

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, October 21, 2019

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, October 21, 2019. Notice of the meeting was given in The Shelton Clipper on October 17, 2019 and by posting at Gibbon City Hall, Gibbon Post Office and Gibbon Exchange Bank.

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: Jeff Burmood: Present
Derrick Clevenger: Present
Kevin Hynes: Present
Leon Stall: Present

Present: 4; Absent: 0

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department—Contract Law Enforcement: Sheriff Neil Miller was present to give the monthly reports. He also gave updates on Captain Anderson and Todd Ochsner. They are both doing well. Mr. Miller let the council know they are still investigating the hoax calls in regards to a stabbing near Gibbon Pack.

Leon Stall thanked the Sheriff for the Department's presence at the school. He feels their presence at games, in the hallways, classrooms and parking lot is positive.

Mayor Report—Deb VanMatre: The Mayor let the council and those present know the Lottery passed and the city will be moving forward getting keno. We can expect information at the November meeting. The new Code Book is not on the agenda this month as there were some more corrections to be made.

City Administrator Report—Chris Rector: Chris let the Council know the lagoon project is complete and punch list has been gone through. The final pay request is on this month's claims. The street department is done with the concrete work for the season and will be tarring the streets. The golf course will be closing next week.

City Treasurer Report—Tonniges & Associates: Randy Bienhoff went over the August and September financials. He said the city ended the year in good shape. He will be working on getting the new budget figures in for the new fiscal year.

Public Hearing:

Liquor License Class C application of Buffalo Chipz, Inc. BDA Buffalo Chipz located at 1029 Court Street, Gibbon, Nebraska.

A motion was made by Leon Stall to open the hearing at 7:15 p.m. seconded by Kevin Hynes.

Leon Stall: Yea; Kevin Hynes: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea

Yea: 4; Nay: 0 Motion carried.

The hearing was held to hear any support, opposition, criticism, suggestions or observations of the public to the passage of the Liquor License.

A citizen asked if this type of license allowed carry out sales.

No other comments were made.

A motion was made by Kevin Hynes to close the hearing at 7:17 p.m. seconded by Derrick Clevenger.

Kevin Hynes: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Leon Stall: Yea

Yea: 4; Nay: 0 Motion carried.

Consent Agenda:

A motion was made by Leon Stall to approve the Consent Agenda, seconded by Jeff Burmood.
Leon Stall: Yea; Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the September 16, 2019 Regular Council Meeting
Minutes of the September 17, 2019 Special Meeting and Budget Hearing
Claims for the Month of October
Buffalo County Sheriff Department Report
Treatment Plant Report & Water Report
Planning Commission Report
Treasurers Report
Building Permits: #2019-25—Clif & Karen Horn—Garage addition located at 307 2nd Street
 #2019-26—Ryan Redinger—Awnings located at 719 Front Street
 #2019-27—Tyler Smith—Garage located at 1018 10th Street
 #2019-28—Kylan Kellner—Garage located at 108 West Avenue
 #2019-29—Jonathan Bruns—Fence located at 315 Pine Street
Sign Permit: #2019-01—Ryan Redinger—Sign located at 719 Front Street
Library Report
Cemetery Report
GVFD application—Wyatt Wilkie
Appointment of Betty Jacques to the Housing Agency Board

Resolutions and Motions:

Resolution # 2019-12—Sale of Property

RESOLUTION NO. 2019-12

RESOLUTION OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, to direct the sale of two pickups.
WHEREAS, the City desires to dispose of two pickups and believes the fair market value of each item to be less than \$5,000.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA that the City shall sell a 1995 Ford F-150 red pickup and a 1990 GMC Sierra C1500 silver pickup, each of which has a fair market value of less than \$5,000. Such sale shall be by sealed bid, for cash, and the last day to submit a sealed bid to the City Clerk shall be November 20, 2019. Each item shall be on a separate bid. Said property shall be sold "as is" with no warranties. Notice of the sale shall be posted in three (3) prominent places within the City for a period of not less than seven (7) days prior to the last day to submit a sealed bid.

A motion was made by Derrick Clevenger to approve Resolution No. 2019-12 Sale of Property, seconded by Jeff Burmood.

Derrick Clevenger: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea; Leon Stall: Yea
Yea: 4; Nay: 0 Motion carried.

A motion was made by Derrick Clevenger to approve Liquor License Class C application for Buffalo Chipz, Inc. DBA Buffalo Chipz located at 1029 Court Street, Gibbon, Nebraska, seconded by Kevin Hynes.

Derrick Clevenger: Yea; Kevin Hynes: Yea; Jeff Burmood: Yea; Leon Stall: Yea
Yea: 4; Nay: 0 Motion carried.

A motion to approve City of Gibbon, Nebraska Employee Handbook 2019 was made by Jeff Burmood, seconded by Derrick Clevenger.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: Yea
Yea: 4; Nay: 0 Motion carried.

Requests and Referrals: None

Other Items:

The next Regular Council Meeting will be on Monday, November 18, 2019 at 7:00 p.m.

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

Leon Stall: Yea; Kevin Hynes: Yea; Jeff Burmood: Yea; Derrick Clevenger: Yea
Yea: 4; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:21 p.m.

Pamela Rasmussen



City Clerk

Chris Rector



City Administrator

Deborah VanMatre



Mayor

SEAL:

