

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, December 18, 2017

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 pm at Gibbon City Hall on Monday, December 18, 2017. 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.

Approval of Agenda: A motion was made by Leon Stall to approve the order of the agenda, seconded by Albert Krueger.

Derrick Clevenger: Yea, Kevin Hynes: Yea, Albert Krueger: Yea, Leon Stall: 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: Sergeant Dave Gibbs reviewed the Monthly Activity Report. We have lost 2 deputies to the City of Kearney, and CSO, Gary Davenport is retiring this month.

WWTP Report and Water Report: There was one permit violation in November concerning the limit of chloride in the system. We will be scheduling a meeting with the Gibbon Pack. It is going to be a process and we need to identify the source. We have contacted the engineers for recommendations. We have been working on influent pump #2.

Water: The handheld meter reader has been sent in to be repaired. Well #1 is out of service. All of the samples have come back clean, at this time we are waiting on the approval from the state to put it back in-service. We have completed 11 locates.

Mayor Report: The main items I have are listed under the Consent Agenda and Action Items. The annual appointments, changing meeting date in January, and Christmas Bonus.

City Attorney Report: Nothing

City Administrator Report: The guys are getting all the vehicles ready for any bad weather.

City Treasurer Report--Tonniges & Associates: The Treasurers Report was reviewed.

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

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

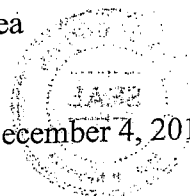
The items approved in the Consent Agenda are as follows:

Approval of the Minutes of the November 20, 2017 Council Meeting and December 4, 2017 Council Meeting

Approval of Claims for the month of December

Approval of Reports of Departments, Boards, and Commissions

Buffalo County Sheriff Department Report



Treatment Plant Report & Water Report
Treasurers Report
GVFD Report
Library Report
Reappointment Joan Hemmerling--Cemetery Board
Reappointment City Attorney--Barry Hemmerling
Reappointment City Administrator--Chris Rector
Reappointment City Clerk--Vickie Power
Reappointment City Treasurer--Tonniges & Associates
Reappointment Street Superintendent--Jeff Palik
GVFD Application--Matthew Kromer

Resolutions and Motions:

Christmas Bonus--Gift Certificates--Employees: A motion was made by Derrick Clevenger to approve a \$25 Chamber Bucks Certificate and a net bonus of \$100 to be given to all employees including the Library employees, seconded by Kevin Hynes.

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

Elect Council President: Leon Stall nominated Albert Krueger for Council President, seconded by Derrick Clevenger.

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

A motion was made by Leon Stall to approve Albert Krueger as Council President, seconded by Kevin Hynes.

Albert Krueger: Abstain (With Conflict), Derrick Clevenger: Yea, Kevin Hynes: Yea, Leon Stall: Yea

Yea: 3, Nay: 0, Abstain (With Conflict): 1 Motion carried.

Consider Changing January Meeting From 16th to 22nd. The Mayor will be unable to attend the January 16, 2018 Council Meeting and is requesting the Council change the meeting date to January 22, 2018. A motion was made by Albert Krueger to move the January Council Meeting to Monday, January 22, 2018 at 7:00 p.m., 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 1st Regular Council Meeting will be on Tuesday, January 2, 2018 at 5:30 p.m. (Monday New Year's Day)

The 2nd Regular Council Meeting will be on Monday, January 22, 2018 at 7:00 p.m.

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

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

Mayor VanMatre adjourned the meeting at 7:23 p.m.

Vickie Power
Vickie Power
City Clerk

Chris Rector
Chris Rector
City Administrator

Deb VanMatre
Deb VanMatre
Mayor



MINUTE RECORD

GIBBON CITY COUNCIL

Tuesday, January 2, 2018

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 5:30 p.m. at City Hall on Tuesday, January 2, 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.

Call to Order: Mayor Deb VanMatre called the meeting to order at 5:30 p.m.

Announcement of Open Meetings Act: The notice of the Open Meetings Act 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.

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

Derrick Clevenger: Yea, Kevin Hynes: Yea, Albert Krueger: 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 Albert Kreuger.

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

The item approved in the Consent Agenda was the Claims Register.

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

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

Mayor VanMatre adjourned the meeting at 5:33 p.m.

Vickie Power



City Clerk

Chris Rector



City Administrator

Deb VanMatre



Mayor

