

MINUTE RECORD
GIBBON CITY COUNCIL
MONDAY, OCTOBER 15, 2018

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, October 15, 2018. The Mayor, Council Members and the public were advised of the notice by publishing and posting. No additional items were added to the meeting during the twenty-four hours preceding the meeting.

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

Roll Call: Kevin Hynes: Present
Leon Stall: Present
Derrick Clevenger: Present
Albert Krueger: Absent

Present: 3; Absent: 1

A motion was made Derrick Clevenger to approve the order of the agenda, seconded by Leon Stall.

Derrick Clevenger: Yea, Leon Stall: Yea, Kevin Hynes: Yea, Albert Krueger: Absent
Yea: 3, Nay: 0, Absent: 1 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: Sergeant Ristine reviewed the monthly activity. He noted the concern about the parking on HWY 30 at Knee Knockers during the weekends. They are patrolling the area.

Mayor Report—Deb VanMatre: We are progressing with the Civic & Community Center Financing Fund planning grant with Olsson on the renovation of the Fire Hall, including the addition of City Hall and community space. We are working on the layout of the project and are planning to have an open house at the Fire Hall in December to allow the residents to review the plans.

City Attorney Report—Barry Hemmerling: Barry requested an Executive Session at the end of the meeting to discuss litigation.

City Administrator Report—Chris Rector: The golf course will close the end of October. The guys have started winterizing the parks. The new skid steer will be delivered the end of this week.

Olsson Associates are working on blighted area part 2 of Gibbon. Stall asked about cars parked on snow route during storms. Chris advised the Council that the CSO takes care of contacting the residents.

City Treasurer Report—Tonniges & Associates: Ashley reviewed the Treasurers Report with the Mayor and Council. They are working on the year end reports.

NPPD Professional Agreement—Stan Clouse: Stan reviewed the agreement with the Mayor and Council and introduced the new local manager, Jack Evers. Jack lives in Grand Island and was born in Fullerton, Nebraska. He likes the small-town atmosphere. The agreement would become effective on January 1, 2019 and would be in force for a term of 25 years. There are several changes in the contract which he reviewed. Lease agreement payments would be 12% of the retail revenue. The payments would be paid monthly instead of quarterly. The Municipal discount will be 33 1/3 %. A Retail Advisory Committee will be formed. NPPD agrees to accommodate the integration of renewable generation resources. The maximum size of renewable generation resources shall be 10% for the community peak loads. The NPPD bills will have a new format which will break down each cost.

Public Hearing: None

Ordinance: None

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

Kevin Hynes: Yea, Leon Stall: Yea, Derrick Clevenger: Yea,

Albert Krueger: Absent

Yea: 3, Nay: 0, Absent: 1 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the September 17, 2018 Council Meeting & Budget Hearing

Claims for the month of October

Buffalo County Sheriff Department Report

Treatment Plant Report and Water Report

Treasurers Report

GVFD Report

Planning Commission Report

Building Permit: #2018-25—Gary Clark—Fence—1208 Trail Dr.

Library Report

Appointment—Jon Wymer—Housing Agency Board

Reappointment—Janna Mashek—Park Board

Reappointment—Jason Tracy—Planning Commission Board

Property Split: Myra & Timothy Rahmann and Gerardo Corona & Maria Murillo—Lot Seven (7), EXCEPT the South 40.0 feet thereof, Space Acres Subdivision. The South 40.0 feet of Lot Seven (7) and the North 100.0 feet of Lot Eight (8), Space Acres Subdivision.

Property Split: Exchange Bank of Gibbon, Nebraska and Exchange Bank of Gibbon, Nebraska.

The South 22.6 of Lots One (1), Two (2), and Three (3), Block Four (4), Original Town of Gibbon, Buffalo County, Nebraska

Resolutions and Motions:

Proposed Resolution of Necessity: Chris explained the Resolution of Necessity, it allows the City to borrow up to \$500,000 to construct necessary improvements to the WWTP facility. A motion was made by Derrick Clevenger to approve the Proposed Resolution of Necessity, seconded by Leon Stall.

Derrick Clevenger: Yea, Leon Stall: Yea, Kevin Hynes: Yea

Albert Krueger: Absent

Yea: 3, Nay: 0, Absent: 1 Motion carried.

Resolution #2018-10—NPPD Agreement: A motion was made by Kevin Hynes to approve Resolution #2018-10—NPPD Agreement, seconded by Derrick Clevenger.

Kevin Hynes: Yea, Derrick Clevenger: Yea, Leon Stall: Yea

Albert Krueger: Absent

Yea: 3, Nay: 0, Absent: 1 Motion carried.

Requests and Referrals: None

Other Items: The next regular Council Meeting will be on Monday, November 19, 2018 at 7:00 p.m.

Executive Session—Litigation: City Attorney, Barry Hemmerling requested the Council move into Executive Session to discuss litigation. A motion was made by Leon Stall to enter into Executive Session at 7:32 p.m., seconded by Derrick Clevenger.

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

Yea: 3, Nay: 0, Absent: 1 Motion carried.

A motion was made by Leon Stall to close the Executive Session at 7:46 p.m., seconded by Kevin Hynes.

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

Yea: 3, Nay: 0, Absent: 1 Motion carried.

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

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

Yea: 3, Nay: 0, Absent: 1 Motion carried.

Mayor VanMatre adjourned the meeting at 7:47 p.m.

Vickie Power

Vickie Power
City Clerk

Chris Rector
City Administrator

City Administrator

Deborah VanMatre

Deborah VanMatre
Mayor

