

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, June 27, 2022

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, June 27, 2022. Notice of the meeting was given in The Shelton Clipper on June 23, 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: Jeff Burmood: Present
 Bob Krier: Present
 Leon Stall: Present
 Derrick Clevenger: Absent

Present: 3: Absent: 1

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Mayor Report—Deb VanMatre: Mayor VanMatre let the council know Bill Kroll has a request to temporarily close 8th Street to permit irrigation of crops. Mr. Kroll has done this in the past without incident and would require proper signage.

Mayor VanMatre gave a brief report on city operations. Matt is getting bids on security systems, which will be covered by county ARPA funds. Keno numbers for May 2022 were \$3,924.76 from Lucky Duck and \$238.15 from Buffalo Chipz. Sales tax was \$38,565.70 compared to \$25,011.35 in May 2021. Crews are painting curbs and prepping for the Fourth of July. The concrete pad for the new directory at the cemetery will be poured this week. Golf course, pool and library are all busy with summer events.

Mayor VanMatre informed the Council there was no remonstrance filed so the council can move forward with final approval of the purchase of Buffalo Chipz at the July 11th meeting. Matt and Pam prepared a preliminary layout for the City Hall side to give an idea of the use of the space. Matt reviewed the layout, HVAC and electrical, indicating there should be minimal changes needed. Pam explained the Community Center side will also have minimal upgrades initially until decisions are made by the committee to be appointed by the mayor to help with planning for the uses and needs for the room. The ideas presented are preliminary and may need to be done in phases depending on final plans and costs.

Mayor VanMatre went over the Fire Hall project. The Council approved Option 5 at the May meeting which included a 4,500 square foot addition on the east side of the existing building. In earlier building committee meetings, discussion had been held on the type of design build agreement with BD Construction and Wilkins Architecture. Scott Kralik and Mike Kalb with BD Construction were in attendance and provided additional information on the agreements, where the project currently stands, and tentative timeline moving forward. Wilkins plans to have the preliminary drawings by the end of July for BD to come up with an accurate budget number by the August meeting.

Mayor VanMatre indicated that she is still compiling budget information and other data on the fire department to determine a fair amount to propose to the Rural Fire Board for their use of the city's building. Councilman Stall explained that the Rural Fire District owns equipment, and the city houses their equipment along with city equipment, so everything is centrally located for the department. While the rural district supports the needs of the department, the city pays

for all building expense including the maintenance, gas and electricity, phone and internet, along with the building insurance and grounds upkeep. The concern is that the Gibbon taxpayers are paying all expenses for a building which also houses equipment owned by another entity. While it had been suggested that the rural district assist financially with either the construction of the new fire hall or with future renovations, it is more appropriate to have an annual or monthly fee for their portion of the use of the building. We plan to have a proposal for the council to consider at the July meeting in order to provide it to their board for their budget planning.

Mayor VanMatre discussed the Willis project. The items remaining to be completed for compliance are scheduled to be done by Midland Contracting, which are to lower the fire hydrant, line the manholes and place the tracer wire. Mr. Willis will break out the sidewalks once the last house is built to install the ADA sidewalk with mat. The council's approval will be requested at the July meeting to allow Mr. Willis to move forward with the east side of the development. The city will require no parking on the east side and a stop sign onto 7th Street, which he intends to install once he has approval to move forward.

Mayor VanMatre gave an update on the City Administrator search. She had contacted Zelle Human Resource Solution, a recruiting company based in Lincoln, which was recommended by Doug Hansen, Mayor of Hickman. They work on a retainer basis, for a total of \$15,000, with half paid upfront, and the balance due once an administrator is hired. The mayor indicated that she has a couple other leads to pursue, but would like approval to contract with Zelle if needed.

Consent Agenda:

A motion was made by Leon Stall to approve the Consent Agenda, seconded by Bob Krier.

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

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

The items approved in the Consent Agenda were as follows:

Minutes of the June 13, 2022, Council Meeting

Claims for the Month of June

Resolutions and Motions:

A motion was made by Leon Stall to approve Resolution No. 2022-07 Permitting the Temporary Closing of Eighth Street to Permit Irrigation of Crops, seconded by Jeff Burmood.

RESOLUTION NO. 2022-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, permitting the temporary closing of Eighth Street to permit irrigation of crops.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBIN, BUFFALO COUNTY, NEBRASKA:

Section 1. For the sole purpose of providing irrigation water to Lots 7, 8, 9, 10 and 11 of Kroll's Addition, Gibbon, Buffalo County, Nebraska, Eighth Street maybe temporarily closed at Gibbon Road to permit an irrigation pipe to be laid across Eighth Street immediately adjacent to Gibbon Road.

Section 2. Eighth Street may only be closed on Sundays and/or Thursday of each week commencing June 27, 2022 and ending on October 1, 2022 during the hours of 7:00 P.M. to 7:00 A.M.

Section 3. Barricades will be provided by and placed by the owners of said Lots 7 through 11 of Kroll's Addition at the location of the irrigation pipe and a sign will be place on Eighth Street at least 700 feet east of Gibbon Road indicating that Eighth Street is closed. The City shall have the sole right to determine if such barricades and signage are adequate in size, construction and location.

Section 4. The owners of Lots 7 through 11 Kroll's Addition shall be solely responsible for any damage to Eighth Street or other property and any injury to any person.

Section 5. The City may immediately terminate the benefits of this resolution, without notice, if any of the terms or requirements of this resolution are violated.

Section 6. This resolution and its benefits shall not be automatically renewed or extended and shall expire on the date stated above.

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

A motion was made by Jeff Burmood to authorize the use of Zelle Human Resource Solution if necessary for the recruitment of City Administrator candidates, seconded by Leon Stall.

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

Other Items:

The next regular Council Meeting will be on Monday, July 11, 2022, at 7:00 p.m. at City Hall. It was noted this is a change from the regular meeting date.

Adjourn:

A motion was made by Leon Stall to adjourn the meeting, seconded by Jeff Burmood.

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

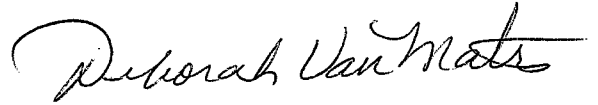
Mayor VanMatre adjourned the meeting at 8:23 p.m.

Pamela Rasmussen



City Clerk

Deborah VanMatre



Mayor

SEAL

