

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, December 21, 2020

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, December 21, 2020. Notice of the meeting was given in The Shelton Clipper on December 17, 2020 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

Motions and presentations:

A motion was made by Leon Stall to approve the Minutes of the November 16, 2020 Regular Council Meeting, seconded by Jeff Burmood.

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

A motion was made by Derrick Clevenger to approve the Minutes of the November 19, 2020 Special Council Meeting, seconded by Leon Stall.

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

A motion was made by Derrick Clevenger to approve the claims for the month of December, seconded by Leon Stall.

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

The Oath of Office was given by Pamela Rasmussen, City Clerk to Mayor Elect Deborah VanMatre, Council Elect Member Derrick Clevenger Ward 1 and Council Elect Member Bob Krier Ward 2.

Derrick Clevenger nominated Leon Stall for Council President. Jeff Burmood seconded the nomination.

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

A motion was made by Leon Stall to reappoint Pamela Rasmussen as City Clerk, Susan Tonniges as City Treasurer and Barry Hemmerling as City Attorney, seconded by Jeff Burmood. There was no appointment made for City Administrator at this time.

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

A motion was made by Leon Stall to appoint Leon Stall and Derrick Clevenger to Personnel & Policies; Derrick Clevenger & Leon Stall to Budget & Finance; Jeff Burmood and Bob Krier to Facilities & Grounds; and Bob Krier and Derrick Clevenger to Economic Development, Communication & Marketing Committees, seconded by Jeff Burmood.

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

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department— Captain Anderson: Captain Anderson reported November being a busy month for the department. There were several check welfare calls. They have made their presence known at the school. The department is still down two deputies. They have been

able to cover even with staff illnesses and COVID-19 quarantines. Captain Anderson thanked Chris Rector and wished him well at his next job.

Mayor Report—Deb VanMatre: Mayor Deb VanMatre and Matt Smallcomb provided updates on the Strategic Action Plan. Moving forward with the building project, the next step is to approve the Design-Build Method of Construction Delivery Policy, which is on tonight's agenda, followed by the approval of a resolution to authorize this method for the project. With these approvals, we then plan to hire Dana Peterson as the Performance Criteria Developer to provide the services needed to continue to move forward with the building project. Matt reported on the current status with the wastewater treatment improvements. The Mayor indicated the report from the Army Corps of Engineers on the Nebraska Silver Jackets Wood River watershed was received. A webinar will be held on Thursday, January 21, 2021 at 9:00 a.m. to present the results. Recommendations from the report include the continued analysis of flood risk and mitigation options at a regional/watershed level, such as the NRCS/NRD study, as well as encouraging homeowners and business owners to evaluate NFIP flood insurance, as well as nonstructural measures to mitigate risk and reduce flood insurance costs. The NRCS/NRD study is ongoing, with results to be shared at a meeting with the cities and other entities in February, and with a public meeting in March. Dates have not yet been set. Matt reported on a meeting with Olsson in regard to planning for a new well field to be located at the golf course. Potential sites were identified and more information will be shared as we move forward. The Mayor indicated that since the last meeting, the website is fixed and up-to-date, and changes can now be made by staff. In addition, a link to the Gibbon GIS has been added. Meetings were held with representatives from Cargill and Gibbon Pack in regard to current issues. The Pack sewer billing has been updated, with a slight increase, for 2021, and there will be a resolution to approve the rates on the January agenda. With the departure of the city administrator, the Mayor indicated that in addition to herself, the main contacts will be Pam, Stacey and Matt, as they will be working together moving forward.

City Attorney—Barry Hemmerling: Mr. Hemmerling reported there will be an amendment to Ordinance No. 2020-619 that included the Keno portion of the Code Book. The publisher also sent out new updates for the year and he will go through them after the book is passed.

Mr. Hemmerling gave an update on the Tom Sommerfeld's unsafe building. A letter was sent to Mr. Sommerfeld and filed and the property has been posted. At this time, we are waiting on him to reply to our letter.

City Administrator—Chris Rector: Chris reported on city operations. Keno proceeds for the month of November were \$2,162.11 from Lucky Duck and \$481.92 from Buffalo Chipz. The year-to-date total received is \$22,654.63, after the City pays the 2% tax our total is \$19,049.96. Sales tax for November 2020 was up again at \$26,490.32 compared to November 2019 which was \$21,153.79. The street department has had good luck with equipment moving snow and have not had any major break downs. Jon, Matt and Stacey have been interviewing potential staff members to take over the open cemetery position. The Rosen track resurfacing estimate is \$100,000.00 with just asphalt not actual track material. There have been many compliments on the Christmas decorations around town and especially at the library. Chris then thanked the Mayor, Council and the community for his time here as City Administrator.

City Treasurer—Susan Tonniges: Susan reported on the financials, explaining we are now into the second month of the new fiscal year. There are a couple funds like the golf course and pool that have negative balances. Once their seasons begin, they will balance out and the Keno fund will also continue to increase.

Ordinance:

Ordinance No. 619—City Code of Ordinances

AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA ADOPTING THE GIBBON CITY CODE OF ORDINANCES IN SUBSTITUTION OF THE GIBBON MUNICIPAL CODE, 2000 AND REPEALING PRIOR ORDINANCES IN CONFLICT THEREWITH.

A motion was made by Leon Stall to make amendments to Chapter 114: Lottery Sections 114.01, 114.02 and 114.03, seconded by Derrick Clevenger.

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

Yea: 4 Nay: 0 Motion carried.

Ordinance No 619 now came up for second reading. Ordinance No. 619 with Chapter 114 amendment entitled:

AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA ADOPTING THE GIBBON CITY CODE OF ORDINANCES IN SUBSTITUTION OF THE GIBBON MUNICIPAL CODE, 2000 AND REPEALING PRIOR ORDINANCES IN CONFLICT THEREWITH.

Motion was made by Leon Stall to approve Ordinance No. 619 with Chapter 114 amendment, seconded by Jeff Burmood on its second reading.

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

Mayor declared said Ordinance No. 619 with Chapter 114 amendment approved on its second reading.

Consent Agenda:

A motion was made by Derrick Clevenger to approve the Consent Agenda, seconded by Jeff Burmood.

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

The items approved in the Consent Agenda are as follows:

Buffalo County Sheriff Department Report

Waste Water Treatment Plant Report

Gibbon Volunteer Fire Department Report

Planning Commission Report

Building Permit # 2020-48—Scott and Corressa Benker—78th Road—Single Family House and Building

Building Permit # 2020-49—Allan Lessig—201 Williams Street—Fence

Building Permit # 2020-50—Buffalo County—8273 Pawnee Road—Radio Tower & Building Library Report

Temporary Use Animal Permit—Permit # AP2021-01—Trenton and Leslie Petska—204 Scout Street—Chickens

Reappointment of Joan Hemmerling to Cemetery Board

Resolutions and Motions:

A motion was made by Leon Stall to approve the write-off of open utility accounts per the auditors request in the amounts of \$133.12 and \$116.79, seconded by Jeff Burmood.

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

A motion was made by Jeff Burmood to approve employee bonuses in the amount of \$125.00 for each current employee, seconded by Leon Stall.

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

A motion was made by Bob Krier to approve the Design-Build Method of Construction Policy, seconded by Leon Stall.

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

A motion was made by Bob Krier to approve Resolution No. 2020-17 Authorizing the Design-Build Contract Deliver System, seconded by Leon Stall.

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

Resolution No. 2020-17

A RESOLUTION OF THE CITY OF GIBBON, NEBRASKA AUTHORIZING THE ADMINISTRATION TO SELECT THE DESIGN-BUILD CONTRACT DELIVERY SYSTEM FOR THE CONSTRUCTION OF THE FIRE HALL/CITY HALL/COMMUNITY ROOM PROJECT.

WHEREAS, Pursuant to the Political Subdivisions Construction Alternative Act the City of Gibbon intends to use the Design-Build Contract delivery system to construct the Fire Hall/City Hall/Community Room Project.

NOW, THEREFORE, be it resolved by the Mayor and the Council of the City of Gibbon, Nebraska that the Administration selects the Design-Build Contract delivery system for the construction of the Fire Hall/City Hall/Community Room.

A motion was made by Derrick Clevenger to approve Resolution No. 2020-18 appointment of the Mayor as the City's representative to the ACE Board with the City Clerk as the City's alternate, seconded by Bob Krier.

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

Resolution No. 2020-18

Appointment to ACE Board of Directors

WHEREAS, the City of Gibbon, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Gibbon to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gibbon that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Mayor as the City's representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of City Clerk as the City's alternate representative to said Board of Directors.

Other Items:

Recognition of Years of Service

Mayor VanMatre presented Chris Rector with a plaque which included a key to the city in recognition of his 20 years as City Administrator for the City of Gibbon. She indicated his service was greatly appreciated and wished him well at his new position with the City of Holdrege.

The next regular Council Meeting will be on Tuesday, January 19, 2021 at 7:00 p.m. The City will be observing Martin Luther King Jr. Day on Monday.

Adjourn:

A motion was made by Jeff Burmood to adjourn the meeting, seconded by Derrick Clevenger.

Jeff Burmood: Yea; Derrick Clevenger: Yea; Bob Kier: Yea; Leon Stall: Yea

Yea: 4; Nay: 0. Motion carried.

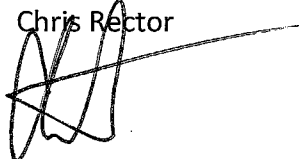
Mayor VanMatre adjourned the meeting at 7:57 p.m.

Pamela Rasmussen



City Clerk

Chris Rector



City Administrator

Deborah VanMatre



Mayor

SEAL

