

MINUTE RECORD
GIBBON CITY COUNCIL
Tuesday, January 17, 2023

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Tuesday, January 17, 2023. Notice of the meeting was given in The Shelton Clipper on January 12, 2023, 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
Bob Krier: Present
Kevin Kraenow: 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—Sergeant Ephraim Vensuela: Sergeant Vensuela reported there were no major issues through the holidays. Captain Andersen was unable to attend the meeting as he is preparing for the upcoming weather event. Sergeant Vensuela informed the council the department had two graduates from the training academy. He then introduced Gordon Cudaback who is now on road patrol. He also said they sent two more recruits to the training center.

Mayor Report—Deb VanMatre: Mayor VanMatre informed the council about the sale of the lot on Niles Avenue. An ordinance to finalize the sale will be acted on later in the meeting. The proceeds will go into the real estate improvement fund for future use. Mayor VanMatre reminded council members of the upcoming League of Nebraska Municipalities Midwinter Conference and encouraged members to attend.

City Administrator Report—Matthew Smallcomb: Mr. Smallcomb provided updates on the reapplication for a CCCFF grant, a Public Works grant and the SCEDD hearing to be held at the February meeting. The city will be participating in the UNL Rural Fellowship program and will have two students working on city projects for seven weeks this summer. Mr. Smallcomb informed the council of the receipt of a \$75,000 donation from the Rosen Family Foundation to be used for the community center. He is working with Olsson to move forward with the renovations and preparing for bids. This step needs to be done since it is municipal money. Mr. Smallcomb reported that city crews are prepared for the snow event and the city has declared a snow emergency. Folks are reminded not to park on snow routes.

City Treasurer Report—Susan Tonniges: Ms. Tonniges updated the council on the city's financials. We are a fourth of the way through the fiscal year and on track. The annual audit is still underway. The auditors are done with the inhouse audit and now are finishing up on the reports. We expect to hear from them in the near future.

Ordinance:

Ordinance No. 657 Sale and Conveyance of Real Estate

Thereafter Council Member Leon Stall introduced Ordinance No. 657 entitled:

AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, CONFIRMING THE SALE AND CONVEYANCE OF REAL ESTATE HEREINAFTER DESCRIBED PURSUANT TO NEB.REV.STAT. §17-503 and moved that the statutory rule requiring reading on three different days be suspended. Council Member Bob Krier seconded the motion to suspend the rule.

Leon Stall: Yea; Bob Krier: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea

Yea: 4; Nay: 0. The motion to suspend the rule was adopted by majority of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Said Ordinance was then read by title AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, CONFIRMING THE SALE AND CONVEYANCE OF REAL ESTATE HEREINAFTER DESCRIBED PURSUANT TO NEB.REV.STAT. §17-503 and thereafter Council Member Leon Stall moved for final passage of the Ordinance, which motion was seconded by Council Member Bob Krier.

The Mayor then stated the question "Shall Ordinance No. 657 be passed and adopted?"

Leon Stall: Yea; Bob Krier: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea

Yea: 4; Nay: 0. Motion passed.

The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein.

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; Kevin Kraenow: Yea

Yea: 4; Nay: 0. Motion carried.

The items approved in the Consent Agenda were as follows:

Minutes of the December 19, 2022 Regular Council Meeting

Claims for the Month of January

Buffalo County Sheriff Department Report

Treasurers Report

Gibbon Volunteer Fire Department Report

Library Report

Cemetery Report

Renewal of Temporary Use Animal Permit no 2023-01—Noah Obermiller—105 May Avenue—Chickens

Approval of Gibbon Volunteer Fire Department member—Hope VanMatre

Approval of the appointment of Michael Johnson to the Housing Agency Board

Resolutions and Motions: None

Other Items:

The next regular Council Meeting will be on Tuesday, February 21, 2023 at 7:00 p.m. The meeting date is changed due to the observance of Presidents' Day.

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; Kevin Kraenow: Yea

Yea: 4; Nay: 0. Motion carried.

Mayor VanMatre adjourned the meeting at 7:27 p.m.

Pamela Rasmussen

Matthew Smallcomb

Deborah VanMatre

Pamela Rasmussen

Matthew Smallcomb

Deborah VanMatre

City Clerk

City Administrator

Mayor

SEAL

