE & GIFTS	SUPPLIES	48.97
MENARDS	SUPPLIES	806.35
MIDWEST SERVICE AND SALES CO.	PARTS	152.00
	TOTAL	5,659.80
	STREET FUND TOTAL	5,659.80
	Accounts Payable Total	33,572.03

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

AGENDA ITEM NO D-5

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): NOV 17

Event Start Time(s): 5PM

Event End Time(s): 10PM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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 _____ 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

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 1

Event Start Time(s): 5PM

Event End Time(s): 10PM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: **Beer** X **Wine** X **Distilled Spirits** X
(ON + OFF SALE) **(If not marked, you will not be able to serve this type of alcohol)**

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD
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 _____ 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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

Special Designated License
Local Recommendation (Form 200)
Applications must be entered on the portal after local approval – no exceptions
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5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 8 ____ ____ ____ ____ ____

Event Start Time(s): 5PM ____ ____ ____ ____ ____

Event End Time(s): 10PM ____ ____ ____ ____ ____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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 _____ 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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 15 ____ ____ ____ ____ ____

Event Start Time(s): 5PM ____ ____ ____ ____ ____

Event End Time(s): 10PM ____ ____ ____ ____ ____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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 ____ **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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 17

Event Start Time(s): 10 AM

Event End Time(s): 1 AM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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 _____ 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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 22

Event Start Time(s): 5PM

Event End Time(s): 10PM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON+OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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 _____ 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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

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

5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 30

Event Start Time(s): 10 AM

Event End Time(s): 1 AM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

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

Local Governing Body completes below:

The local governing body for the City/~~Village~~ of _____ 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

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

Special Designated License
Local Recommendation (Form 200)
Applications must be entered on the portal after local approval – no exceptions
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5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 31 _____ _____ _____ _____ _____

Event Start Time(s): 10 AM _____ _____ _____ _____ _____

Event End Time(s): 1 AM _____ _____ _____ _____ _____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: GALLERY 75

Event Street Address/City: 1122 J STREET - AUBURN, NE 68305

Indoor area to be licensed in length & width: 80 x 24 (ALL 3 LEVELS)

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

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Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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

Local Governing Body completes below:

The local governing body for the City/~~Village~~ of _____ 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**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

AGENDA ITEM NO

D-5

Special Designated License
Local Recommendation (Form 200)
Applications must be entered on the portal after local approval – no exceptions
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5TH STREET POST

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

721 5TH STREET - PERU, NE 68421

Retail Liquor License Address or Non-Profit Business Address

121898

Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): NOV 17

Event Start Time(s): 5PM

Event End Time(s): 10PM

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: NELLIE'S NOOK

Event Street Address/City: 1206 J ST - SUITE 2 - AUBURN, NE 68305

Indoor area to be licensed in length & width: 50 x 22

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
(If not marked, you will not be able to serve this type of alcohol)

Event Contact Name: Ruth Heywood **Event Contact Phone Number:** (402) 274-7594

Event Contact Email: Heywoodhills@GMAIL.COM

***Signature Authorized Representative:** Ruth Heywood **Printed Name** RUTH HEYWOOD

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Local Governing Body completes below:

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_____ **Local Governing Body Authorized Signature**

_____ **Date**

NEBRASKA LIQUOR CONTROL COMMISSION
PHONE: (402) 471-2571
Website: www.lcc.nebraska.gov

Special Designated License
Local Recommendation (Form 200)
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Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 1 _____ _____ _____ _____ _____

Event Start Time(s): 5PM _____ _____ _____ _____ _____

Event End Time(s): 10PM _____ _____ _____ _____ _____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: NELLIE'S NOOK

Event Street Address/City: 1206 J ST - SUITE 2 - AUBURN, NE 68305

Indoor area to be licensed in length & width: 50 x 22

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
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_____ **Date**

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PHONE: (402) 471-2571
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Special Designated License
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5TH STREET POST
Retail Liquor License Name or *Non-Profit Organization (*Must include Form #201 as Page 2)

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 8 ____ ____ ____ ____ ____

Event Start Time(s): 5PM ____ ____ ____ ____ ____

Event End Time(s): 10PM ____ ____ ____ ____ ____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: NELLIE'S NOOK

Event Street Address/City: 1206 J ST - SUITE 2 - AUBURN, NE 68305

Indoor area to be licensed in length & width: 50 x 22

Outdoor area to be licensed in length & width: - x - **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
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Date

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

721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 15 ____ ____ ____ ____ ____

Event Start Time(s): 5PM ____ ____ ____ ____ ____

Event End Time(s): 10PM ____ ____ ____ ____ ____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: NELLIE'S NOOK

Event Street Address/City: 1206 J ST - SUITE 2 - AUBURN, NE 68305

Indoor area to be licensed in length & width: 50 x 22

Outdoor area to be licensed in length & width: ____ x ____ **(Diagram Form #109 must be attached)**

Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

Type of alcohol to be served: (ON + OFF SALE) **Beer** X **Wine** X **Distilled Spirits** X
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721 5TH STREET - PERU, NE 68421
Retail Liquor License Address or Non-Profit Business Address

121898
Retail License Number or Non-Profit Federal ID #

Consecutive Dates only
Event Date(s): DEC 22 _____ _____ _____ _____ _____

Event Start Time(s): 5PM _____ _____ _____ _____ _____

Event End Time(s): 10PM _____ _____ _____ _____ _____

Alternate Date: N/A

Alternate Location Building & Address: N/A

Event Building Name: NELLIE'S NOOK

Event Street Address/City: 1206 J ST - SUITE 2 - AUBURN, NE 68305

Indoor area to be licensed in length & width: 50 x 22

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Type of Event: 2022 HOLIDAY EVENTS **Estimate # of attendees:** 25 - 50

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_____ **Local Governing Body Authorized Signature**

_____ **Date**

AGENDA ITEM NO

G-1

Jackson SERVICES INC.

UNIFORMS•MATS•MOPS•LINENS•LOGOMATS

"Guaranteed Quality & Service Since 1924"

Steve Venditte

stevev@jackson-services.com

402-660-2846

14981 Grover St -- Omaha, NE 68144

10/5/2022

PROPOSAL FOR:

City of Auburn

Item Description - Uniforms	Total Inventory	Number of Users	Unit Price	Cost/User	Weekly Cost
SH Knit Red(CS) - NO pocket	11	4	$ 0.35	$ 3.85	$ 15.40
PT CARGO BLACK	11	4	$ 0.45	$ 4.95	$ 19.80
SERVICE CHARGE	1	1	$ 15.00	$ 15.00	$ 15.00
Good Life Garment Program					$ 7.92
TOTAL - Uniforms					**$ 58.12**

The Good Life Garment Program

You never worry about being billed for accidentally damaged garments or the setup charges associated with a replacement garment or new wearer. Just sit back and enjoy the Good Life of predictable billing and no surprises.

Don't forget to download our repair app!!
Use a smartphone to scan your repair needs directly to us!!!

GET IT ON Google Play

Download on the App Store

981 33rd Avenue
P.O. Box 706
Columbus, NE 68602-0706

Jackson SERVICES INC.

UNIFORMS•MATS•MOPS•LINENS•LOGOMATS

"Guaranteed Quality & Service Since 1924"

PH: 402-564-2824
1-800-642-2824
FAX: 402-564-5443

Customer Name:	City of Auburn			Delivery Address:	1101 J St	Auburn, NE 68305	
Billing Name:				Billing Address:			
Installation Date:		Acct #		Telephone #		Contract #	

☒ New Customer ☐ New Contract ☐ Renewal

RENTAL SERVICE/LEASE AGREEMENT: THIS AGREEMENT made by and between the above-named Customer and JACKSON SERVICES INC., hereinafter called "Jackson". IN CONSIDERATION of the payments and mutual covenants set out herein, Customer orders and agrees to rent from Jackson, and Jackson agrees to supply to Customer, the following described merchandise on the terms and conditions set forth herein.

1.DESCRIPTION OF GARMENTS, SERVICE AND CHARGES (*Represents total units, including items at Customer and items in the process of being laundered. If garments, total units is per wearer).

GARMENT MERCHANDISE	QUANTITY*	PRICE	FREQUENCY	MINIMUM BILLING PERCENTAGE	REPLACEMENT VALUE	
SH Knit Red (CS) – No Pocket	11	$.35	Weekly	100%	$25.98	
PT Cargo Black	11	$.45	Weekly	100%		

Details of the various additional charges that apply to this agreement including but not exclusive to preparation of all initial and any additional orders, emblems, size changes, minimum delivery and service charges are outlined on the corresponding Customer Fact Sheet which is incorporated herein by reference. Additional orders include style or size changes, replacements as needed, and replacements of worn out or abused garments. All items serviced on a PAR delivery schedule will be subject to an inventory maintenance charge at a set rate based on product class, unless explicitly addressed above.

2. **TERM; RENEWAL:** This service agreement is effective as of the date of execution below and shall remain in effect for the Forty-Eight (48) consecutive months from the date of installation. This service agreement has a renewable option for additional terms of twenty-four (12) months unless Jackson is notified to the contrary, in writing, a minimum of ninety days in advance of the expiration of the then current term. The weekly charges under this agreement are based on a fifty-two (52) week year and are payable by the fifteenth day of the month following the month of delivery. The weekly charges do not include applicable sales tax. Jackson will increase unit prices 5% annually on the contract anniversary date.

The price and pricing methods for the items covered by this Agreement are stated above. Minimum or flat rate charges are based upon total inventory installed and are subject to change if inventory is increased or decreased. If an employee of the customer terminates his employment, his weekly charge will cease upon notice to Jackson and the return of all his garments to Jackson. Any account not paid within sixty (60) days of its due date shall be placed on a C.O.D. basis and shall be subject to a finance charge of 1.25% per month on the past due balance.

At no time during the initial or any renewal term of this agreement shall the weekly (or otherwise scheduled) charges set forth in paragraph No. 1 above and payable to Jackson by Customer be less than 50% of the average weekly (or otherwise scheduled) charges incurred by Customer over either: (a) the highest average, consecutive 8-week period during the initial of any renewal term of this agreement; or (b) if less than 8 weeks have transpired, the average from commencement of the initial term. **Initials:**_____

3. **JACKSON'S OBLIGATIONS:** Jackson agrees to furnish the garments and other merchandise freshly laundered and mended in a neat, workmanlike manner. The number of laundered garments to be delivered is dependent upon Customer making available for pickup by Jackson that number of soiled garments. Jackson agrees to maintain a reasonable standard of quality and service during the term of this Agreement and each extension thereof. All garments and merchandise furnished under this Rental Agreement shall remain the property of Jackson and shall be returned on demand or the replacement value paid.

4. **CUSTOMER'S OBLIGATIONS:** Customer agrees to pay to Jackson during the term of this Agreement and any extensions the charges set out in paragraph No. 1 above, together with any authorized additions. The Customer agrees to be responsible for the garments and other merchandise provided under this Agreement, to take reasonable care of the same, and to not misuse them. Customer further agrees to return all items no longer being rented, to account for all rented properties on request, and to pay for all items lost, stolen, or substantially destroyed while in the possession of Customer. If any Rental Items are **lost, damaged, destroyed, or abused** while in Customers possession from any cause other than normal wear, then Customer shall on demand, pay Jackson a sum equal to the then current replacement price, including sales tax and freight, for said Rental Items.

In the event of any breach of this Agreement by Jackson with respect to service or quality of merchandise, Customer agrees to give Jackson written notice of any such defects by certified mail, return receipt requested, specifying such defects in detail. Jackson shall then have thirty (30) days from the date of receipt of such notice to cure such defect or breach. If such breach or defect is not cured within such thirty (30) day period, Customer shall then have the right to terminate this Agreement by written notice to Jackson specifying a termination date. On the termination date, the entire account shall be paid in full and all garments and merchandise returned by Customer to Jackson, or payment made for full replacement value. Customer certifies that they are not presently contractually obligated to obtain such service from any other firm and that entry into this contract is not a violation of any existing contract. Customer agrees that Jackson shall supply the entire requirements of Customer for garment rental and that no other garment rental vendor shall provide garment rental service to Customer during the term of this Agreement.

5. **TERMINATION: See Addendum A**

6. **DESIGNATION OF GARMENTS: As requested by Customer, certain garments under this agreement possess special flame retardant properties as specified by the garment manufacturer. Customer is aware which specific garments possess flame retardant properties and, based upon Customer's own study of the garment manufacturer's literature, Customer assumes full responsibility for proper utilization and notification of limitations in flame resistance to employees. Jackson is not the manufacturer of these garments and has not made and does not make any representation, warranty or covenant, express or implied, with respect to their quality, safety or suitability for Customer use. Customer acknowledges that numerous manufacturers market fabrics and garments represented as fire retardant and available to be chosen by Customer. Jackson makes no independent representation as to the flame resistant properties of the fabrics selected by Customer as compared to other available fabrics or fabrics which may become available in the future. Further, Customer hereby releases Jackson from any and all liability that may result from the failure of the garments to function as flame resistant and further indemnifies and holds Jackson harmless from any claims that might result from any such failure. Initials:**_____

Customer agrees that some of the garments supplied under this agreement are not flame retardant or acid resistant and possess no flame retardant or acid resistant properties. Customer agrees to notify employees supplied these non-flame retardant or acid resistant garments that their garments do not possess any special flame or acid resistance and are not intended for applications in which flame retardant or acid resistant garments are required. Customer further warrants that none of the employees for whom these non-flame retardant or acid resistant garments are supplied under this agreement require such protective garments.

7. **SPECIAL RENTAL PRODUCTS:** If Jackson agrees to supply nonstandard, embroidered or altered garments unique to customer on rental basis, the customer agrees to pay not only the weekly charge for product, but also agrees to pay a weekly unit charge for each non-standard, embroidered, or altered garment whether in service or in stock. This weekly charge is for term of service agreement. If more nonstandard, embroidered or altered garments are added to rental inventory for customer then a weekly unit charge will be added for the special product. Jackson agrees to stock all unused garments, and if they can be reused by customer, the garments will be placed into service with no additional charge to specialty garment lease. Logomats must be rented for at least sixty (60) months from time of installation. In the event customer deletes any nonstandard, embroidered or altered garments or logomats from rental program for any reason, or terminates this agreement for any reason, or fails to renew agreement, the customer will purchase at time of termination or deletion, all remaining nonstandard, embroidered or altered garments and logomats that Jackson has in and out of service held in inventory at current replacement prices. **Initials:**____

8. **MODIFICATION OF AGREEMENT:** This agreement may not be modified in any manner except in a writing signed by both parties. If any of the provisions of this agreement are invalid, such invalidity shall not affect the agreement as a whole, but only the particular provision or provisions adjudicated invalid. All other provisions shall remain in full force and effect. No wavier by Jackson or any breach by Customer of any of the terms of this Agreement shall constitute a waiver of any subsequent breach of the terms thereof, and failure of Jackson to exercise any right under this agreement shall not be construed as a waiver of the future exercise of such right.

9. **SUSPENSION OF SERVICE:** Temporary Customer shutdown due to natural disaster, strike, market conditions, or any other reasonable cause shall be automatically authorized upon notice from Customer to Jackson and all services and billing for services will be suspended for up to sixty (60) days. After sixty (60) days, customer shall be required to sign a "suspension of service" document and all services and billing for services will be suspended indefinitely.

10. **MISCELLANEOUS:** This agreement shall not be binding upon Jackson until accepted by sales manager or other officer of Jackson. This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

11. **INDEMNIFICATION:** Jackson shall indemnify, hold harmless, and defend Customer, its officers, agents, and employees from and against any and all claims, losses, damages, causes of action, suits and liability of every kind, including all expenses of litigation, court cost, and attorney's fees, for injury to or death of any person or damage to any property arising our of or in connection with the work done by Jackson under this contract. Such indemnity shall apply to the extent that the claims, losses, damages, causes of action, suits or liability arise due to the negligence of Jackson, its employees or representatives.

12. **ADDITIONAL TERMS: No vacation credits will be issued. Vacations and other Customer wearer's absences have been considered and incorporated into rental prices. An additional rental fee will be charged for special-order sizes.**

JACKSON SERVICES, INC.

X_____ _____
Signature of Authorized **Customer** Representative — Date

_____ _____
Salesman — Date

_____
Printed Name & Title

_____ _____
Contract Accepted By (Jackson Management) — Date

AGENDA ITEM
NO
H - 1

RESOLUTION NO. 16-22
Of
THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION INDENTIFING & RECOGNIZING THE DATE OF LEGAL STATUS FOR THE CITY OF AUBURN, NE AS THE DATE OF INCORPORATION AS A MUNICIPAL CORPORATION OF THE STATE OF NEBRASKA.

WHEREAS, the City of Auburn, NE ("City" herein) is currently an official applicant for Federal Government Grants & Loans which require verified documentation of the legal status date of recognition of the City.

WHEREAS, the City of Auburn, NE ("City") is governed by a six (6) member City Council ("Council").

WHEREAS the City is a legal second class city under Neb. Rev. Stat. § 17-501. A recognized municipality of the State of Nebraska since June 06, 1882.

WHEREAS, the City has been recognized as an official City under Nebraska State Law since Its date of legal incorporation of June 06, 1882.

NOW THEREFORE, the City Council of the City of Auburn, NE, hereby resolves, determines, and finds as follows:

Section 1. The foregoing recitals are true and accurate.

Section 2. Pursuant to this Resolution and the legal incorporation of the City of Auburn, Nemaha County, NE, as an official City of the State of Nebraska, the official date of establishment of the City of Auburn, Nemaha County, NE is Its date of incorporation as a legal municipality under the laws of the State of Nebraska on June 06, 1882 and is hereby recognized as legally established as a City on said date, June 06, 1882.

Section 3. The City of Auburn, Nemaha County, Nebraska has a legal location & address of 1101 J. Street, Auburn, NE 68305, Auburn City Hall.

Section 4. The Stat of Nebraska Date Book dated April 2001, is attached hereto and incorporated herein this Resolution as an official record of the City of Auburn, Nemaha County, NE.

The foregoing Resolution was passed and adopted at the public meeting of the Auburn, NE, City Council on the 10th day of October 2022, by the following votes:

Tom Clark (Ward 1)	Aye:_____	Nay:_____	Absent:_____	Abstain:_____
Shawn Clark (Ward 1)	Aye:_____	Nay:_____	Absent:_____	Abstain:_____
Katy Billings (Ward 2)	Aye:_____	Nay:_____	Absent:_____	Abstain:_____
Rick Janssen (Ward 2)	Aye:_____	Nay:_____	Absent:_____	Abstain:_____

Chris Erickson (Ward 3) Aye:_____ Nay:_____ Absent:_____ Abstain:_____

Jeff Jeanneret (Ward 3) Aye:_____ Nay:_____ Absent:_____ Abstain:_____

Mayor (tiebreaker vote) Aye:_____ Nay:_____
(Mayor votes as Council only
As needed on a tiebreaker)

_____
R. Daniel White, Mayor
the City of Auburn, Nebraska

ATTEST:

_____
Sherry Heskett, Municipal Clerk
of the City of Auburn, Nebraska
(Seal)

Approved as to Form & Legality:

_____
City Attorney Date

AGENDA ITEM
NO
J-1(c)

Auburn Memorial Library

1810 Courthouse Ave
Auburn, NE 68305

October 2022

- We had 21 attend the Fall Craft Hour.
- A Halloween Party is planned for Saturday, October 29th from 10:00 - 11:00 a.m. Recommended age is 12 and under.
- We are kicking off November with a "We are thankful for our Patrons" day. Stay tuned for details.
- The library will be having a display of Nemaha County Veterans during the month of November.

Statistical Report:

Date:	Circulation:	Patrons:
Sept 2022	2,370	1,572
OverDrive	642	104
	3,012	1,676
August 2022	2,705	1,540
Overdrive	706	108
	3,411	1,648

TREASURER'S REPORT
CALENDAR 9/2022, FISCAL 12/2021

AGENDA ITEM NO
J-1 (d)

ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	2,038,247.71	644,464.39	166,469.65	2,516,242.45
AM RESCUE ACT FUND CHECKING	588,307.26			588,307.26
STREET CHECKING	578,390.17	96,906.33	38,645.66	636,650.84
STREET BOND/WARRANT CHECKING	20,238.48			20,238.48
TOTAL CHECKING:	3,225,183.62	741,370.72	205,115.31	3,761,439.03
TOTAL FIRE DEPT SINKING	125,292.12	27.95	.00	125,320.07
TOTAL KENO RESERVE MMA:	35,755.69	323.76	.00	36,079.45
TOTOL KENO CHECKING	23,467.46	477.78	.00	23,945.24
TOTAL CDBG CHECKING	7,060.95	.00	.00	7,060.95
TOTAL CDBG DTR REUSE	91,436.01	1,040.34	.00	92,476.35
TOTAL CDBG HD SAVINGS:	7,205.93	187.19	.00	7,393.12
TOTAL CRA CHECKING	848,458.88	49,747.26	.00	898,206.14
TOTAL CITY REC CHECKING	44,976.12	.00	.00	44,976.12
GENERAL CD	101,104.08	101.93		101,206.01
TOTAL C.D.'S:	101,104.08	101.93	.00	101,206.01
TOTAL CASH ON HAND:	4,509,940.86	793,276.93	205,115.31	5,098,102.48

AGENDA ITEM
NO
J-2(i)

MONTHLY LAW ENFORCEMENT REPORT TO THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN

FOR THE MONTH OF SEPTEMBER 2022

Total Number of Calls within the City of Auburn	128
Total Number of Ordinance/Animal Calls	13
Total Number of Actual Criminal Cases Reported/Initiated	25

Respectfully submitted,

Brent Lottman
Sheriff

SALES TAX RECORD 9-30-22

Month Received	For Tax Month	Fiscal Year 2013-2014	Fiscal Year 2014-2015	Fiscal Year 2015-2016	Fiscal Year 2016-2017	Fiscal Year 2017-2018	Fiscal Year 2018-2019	Fiscal Year 2019-2020	Fiscal Year 2020-2021	Fiscal Year 2021-2022	2021-2022 BUDGET	2021-2022 MV TAX	2021-2022 MVT%
October	August	$ 34,477.15	$ 36,270.33	$ 35,228.89	$ 43,099.35	$ 39,015.82	$ 42,358.50	$ 42,682.36	$ 43,756.43	$ 55,385.48	$ 33,333.33	$ 10,029.37	18.00%
November	September	$ 37,742.69	$ 38,786.01	$ 40,340.94	$ 40,779.07	$ 42,021.78	$ 39,835.99	$ 40,459.93	$ 42,714.47	$ 47,145.47	$ 33,333.33	$ 6,265.96	16.00%
December	October	$ 31,873.24	$ 39,432.22	$ 45,068.84	$ 38,458.76	$ 38,037.41	$ 40,359.00	$ 44,793.82	$ 47,017.75	$ 49,481.16	$ 33,333.33	$ 9,394.05	17.00%
January	November	$ 31,361.36	$ 36,596.93	$ 37,126.43	$ 35,266.65	$ 37,533.01	$ 38,805.50	$ 43,265.46	$ 48,376.57	$ 43,555.41	$ 33,333.33	$ 8,068.79	17.00%
February	December	$ 41,748.58	$ 42,888.48	$ 47,871.21	$ 43,026.29	$ 41,778.56	$ 44,243.20	$ 46,598.38	$ 58,556.77	$ 52,070.23	$ 33,333.33	$ 5,767.05	16.00%
March	January	$ 34,262.55	$ 34,999.17	$ 35,383.54	$ 39,514.30	$ 36,251.60	$ 33,043.47	$ 37,703.54	$ 47,301.82	$ 42,727.56	$ 33,333.33	$ 5,209.21	15.00%
April	February	$ 34,457.50	$ 35,245.70	$ 33,856.40	$ 33,050.01	$ 31,810.58	$ 36,109.30	$ 36,299.23	$ 37,367.96	$ 41,873.58	$ 33,333.33	$ 6,087.22	15.00%
May	March	$ 37,568.34	$ 37,246.02	$ 39,427.60	$ 45,714.57	$ 41,008.62	$ 53,331.57	$ 39,421.71	$ 49,323.63	$ 49,008.07	$ 33,333.33	$ 7,373.58	15.00%
June	April	$ 37,126.46	$ 33,785.98	$ 45,064.75	$ 38,810.17	$ 37,756.61	$ 43,263.57	$ 37,937.43	$ 51,900.86	$ 46,529.27	$ 33,333.33	$ 8,524.58	16.00%
July	May	$ 31,454.40	$ 32,314.28	$ 37,310.36	$ 40,424.12	$ 43,079.76	$ 39,992.48	$ 43,748.71	$ 50,694.88	$ 54,084.67	$ 33,333.33	$ 9,320.14	16.00%
August	June	$ 38,506.79	$ 39,270.96	$ 42,664.62	$ 43,827.06	$ 42,162.40	$ 38,329.24	$ 49,009.99	$ 52,285.24	$ 55,826.87	$ 33,333.33	$ 9,487.25	16.00%
September	July	$ 36,728.33	$ 35,380.68	$ 42,095.67	$ 38,461.05	$ 40,671.36	$ 42,464.52	$ 48,457.66	$ 46,530.43	$ 54,165.14	$ 33,333.33	$ 7,856.81	16.00%
	Total	$ 427,307.39	$ 442,216.76	$ 481,439.25	$ 480,431.40	$ 471,127.51	$ 492,136.34	$ 510,378.22	$ 575,826.81	$ 591,852.91	$ 399,999.96	$ 93,384.01	
	***includes MV**												

Actual Last YTD	Actual YTD	Budget YTD
$575,826.81	$591,852.91	$399,999.96

YTD Compared to Last Year

$ 16,026.10 Increase from Last Year

YTD Compared to Budget YTD

$ 191,852.95 More than Budget YTD

Vehicle Sales Tax as a Percentage

$ 591,852.91 in Total Receipts YTD

$93,384.01 in Total Vehicle Sales

Vehicles Sales is 16% of total

AGENDA ITEM NO

I-1(a)