

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**  
**MAY 16, 2016**

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, May 16, 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, Derrick Clevenger, Albert Krueger, Leon Stall  
Absent: No one

Approval of Agenda: Mayor VanMatre said to delete the WWTP Lagoon Cover Bids from the agenda. We will act on that at the June Council Meeting. A motion was made by Kevin Hynes to approve the agenda as printed with the deletion of the WWTP Lagoon Cover Bids, seconded by Leon Stall.  
Yea votes: Derrick Clevenger, Kevin Hynes, Albert Krueger, Leon Stall  
Nay votes: None      Motion carried.

Submittal of Requests for Future Items: None  
Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department: Captain Anderson reviewed the Monthly Activity Report. The report reflects ordinance enforcement which includes vehicles, grass and weed problems. We have been in contact with the UPRR concerning mowing of their frontage property. It is a safety problem. We have plans to increase the bike patrol. It is very effective; we have to have 2 deputies in town with one in the car and 1 on the bike to help with response time. We worked with the Game and Parks concerning a game violation outside the city limits this past week.  
Concerning the noise ordinances we are proactively working with the people and their loud music.

Treatment Plant Report and Water Report—Matt Smallcomb: Matt reviewed the WWTP and Water Report with the Mayor and Council Members. Rasmussen Mechanical was on site to do alignment and vibration analysis of blower #3 before we put it into operation. After running for a short time it locked up. We took it out Thursday and sent it back to Omaha for repairs. Phil is finishing the packing on the west anaerobic lagoon. DEQ was on site to perform their annual inspection of the records and tour the WWTP. The State Fire Marshall was on site to perform their annual inspection of the underground fuel tank at the WWTP. During the month of April we had grease build up behind the grinders and I contacted Rusty Oliver at the pack. We lost power to the WWTP so we called NPPD and found a blown fuse on their incoming power pole. They will replace the fuse lugs on the pole. Water Report: On May 1<sup>st</sup> we were called for a sewer backup located on HWY 30. One resident was affected by the backup. Johnson Service was called and the line was cleaned and vacuumed that night. We flushed 6 fire hydrants, installed a new 2" water service to Sportsman Restaurant, and completed 10 locates.

City Administrator Report—Chris Rector: We had the bid opening today for the lagoon cover at the WWTP, Olsson Associates will present the bid recommendation at the June Council Meeting. I was in contact with Casey's Corporate Office and they will finish the work at RR Park. The UPRR property is a real nuisance. We are currently filling the pool, planning to open on Memorial week-end. The paint job done by Hausmann on the pool looks terrible. They just spot painted it. When the pool is full it will look awful. It is under warranty and they will have to come back this fall a finish the pool right. We told Larry with Miller & Associates and he didn't seem concerned. Attorney Hemmerling contacted Hausmann

about the problem. We will be doing repairs on several streets this summer. There are a couple of spots on LaBarre Street that need repaired.

City Attorney Report—Barry Hemmerling: We will be working on a Paving Resolution to pass during the July Council Meeting. We will have to hold a Special Meeting, publish notice for 4 weeks in the newspaper, and send out notices to residents concerning their assessments. I visited with the attorney for Hausmann Construction concerning the pool. We expect the pool work to be done this fall after the pool is drained. This work is still under warranty. We feel Miller & Associates is partly responsible for this not getting done correctly. We will have further discussion about this subject.

City Treasurers Report—Tonniges & Associates: Ashley and Beth were present to review the Treasurers Report with the Mayor and Council Members.

Darren Robinson—Update Cargill Project: Darren said he regrets informing the Mayor and Council Members that Cargill has put their project on hold for the time being. Once the new management gets going they may start back up next spring. We regret the loss of the project, but with the organization of the CDA you will be able to offer TIF money to any business interested. There are some legal costs Cargill will have to reimburse the City for concerning this project.

Public Hearing: None

Ordinance: None

Consent Agenda: Mayor VanMatre said to delete Building Permit #2016-17 from the consent agenda for Encarnation Solorio for a garage at 516 1<sup>st</sup> Street because it was denied by the Planning Commission and did not meet the setbacks. A motion was made by Leon Stall to approve the Consent Agenda with the deletion of Building Permit #2016-17, seconded by Derrick Clevenger.

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

Nay votes: None Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the April 18, 2016 Council Meeting

Claims for the month of May

Treasurers Report

Treatment Plant Report and Water Report

Buffalo County Sheriff Department Report

GVFD Report

Planning Commission Report

Building Permit #2016-18—Zane Isackson—Fence—618 6<sup>th</sup> Street

Gibbon Community Center Report

Library Report

Cemetery Report

Resolutions and Motions: The WWTP Lagoon Cover Bids will be acted on at the June Council Meeting.

Request and Referrals: None

Other Items: The next Regular Council Meeting will be held on Monday, June 20, 2016 at 7:00 p.m.

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

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

Nay votes: None Motion carried.

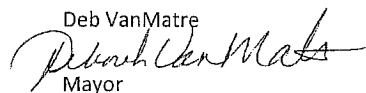
Mayor VanMatre adjourned the meeting at 7:27 p.m.

Vickie Power

  
City Clerk

SEAL:

  
City Administrator

  
Mayor