



City Council Regular Meeting

Minutes

Tuesday, February 20, 2024 at 7:00 pm

Meeting Location

715 Front Street, Gibbon, Nebraska

1. Opening Procedures

a. Call to Order

Minutes:

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 west wall of the Council Chambers. The City of Gibbon abides by the Open Meetings Act in conducting business.

b. Pledge of Allegiance

c. Announcement of Open Meetings Act

d. Roll Call

Minutes:

Leon Stall: Present, Bob Krier: Present, Derrick Clevenger: Present, Kevin Kraenow: Present

2. Submittal of Requests for Future Items

Minutes:

None

3. Reserve Time to Speak on Agenda Items

Minutes:

None

4. Presentations and Proclamations

a. Buffalo County Sheriff's Department--Contract Law Enforcement

Minutes:

Buffalo County Sheriff's Department—Sergeant Bradley Hall: Sergeant Hall went over the monthly report. The CSO officer was busy with sidewalk snow removal and vehicle parking. There was nothing significant for the month of January.

b. Mayor Report--Deb VanMatre

Minutes:

Mayor VanMatre reported on the open house and ribbon cutting for the fire hall, current LONM and NLC activities, non-incumbent filing deadline and upcoming council planning

meetings.

c. City Administrator Report--Matt Smallcomb

Minutes:

Mr. Smallcomb asked if there were any questions on the operations report. He went on to report that the fire department began moving into the new addition. The large storage container has been removed. There will be key fobs and key cards for members to enter the building. Mr. Smallcomb informed the mayor and council that the community room and city hall project is moving along with painting beginning tomorrow. They are placing the track for the divider wall in the community room and we will move the heavy fireproof file cabinets that will go in the storage area prior to the flooring being placed to avoid any possibility of damaging the new flooring. Mr. Smallcomb reported that David City is scheduled to pass a resolution to approve our offer to purchase their waste gas building and panel to replace ours that was destroyed in the fire.

d. City Attorney Report--Barry Hemmerling

Minutes:

Mr. Hemmerling let the mayor and council know he had been in contact with David City's attorney on the purchase of their waste gas building and equipment.

e. City Treasurer Report--Susan Tonniges

Minutes:

Ms. Tonniges indicated the city is one third into the fiscal year and financials are in good standing. She will be doing some transfers in the month of March and will be looking at amending the budget due to receiving grants.

f. Proclamation Recognizing February 12-16, 2024 as FBLA Week

Minutes:

The Mayor formalized the proclamation which had previously been signed with the students. WHEREAS, Future Business Leaders of America, Inc. (FBLA) is a nonprofit educational organization whose first chapter was established in Johnson City, Tennessee, in 1942; and WHEREAS, Iowa became FBLA's first state chapter in 1947; and WHEREAS, Gibbon FBLA officially chartered its FBLA local chapter in 1966; and WHEREAS, FBLA includes more than 250,000 members and advisers in 4,600 chapters nationwide in middle schools, high schools, colleges, universities, career and technical schools, and private business schools; and WHEREAS, FBLA is a professional business organization dedicated to bringing business and education together in a positive working relationship through innovative leadership and career development programs; and WHEREAS, FBLA members perform community service activities and strive to build a student's understanding of the realities of the modern business world; and WHEREAS, FBLA teaches middle school, high school, and college students' basic business and leadership principles; and assists them in the transition from school to work; NOW, THEREFORE, I, Deb VanMatre, Mayor of Gibbon do hereby proclaim February 12-16, 2024, as NATIONAL FBLA WEEK in the City of Gibbon.

5. Ordinances

a. Ordinance No. 676 Vacation of Lots

Minutes:

Ordinance No. 676 Vacation of Lots Thereafter Council Member Leon Stall introduced Ordinance No. 676 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, VACATING THE SOUTH 43.0 ‘ OF LOT 16 & ALL OF LOT 15, BLK 4, COOK’S ADDITION TO THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA. And moved that the statutory rule requiring reading on three different days be suspended.

Council Member Derrick Clevenger seconded the motion to suspend the rule. Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Kevin Kraenow: Yea Yea: 4; Nay: 0; Motion carried. 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, VACATING THE SOUTH 43.0 ‘ OF LOT 16 & ALL OF LOT 15, BLK 4, COOK’S ADDITION TO THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA. and thereafter Council Member Leon Stall moved for final passage of the Ordinance, which motion was seconded by Council Member Derrick Clevenger. The mayor then stated the question “Shall Ordinance No. 676 be passed and adopted?”

Leon Stall: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried. 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 the mayor 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.

Vote results:

Ayes: 4 / Nays: 0

6. Consent Agenda

Minutes:

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.

Vote results:

Ayes: 4 / Nays: 0

- a. Minutes of the January 16, 2024 Council Meeting**
- b. Claims for the Month of February 2024**
- c. Buffalo County Sherriff’s Department Report**
- d. Treasurers Report**
- e. Cemetery Board Report**
- f. Heritage Center Report**
- g. Gibbon Volunteer Fire Department Report**
- h. Library Report**
- i. Reappointment to City Boards and Commissions**

7. Resolution and Motions

a. Consider a Motion to Adopt Resolution No. 2024-02 to Modify the Amount and Fixed Cost of Contaminates Allowed from Gibbon Pack to the Waste Water Treatment Plant

Minutes:

A motion was made by Leon Stall to approve Resolution No. 2024-02 to modify the amount and fixed cost of contaminants allowed from Gibbon Pack to the wastewater treatment plant, seconded by Derrick Clevenger. A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, to modify the amount and fixed cost of contaminants allowed from Gibbon Pack to the Wastewater Treatment Plant. BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, AS FOLLOWS: Section 1: The amount of contaminants that Gibbon Pack shall be allowed to discharge into the Gibbon Wastewater Treatment Plant on a monthly average shall be the following levels: BOD 10,889 kg/day FOG 6,800 kg/day TKN 1,314 kg/day TSS 11,799 kg/day Chlorides 1,068 kg/day Section 2: The amount of fixed rate increase from \$89,363.00 per month to \$97,246.00 per month an increase of \$7,883.00 per month. Capital construction bond cost of \$3,450.00. Total monthly fixed billing \$100,696.00 beginning with the February 2024 billing.

These levels and rates shall be based on a 30-day month. Section 3: Maximum daily levels of contaminants may be unilaterally imposed at a later date. Leon Stall: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

8. Other Items

- a. City Council Planning Work Session will be held on Wednesday, February 21, 2024 at 4:30 p.m.
- b. City Council Planning Work Session will be held on Wednesday, February 28, 2024 at 4:30 p.m.
- c. City Council Planning Work Session will be held on Wednesday, March 6, 2024 at 4:30 p.m.
- d. Next City Council Meeting will be held on Monday, March 25, 2024 at 7:00 p.m. (Note change from regular date)

9. Adjourn

Minutes:

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 7:24 p.m.

Vote results:

Ayes: 4 / Nays: 0