

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, November 19, 2018

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

Present: 4; Absent: 0

A motion was made by Derrick Clevenger to approve the order of the agenda, seconded by Leon Stall. Derrick Clevenger: Yea; Leon Stall: Yea; Albert Krueger: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 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: Captain Anderson was unable to attend the meeting. Sergeant Gibbs reviewed the Buffalo County Sheriff Department Report.

Mayor Report--Deb VanMatre: Earlier this evening we held a work session at the Fire Hall concerning the preliminary plans for the fire hall. We met with the fire department to review the plans.

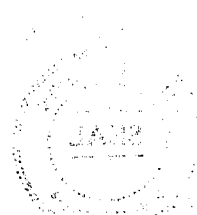
City Attorney Report--Barry Hemmerling: A letter of notice and determination of Nuisance has been sent to the owner of 18 Rice Street, Francis Roberts, concerning his property. He has 60 days to show substantial work has been done on his property. After the 60 days we will receive direction from the Council on how to proceed.

City Administrator Report--Chris Rector: The city guys are busy putting up Christmas decorations. We have finished the building at the City sampling station. I met with the Buffalo County Board concerning the drainage ditches east of town. They advised me they are not cleaning drainage ditches anymore.

City Treasurer Report--Tonniges & Associates: Ashley reviewed the September and October Reports. September had property tax receipts of \$144,000 and October only had \$20,000. September included numerous transfers that are only done on an annual basis at the end of the year. These especially affect sewer, wwtp, street, and bond & interest.

Olsson Associates Present WWTP Project: Jess Hurlbert reviewed the plans for the WWTP. Concerning the east lagoon, the lagoon covering will be removed so the cell can be pumped down and cleaned. The covering will be replaced after this process is finished. There are 6 locations that need to be repaired on the side slopes at the lagoons. There is limited dike space between the two lagoons, we plan to add thickness to the side walls. We plan to increase the piping on how the water gets out of the lagoon. We will trench in the anchors.

Public Hearing--Resolution of Necessity: A motion was made by Leon Stall to open the hearing at 7:26 p.m., seconded by Kevin Hynes.
Leon Stall: Yea; Kevin Hynes: Yea; Derrick Clevenger: Yea; Albert Krueger: Yea
Yea: 4; Nay: 0 Motion carried.



The hearing was held to hear any objections to the passage of the Resolution of Necessity and to the WWTP proposed improvements. The Mayor asked if there were any comments and no one responded. A motion was made by Derrick Clevenger to close the hearing at 7:27 p.m., seconded by Leon Stall. Derrick Clevenger: Yea, Leon Stall: Yea; Albert Krueger: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

Ordinance: None

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

Kevin Hynes: Yea; Albert Krueger: Yea; Leon Stall: Yea; Derrick Clevenger: Yea
Yea: 4; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the October 15, 2018 Council Meeting

Claims of the month of November

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

Treasurers Report

GVFD Report

Planning Commission Report

Building Permits: #2018-26: Francisco Toscano—Garage—144 Filer

#2018-27: Rasmussen Mechanical—Bldg.—7200 Gibbon Rd

#2018-28: David & Carol Shiers—Addition to Bldg.—6885 Navaho Rd

#2018-29: Kent Kegley—Shed—411 2nd Street

#2018-30: Jesus Banuelos—Fence—619 May Avenue

Library Report

Cemetery Report

Temporary Use Animal Permit: Jennifer Summers—1402 7th St.—11 Chickens

Resolution and Motions:

Resolution of Necessity: A motion was made by Derrick Clevenger to approve the Resolution of Necessity, seconded by Leon Stall.

Derrick Clevenger: Yea; Leon Stall: Yea; Kevin Hynes: Yea; Albert Krueger: Yea
Yea: 4; Nay: 0 Motion carried.

Consideration of forwarding the October 2018 Blight and Substandard Determination Study to the City of Gibbon Planning Commission on December 10, 2018: A motion was made by Albert Krueger to approve forwarding Blight Study to Planning Commission, seconded by Leon Stall.

Albert Krueger: Yea; Leon Stall: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

Maintenance Agreement No. 34 Between the City of Gibbon and NE Department of Transportation: A motion was made by Derrick Clevenger to approve Agreement No. 34 between the City of Gibbon and the Nebraska Department of Transportation, seconded by Kevin Hynes.

Derrick Clevenger: Yea; Kevin Hynes: Yea; Albert Krueger: 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, December 17, 2018 at 6:30 p.m.

An Open House will be held at the Gibbon Fire Hall on Wednesday, December 5, 2018 from 4-5:30 p.m.

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

Leon Stall: Yea; Kevin Hynes: Yea; Derrick Clevenger: Yea; Albert Krueger: Yea
Yea: 4; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:30 p.m.

Vickie Power

Chris Rector

Deborah VanMatre

Vickie Power
City Clerk

Chris Rector
City Administrator

Deborah VanMatre
Mayor

