

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**  
**Monday, December 20, 2021**

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, December 20, 2021. Notice of the meeting was given in The Shelton Clipper on December 16, 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: Present  
          Bob Krier: Present  
          Leon Stall: Present  
          Derrick Clevenger: 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—Captain Anderson: Captain Anderson reported November activities for the department. Captain Anderson reported the department will be fully staffed at the end of the month. Gordon Cudaback just graduated from the training center and will start at the beginning of January. Christopher Jarmin was hired and will be going through phase 1 of the training then will begin at the training center. This will put four deputies in the community.

City Administrator—Larry Homan: Mr. Homan reported there is still one vacancy for a Cemetery Sexton as of December 1<sup>st</sup>.

Keno numbers for November were \$3,782.17 compared to last November numbers were \$2,644.03. Sales Tax number for November was \$37,251.85 up \$10,761.53 from last year. There were 4 building permits and a preliminary plat for Burmood Subdivision this month. Mr. Homan attended the December Planning Commission meeting to go over the additional permits on the sidewalks, curb cutting, and cement pads in the community. Mr. Homan met with B-D Construction and Wilkins to look for possible descope to stay within budget of the Fire Hall/City Hall/Community Room project. The asbestos abatement had been completed at the house and will coordinate with the fire department to proceed with a practice burn and get an estimate on final removal of debris. The Front Street lift station project has been fully functioning since October 20<sup>th</sup> and the retaining wall will be complete at the end of the week. The overpass repairs are almost complete. The project manager with the State Department of Roads stated sidewalk and some shoulder work will need to be completed in the spring. Mr. Homan will be working on the Civic and Community Center Finance Fund (CCCFF) as some upcoming deadlines for letter of intent and pre-application will be due. There was new guidance released explaining there were decrease funds due to the impact of COVID-19 on arena and convention center business. The amount of aid expected to be available for award during the application cycle starting in January 2022 will be lower than in years past. Mr. Homan met with Ben Engle the concrete sub-contractor on-site at the BC Estates Subdivision and also Mark Willis the Developer. They pulled core samples of the concrete. There are issues with the quality. Waiting to receive water sample test results. The width of the local street does not meet the Subdivision requirement of 30', diameter of the cul-de-sac does not meet the minimum requirement of 100', sidewalks do not meet the ADA standards, some infrastructure does not meet the Subdivision requirement or accepted engineering best practices based on Engineering and Concrete specialist assessment. He will be communicating more with Mr. Willis on a solution to rectify the issues.

Burmood Subdivision Preliminary Plat passed the Planning Commission with caveat that it only approved the separation of the R-2 lot into Lot #1 and Lot #2.

Mr. Homan will be working on assessing the damages from the December 15<sup>th</sup> winds storm. There were several trees, fencing, power lines, flagpole, bleachers and decorations damaged. We will be checking for roof damages prior to filing a claim.

Mr. Homan initiated internal monthly strategic planning sessions "Heyday 2030" to discuss and prepare for 1-3 years to ensure preparation to be our finest in 2030. He will be working on recommended ordinance improvements and review fees.

City Treasurer Report—Susan Tonniges: Susan reported on the financials. She went over the two months in our fiscal year totals. She also went over the sales tax reports. We will be working on the audit which is the first week in January.

#### 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; Jeff Burmood: Yea

Yea: 4; Nay: 0. Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the November 15, 2021 Council Meeting

Claims for the Month of December

Buffalo County Sheriff Department Report

Treasurers Report

Gibbon Volunteer Fire Department Report

Planning Commission Report

Building Permit 2021-58—Cargill, Inc.—46750 70<sup>th</sup> Road--Addition

Building Permit 2021-59—Cory & Heather Smallcomb—1609 7<sup>th</sup> Street-Fence Replacement

Building Permit 2021-60—Gibbon Baptist Church—705 Court Street---Cement Pads and Bench

Building Permit 2021-61—Heather Santiago—606 Court Street--Fence

Heritage Center Report

GVFD Membership Application—Darren Jakub

GVFD Membership Application—Chelsea Schlecht

GVFD Membership Application—Logan Tomlinson-Middleswart

GVFD Membership Application—Jalyssa Gillming

#### Resolutions and Motions:

A motion was made by Leon Stall to approve Resolution No. 2021-16—Preliminary Plat for The Burmood Subdivision, seconded by Bob Krier.

RESOLUTION OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA to approve the preliminary plat for the Burmood Subdivision.

WHEREAS, the owner of:

A tract of land being part of the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Twenty-four (24), Township Nine (9) North, Range Fourteen (14) West of the Sixth Principal Meridian more particularly described as follows: Beginning at a point 33 feet South and 33 feet West of the northeast corner of the Northwest 1/4 of said Section 24; thence West parallel to the north line of the Northwest 1/4 of said section a distance of 466.69 feet; thence South parallel to the east line of said Northwest 1/4 a distance of 466.69 feet; thence East parallel to the aforesaid north line a distance of 466.69 feet to a point 33 feet west of the east line of said Northwest 1/4; thence North parallel to the aforesaid east line a distance of 466.69 feet to the place of beginning; EXCEPTING HOWEVER the West 270.00 feet thereof Buffalo County, Nebraska, and

Has submitted a preliminary plat for the creation of Burmood Subdivision and the Planning Commission has recommended said preliminary plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA, that the preliminary plat for Burmood Subdivision be approved and that the owner proceed with the preparation of the final plat.

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

A motion was made by Leon Stall to approve the year end bonuses for non-seasonal city employees based on hours worked in the calendar year of 2021: Less than 520 hours-\$50; 1040 hours-\$75; over 1040 hours-\$125; and all Library employees-\$125., seconded by Derrick Clevenger.

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

A motion was made by Derrick Clevenger to approve the Maintenance Agreement No. 34 for 2022 with the Nebraska Department of Transportation, seconded by Leon Stall.

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

A motion was made by Derrick Clevenger to approve the Golf Course Usage Agreement for the Cross-Country Team with Gibbon Public School, seconded by Leon Stall.

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

A motion was made by Derrick Clevenger to approve the Golf Course Usage Agreement for the Boys and Girls Golf Teams with Gibbon Public School, seconded by Leon Stall.

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

A motion was made by Derrick Clevenger to approve to ratify all actions of Mayor Deb VanMatre, our LARM representative, identified in the Minutes of the Virtual Annual Members' Meeting of the League Association of Risk Management on October 22, 2020, and the Annual Members' Meeting of the League Association of Risk Management on September 22, 2021, including the election of nominees to the LARM Board of Directors, seconded by Leon Stall.

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

Other Items:

The next regular council meeting will be held on Tuesday, January 18, 2022 at 7:00 p.m. The city will be observing Martin Luther King Jr. Day on Monday, January 17, 2022.

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.

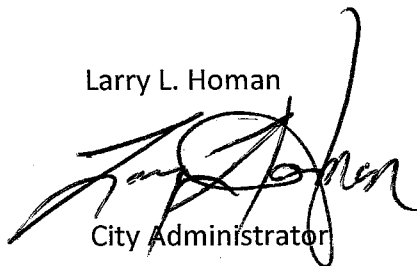
Mayor VanMatre adjourned the meeting at 7:40 p.m.

Pamela Rasmussen



City Clerk

Larry L. Homan



City Administrator

Deborah VanMatre



Mayor

SEAL