

MINUTE RECORD
GIBBON CITY COUNCIL
September 19, 2016

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, September 19, 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: Derrick Clevenger, Kevin Hynes, Albert Krueger, and Leon Stall.

Absent: No one.

Approval of Agenda: A motion was made by Kevin Hynes to approve the agenda as printed, seconded by Leon Stall.

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

Nay votes: None Motion carried.

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: Chad Dolan

Presentations and Proclamations:

Buffalo County Sheriff Department—Contract Law Enforcement Report: Captain Anderson went over the monthly report. Going through the hiring process to replace Margot Nason as she will be leaving around the first of October. The department has been busy county wide. School year has started off well. Participated with the school's safety drill and it went well. Had request from the school to monitor traffic by school. We will be patrolling more in that area and also be putting up speed trailer around town. Captain Anderson is greatly humbled by the continued support of law enforcement and all departments of fire, rescue and EMTs especially when some of the country is not.

Treatment Plant and Water Report—Matt Smallcomb: Matt reviewed the WWTP and Water Reports with the Mayor and Council Members. Pumped down basin #2 to repair sludge pump and began refilling. The west lagoon is now in the process of getting covered. We are 38% complete with changing diffusers. HOA worked on SBR #2 decant actuator we replaced it with our spare actuator. Effluent communications went out and replaced its card again so we installed a surge protector on the gas building communication pane. Reinstalled influent pump #3 now all 3 influent pumps are in rotation. Water Report: Currently have the water tower shut down and running in pressure mode. Finished the new piping at the water tower and having the tower painted. Well #4 is back in operation and well #2 is rewired and running. We are currently adding chlorine to the water at a low dose as a precautionary measure before we bring the tower back on after painting is complete. One water service was repaired.

Mayor Report – Mayor VanMatre provided information on the items included under Resolutions and Motions. The Subdivision Regulations will not be acted upon, as there needs to be a public hearing. The contract for the dental office lease did not get completed so no action will be taken. Recommended terms are for a five-year lease, with a six-month termination notification, and annual review of the rental amount. She recommended the special meeting on assessments be scheduled for January, which would then make the first payments due in March. She also indicated the action to move the city offices was not included on the agenda as previously stated as she was contacted by someone who may be interested in leasing the west half of the building and would be meeting with them later in the week.

City Administrator Report—Chris Rector: City wide cleanup will be this Saturday, September 24th. Kearney is also taking tires. Will be replacing concrete on West Avenue then tarring areas that have been replaced and other cracks. Will begin cleaning manholes and storm sewer drains. We are done mosquito spraying for the season and will winterize the sprayer, other equipment and restrooms.

City Attorney Report—Barry Hemmerling: No report.

Public Hearing: None

Ordinance: None

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

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

Nay votes: None Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the August 15, 2016 City Council Meeting, August 29, 2016 Work Session, and September 12, 2016 Budget Hearing and Paving Assessments.

Claims for the month of September

Treatment Plant and Water Report

Buffalo County Sheriff Department Report

GVFD Report

Planning Commission Report

Building Permits: #2016-41—Ruth Galloway—Porch roof—208 Scout Street

#2016-42—Michael Slack—Fence—114 May Avenue

Sign Permit: #S2016-02—Sportsman Bar & Grill—801 Front Street

Gibbon Community Center Report

Library Report

Cemetery Report

GVFD Application: Eric Gearhart

Resolutions and Motions:

Subdivision Regulations—No action

Dental Office Lease—The council discussed term of lease, rent and termination of lease terms. No further action was taken.

Chad Dolan also has someone interested in the use of the medical side.

Set Date For Special Meeting For Special Assessments—Discussion on the date and how to notify all land owners involved. Councilman Stall wants to make sure the property owners know exactly when the first payments will be due. Hemmerling will send notices with all meeting dates, payment dates and same information as before. Hynes recommended going 15 years on repaying the assessments.

A motion was made to set the Special Meeting for Special Assessments for Tuesday, January 17, 2017 at 6:30 p.m. by Albert Krueger, seconded by Leon Stall.

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

Nay votes: None Motion carried.

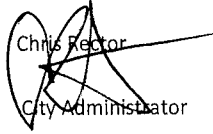
Requests and Referrals: None

Other Items: The next Regular Council Meeting will be held on Monday, October 17, 2016 at 7:00 p.m. at City Hall.

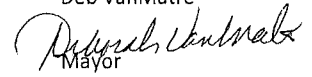
A motion was made by Kevin Hynes to adjourn the meeting, seconded by Albert Krueger.

Yea votes: Kevin Hynes, Albert Krueger, Leon Stall, Derrick Clevenger
Nay votes: None Motion carried.
Mayor VanMatre adjourned the meeting at 7:53 p.m.

Vickie Power


Chris Rector
City Administrator

City Clerk

Deb VanMatre

Mayor

SEAL: