



City Council Regular Meeting

Minutes

Monday, March 25, 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. Due to the inclement weather a few of the presenters were unable to attend.

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

3. Reserve Time to Speak on Agenda Items

4. Presentations and Proclamations

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

b. Mayor Report--Deb VanMatre

c. City Administrator Report--Matt Smallcomb

Minutes:

City Administrator Report—Matthew Smallcomb: Mr. Smallcomb reported the city received a donation from the Clifford F. Shiers Charitable Fund in the amount of \$25,000 and from Hamilton Communications in the amount of \$25,000 to be used for the audio/video equipment at the new community center and city hall. There will be a pop-up vet clinic on April 5th at 815 1st Street. The school will have their second annual community service day on May 3rd. He is currently coordinating with the school for projects for the students to do during that day for the city. The city-wide cleanup day will be May 4th. The new fence at Rosen Park will be done in the next couple weeks. The gas building replacement is moving forward as David City accepted the proposal to purchase their equipment.

d. City Attorney Report--Barry Hemmerling

- e. **City Treasurer Report--Susan Tonniges**
- f. **Nebraska Public Power District--Stan Clouse**
- g. **South Central Economic Development District (SCEDD)-- Lori Ferguson**

Minutes:

South Central Economic Development District (SCEDD)—Lori Ferguson joined the meeting via Zoom. Ms. Ferguson discussed and reviewed the submitted proposals for the City’s Downtown Revitalization Planning Grant Study. The mayor and council scored the proposals from Confluence, Five Rule Rural Planning and Olsson. The council acted on the proposals later in the meeting.

5. Public Hearing

a. Public Hearing on the One and Six Year Street Plan

Minutes:

One- and Six-Year Street Plan A motion was made by Leon Stall to open the hearing at 7:20 p.m., seconded by Derrick Clevenger. Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Kevin Kraenow: Yea Yea: 4; Nay: 0. Motion carried. The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations from the public on the One- and Six-Year Street Improvements. The mayor asked if there were any comments. There were none.

Leon Stall moved to close the hearing at 7:23 p.m., seconded by Derrick Clevenger. Leon Stall: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

6. Ordinances

a. Ordinance No. 677 Increasing Municipal Water Rates-First Reading

Minutes:

Ordinance No. 677 Increasing Municipal Water Rates Council Member Leon Stall introduced Ordinance No. 677 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, INCREASING MUNICIPAL WATER RATES. Ordinance No. 677 was read by title only. A motion was made by Bob Krier to approve Ordinance No. 677 on its first reading, seconded by Derrick Clevenger. Bob Krier: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea; Leon Stall: Yea Mayor VanMatre declared said Ordinance No. 677 approved on its first reading.

b. Ordinance No. 678 Increasing Municipal Sewer Rates-First Reading

Minutes:

Ordinance No. 678 Increasing Municipal Sewer Rates Council Member Leon Stall introduced Ordinance No. 678 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, INCREASING MUNICIPAL SEWER RATES. Ordinance No. 678 was read by title only. A motion was made by Bob Krier to approve Ordinance No. 678 on its first reading, seconded by Derrick Clevenger. Bob Krier: Yea; Derrick Clevenger: Yea; Kevin Kraenow: Yea; Leon Stall: Yea. Mayor VanMatre declared said Ordinance No.

678 approved on its first reading.

7. 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; Kevin Kraenow: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

- a. Minutes of the February 20, 2024 Council Meeting
- b. Minutes of the February 21, 2024 Work Planning Session
- c. Minutes of the February 28, 2024 Work Planning Session
- d. Minutes of the March 6, 2024 Work Planning Session
- e. Claims for the Month of March 2024
- f. Buffalo County Sherriff's Department Report
- g. Treasurers Report
- h. Planning Commission Report
 - i. Building Permits
 - j. Cemetery Board Report
- k. Gibbon Volunteer Fire Department Report
- l. Library Report

8. Resolution and Motions

- a. Consider a Motion to Approve Resolution No. 2024-03 to Approve and Adopt the One-and Six-Year Street Plan

Minutes:

A motion was made by Leon Stall to approve Resolution No. 2024-03 to approve and adopt the One-and Six-Year Street Plan, seconded by Derrick Clevenger. RESOLUTION NO. 2024-03 Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Gibbon, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of Gibbon, to be held at the City Office on the 25th day of March, 2024, at 7:15 p.m. for the purpose of hearing comments and objections to said plans. Whereas, upon said Hearing, the City Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved. Now therefore, be it resolved by the Mayor and City Council of Gibbon, Nebraska that the One- and Six-Year Plan for specific improvements during the current year are hereby approved and adopted. Leon Stall: Yea; Derrick Clevenger: Yea; Bob Krier: Yea; Kevin Kraenow: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

- b. Consider a Motion to Select a Firm to Conduct the Downtown Revitalization Planning Grant Study

Minutes:

A motion was made by Leon Stall to select Olsson to conduct the Downtown Revitalization Planning Grant Study. This agreement is contingent upon the release of funds from NDED, seconded by Bob Krier. Leon Stall: Yea; Bob Krier: Yea; Kevin Kraenow: Yea; Derrick Clevenger: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

c. Consider a Motion to Approve the Purchase of David City's Gas Building Equipment in the Amount of \$100,000.00.

Minutes:

A motion was made by Leon Stall to approve the purchase of David City's gas building equipment in the amount of \$100,000.00 which is covered by insurance due to the fire minus deductible of \$500.00, seconded by Kevin Kraenow. Leon Stall: Yea; Kevin Kraenow: Yea; Bob Krier: Yea; Derrick Clevenger: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

d. Consider a Motion to Approve the Turek Subdivision , an Administrative Subdivision within the jurisdiction of the City of Gibbon, Buffalo County, Nebraska

Minutes:

A motion was made by Leon Stall to approve the Turek Subdivision, an Administrative Subdivision within the jurisdiction of the City of Gibbon, Buffalo County, Nebraska, seconded by Kevin Kraenow. Leon Stall: Yea; Kevin Kraenow: Yea; Derrick Clevenger: Yea; Bob Krier: Yea Yea: 4; Nay: 0. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

9. Other Items

a. Mayor and Council Planning Session will be held on April 3, 2024 at 4:30 p.m.

b. Next Regular City Council Meeting will be held on April 15, 2023 at 7:00 p.m.

10. Adjourn

Minutes:

A motion was made by Derrick Clevenger to adjourn the meeting, seconded by Leon Stall. Derrick Clevenger: Yea; Leon Stall: Yea; Bob Krier: Yea; Kevin Kraenow: Yea Yea: 4; Nay: 0. Motion carried.

Mayor VanMatre adjourned the meeting at 7:30 p.m.

Vote results:

Ayes: 4 / Nays: 0