

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, May 20, 2019

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, May 20, 2019. Notice of the meeting was given in The Shelton Clipper on May 16, 2019 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: Kevin Hynes: Present
Derrick Clevenger: Absent
Jeff Burmod: Present
Leon Stall: Present

Present: 3; Absent: 1

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department--Contract Law Enforcement: Sargent Hall reported in the absence of Captain Anderson. He indicated there was not much to report out of the ordinary. There have been a couple of thefts from vehicles in the county and advised citizens not to leave valuables in their vehicles.

Mayor Report--Deb VanMatre: The proposed RV ordinance was not passed by the Council after hearing public comment at the last meeting. Councilman Clevenger asked for this to be put on the agenda for further discussion as there is still interest in some type of regulation. Since he was unable to be at this meeting it will be on the June meeting agenda.

Councilmen have also asked to put the issue of a special election to allow Keno on the agenda, which will also be on the June agenda.

Mayor VanMatre discussed the results of the Strategic Action planning session which was held on March 30, 2019. The group identified the city's positives and advantages, as well as obstacles and then came up with a prioritized list of projects to focus on in the next one year, two to four years, and five years and beyond. This will continue to be an annual work session to revisit the plan. Since this was the first planning session held, there will be another work session scheduled for September or October.

A meeting was held with the Executive Board of the Gibbon Volunteer Fire Department regarding the City Hall/Community Center/Fire Hall project. There was miscommunication in previous efforts to work together on this project. Their Executive Board took the project to their members and voted to move forward working together with the city. We will be meeting to review plans as soon as possible, as there is potential for USDA and FEMA funding, in addition to the CCCFF for the project.

City Attorney Report--Barry Hemmerling: Barry reported on the updated Municipal Code book. He went through and compared terminology with what we have now and in some areas, there needs to be some additions, and some can be deleted. He should have it next month for review by the Council. Once this is approved it will be accessible online for the public on the City's website.

City Administrator Report--Chris Rector: Chris reported the wastewater treatment plant lagoon project has started. The new employee handbook is in process and hopefully it will be ready next month for review. Currently the pool is being painted and then it will be filled. Weather has been an issue, and so we are looking at opening on June 1st. All summer help has been hired. Mike Stalder's last day will be June 6th after 25 years with the city. We will be doing interviews to fill this position.

City Treasurer Report—Tonniges & Associates: Ashley went over the monthly financials for the month of April. Income was up for April with the golf course opening up. Disbursements were up due to some storm drain cleaning after the flooding, baseball field improvements, treatment plant pump replacement and with the golf course and summer help working payroll is up.

Public Hearing:

A motion was made at 7:27 p.m. by Stall to open the Public Hearing for a Conditional Use Permit for a Daycare Located at 812 Court Street, seconded by Burmood.

Leon Stall: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

The hearing was held to hear any support, opposition, criticism, suggestions or observations of the public to the passage of the Conditional Use Permit. The permit is binding until there is a change in ownership or the type of usage of the building. The Mayor asked if there were any comments and no one responded.

A motion was made by Kevin Hynes to close the Public Hearing for a Conditional Use Permit for a Daycare Located at 812 Court Street at 7:30 p.m., seconded by Leon Stall.

Kevin Hynes: Yea; Leon Stall: Yea; Jeff Burmood: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Ordinances:

Ordinance No. 606: Prohibiting Truck Traffic on River Street:

Second Reading

AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA TO PROHIBIT TRUCK TRAFFIC ON RIVER STREET FROM UNION STREET TO CENTER STREET

Ordinance No. 606 was read by title only. Motion to approve Ordinance No. 606 was made by Kevin Hynes and seconded by Leon Stall to approve Ordinance No. 606 on its second reading.

Leon Stall: Yea; Kevin Hynes: Yea; Jeff Burmood: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Ordinance No. 606 now came up for third and final reading. Ordinance No. 606 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA TO PROHIBIT TRUCK TRAFFIC ON RIVER STREET FROM UNION STREET TO CENTER STREET

Jeff Burmood moved for final passage of Ordinance No. 606, seconded by Leon Stall.

The Mayor then stated the question: "Shall Ordinance No. 606 be passed and adopted?"

Jeff Burmood: Yea; Kevin Hynes: Yea; Leon Stall: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

The passage and adoption of said ordinance having been concurred by a majority of all member of the Council, the Mayor declared Ordinance No. 606 adopted, and signed name in presence of Council.

Consent Agenda:

A motion was made by Kevin Hynes to approve the Consent Agenda, seconded by Leon Stall.

Kevin Hynes: Yea; Leon Stall: Yea; Jeff Burmood: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

The items approved in the Consent Agenda are as follows:

Minutes of the April 15, 2019 Regular Council Meeting

Claims for the Month of May

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

Treasurers Report

Planning Commission Report

Building Permits: #2019-09—William & Susana Meng—Fence located @ 619 5th Street

#2019-10—Mark Jurgens—Fence located @ 300 Murnen

#2019-11—Gibbon Boosters-Accessory Building located @ 1030 Court Street

#2019-12—David & Kimberley Grimes—Fence located @ 1006 3rd Street

#2019-12—Albert & Carol Krueger—Attached garage located @ 408 Labarre Street

Library Report

Cemetery Report

Fireworks Application—Robert & Lisa Morris—203 1st Street

Board and Commission Appointments

Board of Adjustments—Laci Bentley

Board of Adjustments—Jeff Skala

Planning Commission Board—Candi Wolfe

Resolutions and Motions

Resolution #2019-06—Temporarily Closing Public Street—July 3rd at 8:00 p.m. to July 4th at 8:00 p.m.

Motion was made by Kevin Hynes to approve Resolution #2019-06, seconded by Jeff Burmood.

Kevin Hynes: Yea; Jeff Burmood: Yea, Leon Stall: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Resolution #2019-06

RESOLUTION TEMPORARILY CLOSING PUBLIC STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that 1st Street from LaBarre to Niles, including the intersection on Gilmore, and the alley between 1st Street and 2nd Street from LaBarre to Gilmore be closed to vehicular traffic on July 3, 2019 from 8:00 p.m. to July 4, 2019 at 8:00 p.m.

Motion to approve the Planning Commission's recommendation to Approve a Conditional Use Permit for a Daycare Center Located at 812 Court Street was made by Jeff Burmood, seconded by Leon Stall.

Jeff Burmood: Yea; Leon Stall: Yea; Kevin Hynes: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Leon Stall moved to approve installing a stop sign at the intersection of 8th Street and Pine Street for east bound traffic. Jeff Burmood seconded the motion.

Leon Stall: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Motion to approve the City of Gibbon Strategic Action Plan was made by Kevin Hynes, seconded by Jeff Burmood.

Kevin Hynes: Yea; Jeff Burmood: Yea; Leon Stall: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Leon Stall moved to change the June 17, 2019 meeting time to 7:30 p.m., seconded by Jeff Burmood.

Jeff Burmood: Yea; Leon Stall: Yea; Kevin Hynes: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Requests and Referrals: None

Other Items:

The next Regular Council Meeting will be on Monday, June 17, 2019 at 7:30 p.m.

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

Kevin Hynes: Yea; Leon Stall: Yea; Jeff Burmood: Yea

Derrick Clevenger: Absent

Yea: 3; Nay: 0; Absent: 1 Motion Carried.

Mayor VanMatre adjourned the meeting at 7:39 p.m.

Pamela Rasmussen

Pamela Rasmussen
City Clerk

SEAL:

Chris Rector
Chris Rector

City Administrator

Deborah VanMatre

Deborah VanMatre
Mayor