

MINUTE RECORD
GIBBON CITY COUNCIL MEETING
MARCH 21, 2016

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, March 21, 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. 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: Derrick Clevenger, Kevin Hynes, Albert Krueger, and Leon Stall.

A motion was made by Derrick Clevenger to approve the order of the agenda, seconded by Kevin Hynes. Yea votes: Leon Stall, Albert Krueger, Kevin Hynes, Derrick Clevenger
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: Captain Anderson reviewed the monthly activity report. The first part of February we were hit with bad weather. I would offer to meet with the Mayor and Chris about dealing with towing vehicles after a storm. I would be willing to check with other communities and see how they deal with this issue. We have been able to get the code violations finished. We had two arrests from Gibbon in conjunction with the federal drug investigation. We have incorporated the speed trailer around town. We have made our presence known at the sporting events. There has been a problem with dogs running loose. There has been a recent dog bite in the community. Residents need to remember that dogs need to be on a leash.

People Service—Treatment Plant and Water Report—Matt Smallcomb: Matt was unable to attend the meeting.

City Administrator Report—Chris Rector: We have installed new playground equipment at the pool. The guys have been cold patching the streets. We have hired a new employee for the golf course to help Ryan. We are in the process of hiring help for the summer. Residents are dumping items at the landfill that are restricted, and several have been identified by the camera located at the landfill. We no longer take oil at the landfill since many people were abusing this service. A Council Member asked if the street sweeper was working right. Chris said it is working fine but there is a lot of gravel on the streets.

City Attorney Report—Barry Hemmering: We are working on the assessments from the 2012 paving project. Werner Construction had to come back and repair some of the paving that was done in 2012. As we proceed through the process we need to hold a special meeting, publish four weeks, send notices to everyone, send some certified letters, and letters to inform the residents how much their assessments will be. We will assess the 2014 paving at a later date. The pool project is finished except the warranty work.

City Treasurer Report—Tonniges & Associates: Randy reviewed the Treasurers Report with the Mayor and Council. He would like to meet with Chris and the Mayor concerning the format of the reports. They could provide the Council and Mayor with comparison reports of funds and previous year amounts. Nothing was alarming in the different funds.

Public Hearing: None

Ordinance: Brad Slaughter with Ameritas reviewed the process of refinancing the bonds.

Ordinance #590—Refinancing Water Bonds:-

Suspending rules to read and pass Ordinance in one meeting. Adoption of Ordinance No. 590. Council Member Albert Krueger introduces Ordinance No. 590.

Ordinance #590: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2016, OF THE CITY OF GIBBON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$975,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY AND PAYING THE COST OF PAVING STREETS AND MAKING RELATED STREET IMPROVEMENTS DESIGNATED AS STREET IMPROVEMENT PROJECTS NOS. 2015-1 THROUGH 2015-5, INCLUSIVE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Council Member Kevin Hynes moves that Statutory Rule requiring reading on three different days be suspended. Second by Leon Stall.

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

Nay votes: None

The City Clerk declares motion adopted by majority vote of Council and Statutory Rule suspended for consideration of said Ordinance. Council Member Derrick Clevenger moves for final passage. Second by Albert Krueger. Mayor asks, "Shall Ordinance No. 590 be passed and adopted?"

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

Nay votes: None

Mayor declares Ordinance No. 590 adopted and signs name in presence of Council and Clerk who attests same.

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

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

Nay votes: None Motion carried.

The items included in the Consent Agenda were:

Minutes of the February 16, 2016 Council Meeting

Claims for the month of March

Treasurers Report

Treatment Plant and Water Report

Buffalo County Sheriff Department Report

GVFD Report

Planning Commission Report

Building Permits—#2016-03—NP Construction Inc.—House—1006 3rd Street

#2016-04—NP Construction Inc.—House—1008 3rd Street

#2016-05—Don Olson—Fence—215 2nd Street

#2016-06—Mark Jurgens—Greenhouse—300 Murnen

#2016-07—NP Construction Inc.—Fence—1012 3rd Street

#2016-08—Michael Sowl—Storm Shelter & Deck—617 South Wind Dr.

#2016-09—Steven & Teri Ackley—Garage/Fence—47725 56th Street

Gibbon Community Center Report

Library Report

Appointment of Missy Onate—Librarian—Gibbon Public Library

Reappointment Nancy Bolin—Heritage Center Board

Reappointment Lee Power—Board of Adjustments

Resolution and Motions:

Resolution #2016-05: Close Street—Block Party—Friday, May 20, 2016.

A motion was made by Leon Stall to approve Resolution #2016-05, seconded by Albert Krueger.

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

Nay votes: None Motion carried.

RESOLUTION NO. 2016-05: RESOLUTION TEMPORARILY CLOSING PUBLIC STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that 4th Street from 702 4th Street east to Garfield Street shall be closed to vehicular traffic on May 20, 2016 from 5:00 p.m. to 11:00 p.m. Passed and Approved this 21st day of March, 2016.

Resolution No. 2016-06: Change Loadings For Gibbon Packing

A motion was made by Albert Krueger to approve Resolution #2016-06, seconded by Kevin Hynes.

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

Nay votes: None Motion carried.

RESOLUTION NO. 2016-06: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, to modify the amount of contaminates allowed to Gibbon Pack in the Waste Water Treatment Plant.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, AS FOLLOWS:

Section 1: The amount of contaminates that Gibbon Pack shall be allowed to discharge into the Gibbon Waste Water Treatment Plant on a monthly average shall be increased to the following levels:

BOD 24,005 lbs/day
FOG 14,960 lbs/day
TKN 5,148 lbs/day
TSS 25,957 lbs/day
Chlorides 2,355 lbs/day

These levels shall be based on a 30 day month.

Section 2: Maximum daily levels of contaminates may be unilaterally imposed at a later date.

Passed and Approved this 21st day of March, 2016.

RESOLUTION NO 2016-07: Refunding Bonds

A motion was made by Albert Krueger to approve Resolution #2016-07, seconded by Derrick Clevenger.

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

Nay votes: None Motion carried.

RESOLUTION NO. 2016-07: BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds, in accordance with their option provision, are hereby called for payment on April 28, 2016, after which date interest on the bonds will cease:

Refunding Bonds, date of original issue April 28, 2011 numbered as they are shown on the books and records of the Paying Agent and Registrar, in the total outstanding principal amount of \$345,000. The principal amount, maturity date and CUSIP listing of said bonds is as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP Number</u>
\$25,000	May 1, 2016	374631 EC9
25,000	May 1, 2017	374631 ED7
25,000	May 1, 2018	374631 EE5
25,000	May 1, 2019	374631 EF2
30,000	May 1, 2020	374631 EGO
30,000	May 1, 2021	374631 EH8
30,000	May 1, 2022	374631 EJ4
35,000	May 1, 2023	374631 EK1
35,000	May 1, 2024	374631 EL9
40,000	May 1, 2025	374631 EM7
45,000	May 1, 2026	374631 EN5

Section 2. These bonds are to be paid at the office of the City Treasurer in Gibbon, Nebraska, the paying agent and registrar for the bonds.

Section 3. A true copy of this Resolution shall be filed immediately by the City Clerk with the Paying Agent and Registrar and the Paying Agent and Registrar is hereby irrevocably instructed to take all actions appropriate for the calling and redeeming of said bonds.

Passed and Approved this 21st day of March, 2016.

Resolution No. 2016-08: Notes Called For Payment Series 2015

A motion was made by Kevin Hynes to approve Resolution #2016-08, seconded by Leon Stall.

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

Nay votes: None Motion carried.

RESOLUTION NO. 2016-08: BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, NEBRASKA, AS FOLLOWS:

Section 1. That the following Notes, in accordance with their option provision, are hereby called for payment on April 28, 2016, after which date interest on the bonds will cease;

Street Improvement Bond Anticipation Notes, Series 2015, date of original issue July 16, 2015, numbered as they are shown on the books and records of the Paying Agent and Registrar, in the total outstanding principal amount of \$630,000. The principal amount, maturity date and CUSIP listing of said notes is as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP Number</u>
\$630,000	July 15, 2016	374631 FR5

Section 2. These Notes are to be paid at the office of the City Treasurer in Gibbon, Nebraska, the paying agent and registrar.

Section 3. A true copy of this Resolution shall be filed immediately by the City Clerk with the Paying Agent and Registrar and the Paying Agent and Registrar is hereby irrevocably instructed to take all actions appropriate for the calling and redeeming of said notes.

Passed and Approved this 21st day of March, 2016.

Set Hearing Date For Redevelopment Plan, April 18, 2016:

A motion was made by Derrick Clevenger to approve April 18, 2016 as the date for the hearing for the Redevelopment Plan, seconded by Leon Stall. The hearing will be held during the regular Council Meeting which begins at 7:00 p.m.

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

Nay votes: None Motion carried.

Other Items:

The next Regular Council Meeting will be held on Monday, April 18, 2016 at 7:00 p.m.

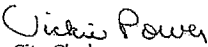
A motion was made by Leon Stall to adjourn the meeting, seconded by Albert Krueger.

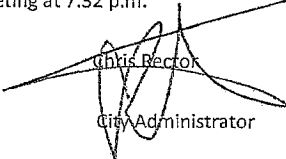
Yea votes: Albert Krueger, Leon Stall, Kevin Hynes, Derrick Clevenger

Nay votes: None Motion carried.

The Mayor adjourned the meeting at 7:32 p.m.

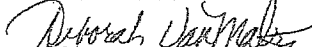
Vickie Power


City Clerk


Chris Beckor

City Administrator

Deb VanMatre


Mayor

SEAL: