

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**  
**Monday, August 19, 2019**

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, August 19, 2019. Notice of the meeting was given in The Shelton Clipper on August 15, 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: Jeff Burmood: Present  
Derrick Clevenger: Present  
Kevin Hynes: Present  
Leon Stall: Present

Present: 4; Absent: 0

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Recognition of Gibbon Volunteer Fire Department and Chief Rick Brown—The Mayor presented the department with a Recognition of Extraordinary service proclamation. There were 9 members present.  
IN RECOGNITION OF THE EXTRAORDINARY SERVICE OF THE MEMBERS OF THE GIBBON VOLUNTEER FIRE DEPARTMENT

WHEREAS:—The City of Gibbon experienced unprecedented flooding on March 14, 2019, which had an extreme adverse effect on the north and east sections of our community; and

WHEREAS:—Gibbon's volunteer firefighters provided round the clock coverage and assistance to those affected through evacuation, emergency services and cleanup efforts; and

WHEREAS:—The City of Gibbon once again was inundated with flood waters on July 10, 2019, with even more devastating effects; and

WHEREAS:—Gibbon's volunteer firefighters were on call immediately to assist with proactive measures such as sand bagging and evacuations; and

WHEREAS:—In addition to the flood relief, Gibbon's volunteer firefighters continued to protect the life and property of our citizens through fire response and medical emergencies; now

THEREFORE:—I, Deborah VanMatre, Mayor of the City of Gibbon, do hereby recognize the MEMBERS OF THE GIBBON VOLUNTEER FIRE DEPARTMENT for their extraordinary efforts and dedication to our community and call upon our citizens to pay special tribute to the volunteer firefighters that contribute to the safety and well-being of our city.

DULY PROCLAIMED this 19th day of August 2019.

Chief Rick Brown was also presented a Certificate of Appreciation for outstanding leadership and service provided to the Citizens of Gibbon and to the Members of the Gibbon Volunteer Fire Department during the 2019 March and July flood events and recovery efforts.

Buffalo County Sheriff Department—Contract Law Enforcement: Captain Anderson also thanked the Fire Department for their efforts during the flooding and their help during the recent domestic violence homicide. He spoke briefly about the incident as it is an ongoing investigation. They had assistance from GVFD, Shelton police, State Patrol and Buffalo County Investigators with the call. School has started and there will be increased patrol in that area and they will be setting the speed trailer up near the school. Captain Anderson asked if there would be a possibility of storing the speed trailer in Gibbon so it can be utilized in the eastern part of the county. He will get with Chris to discuss further.

Mayor Report—Deb VanMatre: The Mayor touched base on several topics. The vacancy on the Housing Agency Board, which governs Colony Acres is still open.

Following up on the flooding, she will be meeting with some of the citizens that were affected and she is also setting up a meeting with representatives from Kearney, Buffalo County and the Central Platte NRD

to discuss options and responsibilities. The Army Corps of Engineers has a meeting scheduled for August 22 in regard to the Wood River watershed from Gibbon to Grand Island.

The League of Nebraska Municipalities Conference is September 18-20. There is also a League Association of Risk Management member meeting on September 18. Progress is being made in settling the dispute in regard to the duly-elected board of the association.

The Keno election will take place on October 15 according to the County Election Commissioner. Ballots will be mailed between September 23 and October 4, and must be returned by 5:00 p.m. on October 15. Information on the Keno election will be included in the September utility bill mailing. Discussions continue on the fire hall/city hall project.

The Council will need to meet in the next couple weeks for a budget workshop and budget hearings, with the dates yet to be determined.

City Administrator Report—Chris Rector: Chris gave an update on the Wastewater Treatment Plant lagoon project. The west bank of the lagoon will be done and the cover people will be here next week to start on that part of the project.

The parks department received a \$25,000.00 donation from Loren Shiers to go towards the Legion ballfields. We will be building up the fields.

The pool closed August 11 and had no major issues this season. Jacob Tracey will remain on until fall.

City Treasurer Report—Tonniges & Associates: Ashley went over the monthly financials for June. They are still working on July totals. They will be working on the budget. This will be Ashley's last report as she has taken a different position. Randy Bienhoff will now be working with the city.

#### Consent Agenda:

A motion was made by Derrick Clevenger to approve the Consent Agenda, seconded by Leon Stall.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea

Yea: 4; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the July 15, 2019 Regular Council Meeting

Claims for the Month of August

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

Planning Commission Report

Building Permits: #2019-18—Yocelin Avina-Sanchez—Pergola located at 1004 3<sup>rd</sup> Street

#2019-19—Samuelson/Pickel—Fence located at 812 Court Street

#2019-20—2B Legacy, LLC—Commercial Building located at 507 Front Street

#2019-21—Arturo Avina—Patio shades located at 118 Niles Avenue

Library Report

Cemetery Report

#### Resolutions and Motions:

Resolution No. 2019-09

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

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 a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

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

A motion was made by Leon Stall to approve Resolution #2019-09, seconded by Kevin Hynes.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea

Yea: 4; Nay: 0 Motion carried.

Resolution No. 2019-10

League Association of Risk Management 2019-20 Renewal Resolution

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 30, 2022

A motion was made by Jeff Burmood to approve Resolution #2019-10, seconded by derrick Clevenger.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea

Yea: 4; Nay: 0 Motion carried.

Engagement Letter—KSO CPA's and Advisors for audit years 2019, 2020 and 2021.

A motion made by Derrick Clevenger to approve the Letter of Engagement from KSO CPA's and Advisors, seconded by Kevin Hynes.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea

Yea: 4; Nay: 0 Motion carried.

Requests and Referrals: None

Other Items:

The next Regular Council Meeting will be on Monday, September 16, 2019 at 7:00 p.m.

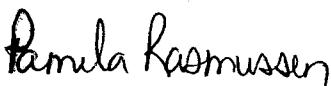
Adjourn: A motion was made by Leon Stall to adjourn the meeting, seconded by Jeff Burmood

Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea

Yea: 4; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:26 p.m.

Pamela Rasmussen



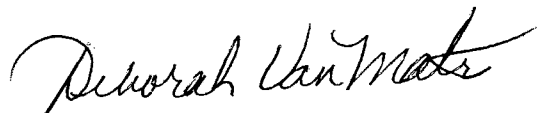
City Clerk

Chris Rector



City Administrator

Deborah VanMatre



Mayor

SEAL:

