

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**  
**July 18, 2016**

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, July 18, 2016. The Mayor, Council Members and the public were advised of the notice. No additional items were added to the meeting during the twenty-four hours immediately preceding the meeting.

Mayor Deb VanMatre called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Mayor VanMatre advised every one of the Open Meetings Notice posted on the north wall of the Council Chambers. The City of Gibbon abides by the Open Meetings Act in conducting business.

Roll call was taken: Council Members present were: Kevin Hynes, Albert Krueger, Leon Stall, Derrick Clevenger.

Absent: No one.

Approval of Agenda: Chris advised the Mayor and Council Members that Matt would not be present to review the WWTP Report. The GVFD was presenting a mock drowning at the swimming pool.

A motion was made by Derrick Clevenger to approve the order of the agenda with the exception of Matt's oral report, seconded by Leon Stall.

Yea votes: Kevin Hynes, Derrick Clevenger, Albert Krueger, Leon Stall

Nay votes: None Motion carried.

Submittal of Requests For Future Items: None

Reserve Time To Speak On Agenda Items: No one

Presentations and Proclamations:

Buffalo County Sheriff Department—Contract Law Enforcement Report: Sergeant Gibbs was present for Captain Anderson who was unable to attend. He said the 4<sup>th</sup> of July went well and uneventful. There were some complaints about fireworks.

City Administrator Report—Chris Rector: August 7<sup>th</sup> will be the last day for the pool to be open for the summer. The Street Department employees have been working on repairing the bad concrete areas around town. In two weeks a new water line will be bored into RR Park. The construction co. for Casey's damaged our water line to RR Park making us unable to water the grass and flowers. Matt and I are working on a security grant for cameras that would be placed at different areas around town. Mayor VanMatre questioned the closing date of the pool and encouraged Chris to work with the employees to be open the following weekend during the Brick Festival and other activities.

City Attorney Report—Barry Hemmerling: Nothing

City Treasurers Report—Tonniges & Associates: Ashley and Beth presented the Treasurers Report. They reviewed the activity of several funds with the Mayor and Council Members.

Public Hearing: None

Ordinance: None

Consent Agenda: A motion was made by Derrick Clevenger to approve the Consent Agenda, seconded by Kevin Hynes.

Yea votes: Kevin Hynes, Albert Krueger, Leon Stall, Derrick Clevenger

Nay votes: None Motion carried.

The items approved in the Consent Agenda were:

Minutes of June 20, 2016 Council Meeting

Claims for the month of July

Treasurers Report

Treatment Plant Report & Water Report

Buffalo County Sheriff Department Report

GVFD Report

Planning Commission Report

Building Permits: #2016-34—Blake & Mary Adams—Fence—708 Drew Lane

#2016-35—Dustin Lang—Shed—1007 2<sup>nd</sup> Street

#2016-36—Terry Carr—Pergola—705 Drew Lane

#2016-37—Jason & Tara Tracy—Fence—1325 8<sup>th</sup> Street

#2016-38—Brady & Sarah McCaslin—Fence—606 2<sup>nd</sup> Street

#2016-39—Michael Sowl—Fence & Deck—617 South Wind Drive

Gibbon Community Center Report

Library Report

Cemetery Report

Reappointment—Janee Montgomery—Swimming Pool Board

Appointment—Nicole Schuster—Cemetery Board

Resolutions and Motions:

Resolution #2016-10--Temporarily Close Street August 12, 2016:

Resolution No. 2016-10: RESOLUTION TEMPORARILY CLOSING PUBLIC STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that Gilmore Street from Front Street to the alley between First and Second Street be closed to vehicular traffic from 5:00 p.m. on August 12, 2016 through 5:00 p.m. on August 13, 2016.

PASSED AND APPROVED this 18<sup>th</sup> day of July, 2016.

Special Designated Liquor License—GVFD—714 1<sup>st</sup> Street—August 13, 2016—12:00 p.m. to 12:00 a.m.:

A motion was made by Kevin Hynes to approve the Special Designated Liquor License for the GVFD to be held on August 13, 2016 at 714 1<sup>st</sup> Street. Seconded by Derrick Clevenger.

Yea votes: Albert Krueger, Leon Stall, Derrick Clevenger, Kevin Hynes

Nay votes: None Motion carried.

Requests and Referrals: None

Other Items: The next regular Council Meeting will be held on Monday, August 15, 2016 at 7:00 p.m. at City Hall.


Adjourn: A motion was made by Leon Stall to adjourn the meeting, seconded by Kevin Hynes.

Yea votes: Derrick Clevenger, Leon Stall, Albert Krueger, Kevin Hynes

Nay votes: None Motion carried.

Mayor VanMatre adjourned the meeting at 7:13 p.m.

Vickie Power

  
City Clerk

Chris Reector

  
City Administrator

Deb VanMatre

  
Mayor

SEAL: