

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, August 15, 2022

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, August 15, 2022. Notice of the meeting was given in The Shelton Clipper on August 11, 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: 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 Valenzuela: Sergeant Valenzuela reported there have been changes with positions for the CSO officers. Sheriff Jarmin is now on road patrol. The department will have two more going to the training center in August. There were no noted problems from the Fourth of July, the tractor pull or the firemen's BBQ event held in town. Everything went well.

Mayor Report—Deb VanMatre: Mayor VanMatre gave a brief report on city operations. The mayor let the council know the second payment for the City's ARPA funds were received in the amount of \$165,395.05. The County has also received additional funds and we are working on an application to turn into them. We previously received \$125,000.

Mayor VanMatre gave an update on the Fire Hall project. After meeting with Scott Kralik and Mike Kalb with BD Construction and Jacob Sertich and John Lillyman with Wilkens to review the fire hall plans there were a few minor adjustments made to the floor plan. The adjustment will improve the space for the department. Matt Smallcomb, Rick Brown, Andrea Rodriguez and Kyle Bond also attended the meeting. The group will meet again in September.

Mayor VanMatre informed the Council about the purchase of the property located at 1029 Court Street. She and Matt Smallcomb did a walk through prior to closing on August 1st. City crews cleaned up the exterior of the property after closing. The city will move forward with a community center committee and Pam Rasmussen will take the lead on the committee representing the city. Matt Smallcomb will be the lead for the city hall portion of the building.

Mayor VanMatre recommended moving forward with the sale of property on Niles.

Mayor VanMatre gave her recommendation for the appointment of Matthew Smallcomb as Interim City Administrator with the option of his permanent appointment in December. Matt comes highly recommended from others she has contacted along with staff members. Matt has great ideas, understands our current needs and issues, and has numerous contacts for collaboration and assistance.

Mayor VanMatre reminded council members of the dates of the League of Nebraska Municipalities Annual Conference and that Matt, Pam and she will be attending. Mayor VanMatre will also be taking over as president of the League at this meeting.

City Treasurer Report—Susan Tonniges: Susan reported on the financials. There is nothing notable to report. The audit is done and has been submitted to the State. The auditors will present the audit to the council in September. She has been working on the budget with the mayor and Matt, and will have reports ready for the council prior to Monday's budget work session.

City of Gibbon Water Study—Preliminary Engineering Report—Jess Hurlbert and Craig Reinsch with Olsson: Craig Reinsch let the Council know the last similar study was completed by Olsson in 1991, prior to the design and installation of the ground storage tank and booster pumping station. A new well field or treatment was recommended at that time. The new study includes historical population, water use review and projections. The city currently has approximately 1.1 million gallons of water storage between the elevated water reservoir and the ground storage reservoir. Current pumping capacity of the City's active and usable water supply wells is 1.3 MGD. These pumping capacities are calculated over 24 hours. The city should also consider looping their dead-end mains. Suggested improvements are new water sources, water main replacements, and hydrant and valve replacements. The benefits to the community include increasing the city's ability to move water in an emergency as well as increase flows to residents and businesses. These improvements may result in lower insurance rates for the city, residents and businesses, along with better quality water. The proposed well field is anticipated to help address the city's manganese and hardness concerns, which will benefit both the water system and wastewater discharges which are affected by chlorides. The items in this report met the State's requirements for the planning grant. The goal is to submit an application for funding following the September council meeting.

Consent Agenda:

A motion was made by Leon Stall to approve the Consent Agenda, seconded by Jeff Burmood. Leon Stall: Yea; Jeff Burmood: Yea; Bob Krier: Yea; Derrick Clevenger: Yea. Yea: 4; Nay: 0. Motion carried.

The items approved in the Consent Agenda were as follows:

Minutes of the July 11, 2022, Council Meeting
Claims for the Month of August
Buffalo County Sheriff Department Report
Treasurers Report
Planning Commission Report
Building Permit 2022-28—Juan Rodriguez—703 7th Street-Accessory building
Library Report
Heritage Center Report
Cemetery Board Report

Resolutions and Motions:

A motion was made by Leon Stall to approve Resolution No. 2022-10—Directing the Sale of Real Property, seconded by Derrick Clevenger.

A RESOLUTION OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, DIRECTING THE SALE OF REAL PROPERTY HEREINAFTER DESCRIBED PURSUANT TO NEB.REV.STAT. §17-503; TO PROVIDE FOR THE PUBLICATION OF NOTICE OF SALE; TO PROVIDE THE TERMS AND CONDITIONS OF SAID SALE AND TO PROVIDE FOR THE RIGHT TO FILE A REMONSTRANCE AGAINST THE SALE. BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA:

Section 1. The Mayor and Council hereby direct that the City of Gibbon shall sell the following-described real property, hereinafter referred to as the "Real Property", to-wit:

Lot Five (5), Block Ten (10), Original Town of Gibbon, Buffalo County, Nebraska.

Section 2. Said Real Property shall be listed for sale with a real estate broker and shall be sold for cash. The Mayor and Council may reject any and all offers at their discretion. The sale shall be "as is".

Section 3. The conveyance of the above-described Real Property shall be by Corporation Deed upon delivery of the consideration to the City of Gibbon by the purchasers.

Section 4. Notice of the proposed sale and the terms thereof shall be published once each week for three (3) consecutive weeks in The Clipper, a legal newspaper published in and of general circulation in the City of Gibbon. The City Clerk is hereby directed and instructed to prepare and publish such notice. Section 5. The registered voters of the City of Gibbon may file a remonstrance against the proposed sale of the above-described Real Property; and if a remonstrance against such sale signed by registered voters of the City of Gibbon equal in number to thirty percent (30%) of the registered voters of the City voting at the last regular municipal election held therein is filed with the City Council within thirty (30) days after the third publication of the notice, such Real Property shall not then, nor within one (1) year thereafter, be sold.

Section 6. Following the passage of this Resolution, publication of notice and passage of the thirty (30) day right of remonstrance, without the filing of a remonstrance, said Real Property shall be sold as set forth hereinabove. Such shall be confirmed by passage of an ordinance stating the name of the purchaser and the terms of the sale.

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

A motion was made by Derrick Clevenger to approve Resolution No. 2022-11—Authorizing the Mayor to Sign the Municipal Annual Certification of Program Compliance, seconded by Jeff Burmood.

Resolution No. 2022-11 - SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution on the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor of City of Gibbon is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

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

A motion was made by Leon Stall to approve Resolution No. 2022-12—League Association of Risk Management (LARM) 2022-2023 Renewal Resolution, seconded by Derrick Clevenger.

Resolution No. 2022-12

WHEREAS, The City of Gibbon is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Gibbon, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 20, 2025. (180 day and 3-year commitment; 5% discount)

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

A motion was made by Derrick Clevenger to approve the Mayor's recommendation for the appointment of Matthew Smallcomb as Interim City Administrator, seconded by Jeff Burmood. Derrick Clevenger: Yea; Jeff Burmood: Yea; Bob Krier: Yea; Leon Stall: Yea. Yea: 4; Nay: 0. Motion carried.

Other Items:

The Council Budget Work Session will be on Monday, August 22, 2022, at 4:30 p.m. at City Hall.

Budget Hearing and Budget Summary will be on Monday, September 19, 2022, at 6:30 p.m. at City Hall.

Special Hearing to Set Final Tax Request will be on Monday, September 19, 2022, following the Budget Hearing and Summary at City Hall.

The next regular Council Meeting will be on Monday, September 19, 2022, following the Special Hearing to Set Final Tax Request at City Hall.

Adjourn:

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

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

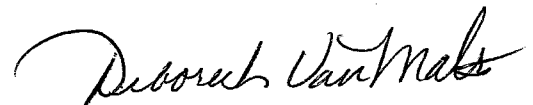
Yea: 4; Nay: 0. Motion carried.

Mayor VanMatre adjourned the meeting at 8:04 p.m.

Pamela Rasmussen

Matthew Smallcomb

Deborah VanMatre



City Clerk

Interim City Administrator

Mayor

SEAL

