

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, November 15, 2021

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, November 15, 2021. Notice of the meeting was given in The Shelton Clipper on November 11, 2021 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: Absent
Bob Krier: Present
Leon Stall: Present
Derrick Clevenger: Present
Present: 3: Absent: 1

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department—Captain Anderson: Captain Anderson reported October activities for the department. They worked proactively with Halloween community events and school events. Met with Larry on CSO procedures and went over a new specific report and to communicate with our office. The department will have a new deputy to graduate in December. This will leave only one opening to fill on the department.

Mayor Report—Deb VanMatre: Mayor VanMatre requested the boards approval to serve on the LARM Board of Directors.

City Administrator—Larry Homan: Mr. Homan reported hiring Ricky Trammell for our Recreation Department.

Stacey Jaeschke then introduced Ricky to the Board. They went over the newly created position in the Recreation Department and his job duties. They will be working together with all the recreational areas of the city such as pool, ballfields, soccer fields, frisbee golf, tennis court and sand volleyball. They are looking at creating walking paths and possible other types of recreation in the city.

Mr. Homan let the board know the hiring of Rusty Rollison in the utility department. We have one remaining vacancy for a cemetery sexton as Marco Escalera resigned. This job opening is now being advertised. Keno numbers were not available. Sales Tax number for October was \$41,300.55 up \$15,507.23 from last year. There were six building permits this month. Mr. Homan will be reviewing potential funding options on the Fire Hall/City Hall/Community Room project. He will be working with B-D Construction to get more detailed breakouts on the cost of various portions and phases of construction. The asbestos abatement will be scheduled on the house and will then coordinate with the fire department to proceed with a practice burn. The Front Street lift station project has been fully functioning since October 20th. The completion of the retaining wall remains due to a lack of available brick. This is expected to be complete in December. The Niles Street water main replacement is complete and the concrete will be poured this week. Crews moved the displays to the Heritage Center cement pad on the east side of the building. The Fox building roof repairs have been completed and cleanup of the interior is underway. The overpass repairs are almost complete. He communicated regularly with the State Department of Roads project manager about the progress and the safety concerns with the traffic controls. Mr. Homan is still working on the UPRR claim from the derailment. He went over the upcoming dates for the CCCFF grant. He continues to go through nuisance properties, policies on food vendors, sidewalk installation, curb cuts and sub-division

regulations. Front Street apartments are undergoing repairs. He's checking the food trucks to make sure they have met legal requirements from the state and the sidewalks on the Kroll properties are in process of being done. BC Estates has one family occupying one of the new homes and two homes are listed for sale. The Subdivision regulations have not been met and we have received a list from Olsson on deficiencies in the subdivision infrastructure. Mr. Homan will be contacting the council to get input on the RV and Trailer Parking Ordinance. The crews are prepared for snow removal and inclement weather.

Mr. Stall requested to go into closed session prior to adjourning in regards to BC Estates.

City Treasurer Report—Susan Tonniges: Susan reported on the financials. She went over September reports and fiscal year end financials. Susan then reported on the month of October financials that reflected the new budget numbers in the funds. She also went over the sales tax reports.

City Attorney—Barry Hemmerling: Nothing to report

Consent Agenda:

A motion was made by Leon Stall to approve the Consent Agenda, seconded by Derrick Clevenger.

Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the October 18, 2021 Council Meeting

Claims for the Month of November

Buffalo County Sheriff Department Report

Treasurers Report

Gibbon Volunteer Fire Department Report

Planning Commission Report

Building Permit 2021-52—Brandon & Kelli Brueggeman—106 May Avenue—Deck

Building Permit 2021-53—Bill Kroll—901 & 903 Lawn Avenue--Sidewalk

Building Permit 2021-54—Bill Kroll—805 Lawn Avenue--Sidewalk

Building Permit 2021-55—Mary Lyons—410 3rd Street-Fence

Building Permit 2021-56—Luke VanMatre—1039 3rd Street—Accessory Building

Building Permit 2021-57—Oziel Cedillo & Amalia Martinez—405 May Avenue—Driveway and Accessory Building

Library Report

Resolutions and Motions:

A motion was made by Leon Stall to approve Deb VanMatre to serve as a member of the League Association of Risk Management (LARM) Board of Directors for a three-year term of office representing the City of Gibbon as a participating member of LARM, effective January 1, 2022. Deb VanMatre was elected to the LARM Board of Directors by participating members of LARM at LARM's Annual Members Meeting on September 22, 2021, seconded by Derrick Clevenger.

Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

A motion was made by Leon Stall to approve Resolution No. 2021-15 Signing of the Year-End Certification of City Street Superintendent 2021, seconded by Bob Krier.

Resolution No. 2021-15 **Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment

of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and

Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of City of Gibbon is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s).

Leon Stall: Yea; Bob Krier: Yea; Derrick Clevenger: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

A motion was made by Leon Stall to go into closed session for the purpose of discussion on strategy and possible litigation with BC Estates Subdivision. The purpose of moving into closed session was for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with state law, seconded by Derrick Clevenger.

Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

The mayor, council, city administrator, attorney, utility supervisor and city clerk moved into closed session at 7:48 p.m. It was announced that no action would be taken upon return to open session.

A motion was made by Leon State to return to open session at 8:24 p.m., seconded by Bob Krier.

Leon Stall: Yea; Bob Krier: Yea; Derrick Clevenger: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

Other Items:

The next regular council meeting will be held on Monday, December 20, 2021 at 7:00 p.m.

Adjourn:

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

Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea
Yea: 3; Nay: 0; Absent: 1 Motion carried.

Mayor VanMatre adjourned the meeting at 8: 25 p.m.

Pamela Rasmussen



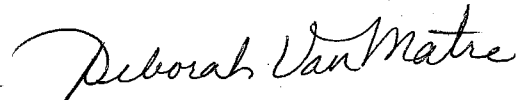
City Clerk

Larry L. Homan



City Administrator

Deborah VanMatre



Mayor

SEAL

