MINUTE RECORD

GIBBON CITY COUNCIL

Monday, November 21, 2022

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, November 21, 2022. Notice of the meeting was given in The Shelton Clipper on November 17, 2022, 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: Leon Stall: Present Derrick Clevenger: Present Jeff Burmood: Present Bob Krier: Present

Present: 4: Absent: 0

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Public Hearing

Hearing on Application for Change of Zoning Use from R 1 District to C2 District. Track IN Davis Add Gib E PT LT 6 Blk 1

A motion was made by Leon Stall to open the hearing at 7:02 p.m., seconded by Derrick Clevenger.

Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

The purpose of the hearing is to receive support, opposition, criticism, suggestions, or observation from the public in regard to the change of zoning.

There were no comments made.

A motion was made by Leon Stall to close the hearing at 7:03 p.m., seconded by Derrick Clevenger.

Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

Presentations and Proclamations:

Buffalo County Sheriff Department—Sergeant Ristine: Sergeant Ristine reported that the month of October was routine. There was more foot patrol due to school activities and downtown activities with the Halloween events. The department will have two more road patrol graduating from the academy in December. Councilman Krier thanked the department for participating in the trunk or treat event.

Mayor Report—Deb VanMatre: Mayor VanMatre let the council know there would not be a treasurer report as Susan was not able to attend due to illness. Mayor VanMatre thanked staff for their hard work with the community center, city hall, fire hall, grants and downtown Christmas event along with their regular job duties.

City Administrator Report—Matthew Smallcomb: Mr. Smallcomb informed the council that the city is currently at full staff. Andrew Sleicher started with the city on October 31, 2022, in the streets department. Andrew will be at December's meeting. He also thanked the Sheriff's Department, particularly the CSO, for the weekly updates. This communication seems to help with the process on code enforcement. The first Christmas in the Park event will be on December 3rd and the park crew has been decorating for that event. We currently have 24 spots reserved for Christmas trees in the park. All park restrooms have been closed for the winter. Valley View Golf Course closed the course and clubhouse, and the sprinkler system was winterized. The library is gearing up for a gingerbread house making contest on November 28th and the storybook walk which will coincide with the Christmas in the Park. Mr. Smallcomb

reported the sludge removal from the wastewater treatment plant was complete and they are working with HOA on replacing wiring on the SBR's. Crews fixed a water leak on May Avenue.

City Hall Community Center Update—Mr. Smallcomb updated the council on the November 16th meeting. The group discussed possible grants for funding and are reviewing other community rental agreements. About nine people attended the meeting.

Fire Hall Project Proposal—BD Construction—Scott Kralik and Mike Kalb: Mr. Kalb let the council know the bids came back at \$2.1 million. The bid is a bit higher, but this does include the sprinkler system that wasn't originally in the plan. There are options that could be cut out to trim that amount. Mr. Kalb felt it would be best to lock down the bids to move forward with the project. Councilman Stall expressed his frustration as it had previously been indicated the project cost was to be \$2.0 million.

Consent Agenda:

A motion was made by Bob Krier to approve the Consent Agenda, seconded by Derrick Clevenger. Bob Krier: Yea; Derrick Clevenger: Yea; Leon Stall: Yea; Jeff Burmood: Yea.

Yea: 4; Nay: 0. Motion carried.

The items approved in the Consent Agenda were as follows: Minutes of the October 17, 2022, Regular Council Meeting Claims for the Month of November Buffalo County Sheriff Department Report Treasurers Report Planning Commission Report Building Permit 2022-32—Mike Kenton—617 6th Street—Deck Addition Building Permit 2022-33—Green Brick LLC—310 Murnen—Tri-plex Library Report Cemetery Report Reappointment of Melody Rockefeller to the Cemetery Board Reappointment of Lee Vohland to the Cemetery Board

Resolutions and Motions:

A motion was made by Leon Stall to approve the Resolution No. 2022-16 Temporary Street Closure, seconded by Derrick Clevenger.

RESOLUTION TEMPORARILY CLOSING PUBLIC STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that the following street will be closed to vehicular traffic for the Christmas lighting ceremony from 4:30 p.m. to 8:30 p.m. on Saturday, December 3, 2022, as follows: Front Street from LaBarre Street to Court Street; and Court Street from Front Street to 2nd Street; and

First Street from Court Street to Niles Street; and

LaBarre Street from Front Street to 2nd Street.

Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Bob Krier: Yea

Yea: 4; Nay: 0. Motion carried.

A motion was made by Leon Stall to approve Resolution No. 2022-17 Signing of the Year-End Certification of the City Street Superintendent 2022

RESOLUTION SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2022

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) that appointment(s) 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 The City of Gibbon is hereby authorized to sign the attached Year-End Certification of City Street Superintendent completed form(s). Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Jeff Burmood: Yea. Yea: 4; Nay: 0. Motion carried.

A motion was made by Derrick Clevenger to approve the Planning Commission's recommendation to approve the change of zoning for a track of land described as IN Davis ADD Gib E PT LT 6 Blk 1., seconded by Jeff Burmood. Discussion: Councilman Stall asked City Attorney Barry Hemmerling if there would be any reason the zoning should not be changed. There were none. Derrick Clevenger: Yea; Jeff Burmood: Yea; Bob Krier: Yea; Leon Stall: Yea. Yea: 4; Nay: 0. Motion carried.

A motion was made by Leon Stall, seconded by Derrick Clevenger to move into closed session to protect the interest of the public. The reason for going into closed session is for the protection of the public interest. The following individuals will also be included in the closed session: City Administrator Matt Smallcomb, City Attorney Barry Hemmerling and City Clerk Pam Rasmussen. Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Jeff Burmood: Yea. Yea: 4; Nay: 0. Motion carried.

The council moved into closed session at 7:25 p.m.

A motion was made by Leon Stall to return to open session, seconded by Derrick Clevenger. Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Jeff Burmood: Yea. Yea: 4; Nay: 0. Motion carried.

The council returned to open session at 7:55 p.m.

A motion was made by Jeff Burmood to approve moving forward with the proposed construction proposal with BD Construction on the Fire Hall Project, seconded by Derrick Clevenger.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Leon Stall: Nay; Bob Krier: Yea. Yea: 3; Nay: 1. Motion carried.

Other Items:

The next regular Council Meeting will be on Monday, December 19, 2022, 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; Jeff Burmood: Yea; Bob Krier: Yea. Yea: 4; Nay: 0. Motion carried.

Mayor VanMatre adjourned the meeting at 7:56 p.m.

Pamela Rasmussen

Matthew Smallcomb

Deborah VanMatre

City Clerk

City Administrator

Mayor