

**MINUTE RECORD
GIBBON CITY COUNCIL
Monday, August 20, 2018**

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, August 20, 2018. The Mayor, Council Members and the public were advised of the notice by publishing and posting. No additional items were added to the meeting during the twenty-four hours preceding the meeting.

The meeting was called to order by Mayor Deb VanMatre 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: Leon Stall: Present
Kevin Hynes: Present
Derrick Clevenger: Present
Albert Krueger: Present

Present: 4 Absent: 0

There wasn't a GVFD Report submitted for the meeting. A motion was made by Derrick Clevenger to approve the order of the agenda excluding the GVFD Report, seconded by Leon Stall.

Derrick Clevenger: Yea, Leon Stall: Yea, Kevin Hynes: Yea, Albert Krueger: 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—Contract Law Enforcement: Captain Anderson reviewed the Monthly Activity Report. July is the busiest month of the year county wide. We had a small increase of disturbances within the City limits, and several thefts outside the limits. The coverage has increased in this area because of all the thefts of copper from the pivots. The Brick Street Festival went smoothly. They are partnering with the school with a new apt "See Something Say Something". They have 2 new CSO's, Zach Sanchez and Rosario Perez.

WWTP Report and Water Report—Matt Smallcomb: Matt was on a unit call and was unable to attend the meeting.

Mayor Report—Deb VanMatre: Nothing
City Attorney Report—Barry Hemmerling: Nothing

City Administrator Report—Chris Rector: The pool has been drained. A new sampling station has been set up on the right-of-way by Cy Rayburn's property. We will start sampling next month.

City Treasurer Report—Tonniges & Associates: Ashley reviewed the Treasurers Report. We have been working on the budget for next year.

Scott Pickel—Discuss Issues Davis Park Baseball Field: Scott Pickel (Head Coach Shelton/Gibbon Juniors Baseball) and John Kucera (Assistant Coach S/G Juniors) discussed issues at Davis Park Baseball Field. They are requesting baseball field improvements of \$5,000 for the 2019 season. They would like to host the Junior District Tournament next season and there is a deadline to submit the application so they would like to know the desire of the Council. Mayor VanMatre

delegated Leon Stall and Kevin Hynes to work on a committee with Chris to resolve the issue of the grass on the baselines.

Public Hearing: None

Ordinance: None

Consent Agenda: A motion was made by Kevin Hynes to approve the Consent Agenda, seconded by Leon Stall.

Kevin Hynes: Yea, Leon Stall: Yea, Derrick Clevenger: Yea, Albert Krueger: Yea

Yea: 4, Nay: 0 Motion carried.

The following items were approved in the Consent Agenda:

Minutes of the July 16, 2018 Council Meeting

Claims for the month of August

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

Treasurers Report

Planning Commission Report

Building Permits: #2018-20--Robert & Connie Shafer—Fence—201 Pine Avenue

#2018-21—Tami Chaviano—Fence & Bldg—1004 Trail Drive

Library Report

Heritage Center Report

Reappointment—Dave Johnson—Gibbon Housing Agency Board

Reappointment—Dan Clevenger—Heritage Center Board

Reappointment—Jean Widdowson—Heritage Center Board

Temporary Use Animal Permit: #TAP2018-01—Nicky Onate—10 Chickens—307 3rd Street

Resolutions and Motions: Resolution #2018-07—Closing 8th Street for Corn Irrigation—Bill Kroll: A motion was made by Leon Stall to approve Resolution #2018-07, seconded by Kevin Hynes.

Leon Stall: Yea, Kevin Hynes: Yea, Derrick Clevenger: Yea

Albert Krueger: Nay

Yea: 3, Nay: 1 Motion carried

RESOLUTION NO. 2018-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, permitting the temporary closing of Eighth Street to permit irrigation of crops.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA:

Section 1. For the sole purpose of providing irrigation water to Lots 7, 8, 9, 10 and 11 of Kroll's Addition, Gibbon, Buffalo County, Nebraska, Eighth Street may be temporarily closed at Gibbon Road to permit an irrigation pipe to be laid across Eighth Street immediately adjacent to Gibbon Road.

Section 2. Eighth Street may only be closed on Tuesday and Wednesday of each week commencing August 21, 2018 and ending on September 15, 2018 during the hours of 7 A.M. to 7 P.M.

Section 3. Barricades will be provided by and placed by the owners of said Lots 7 through 11 of Kroll's Addition at the location of the irrigation pipe and a sign will be placed on Eighth Street at least 700 feet east of Gibbon Road indicating that Eighth Street is closed. The City shall have the sole right to determine if such barricades and signage are adequate in size, construction and location.

Section 4. The owners of Lots 7 through 11 of Kroll's Addition shall be solely responsible for any damage to Eighth Street or other property and any injury to any person.

Section 5. The City may immediately terminate the benefits of this resolution, without notice, if any of the terms or requirements of this resolution are violated.

Section 6. This resolution and its benefits shall not be automatically renewed or extended and shall expire on the date stated above. PASSED AND APPROVED this 20th day of August, 2018.

Requests and Referrals: None

Other: Budget Work Session will be held on Tuesday, August 21, 2018 at 6:30 p.m.
Regular Council Meeting will be held on Monday, September 17, 2018 at 7:00 p.m.

Adjourn: A motion was made by Leon Stall to adjourn the meeting, seconded by Kevin Hynes.

Leon Stall: Yea, Kevin Hynes: Yea, Albert Krueger: Yea, Derrick Clevenger: Yea

Yea: 4, Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:45 p.m.

Vickie Power

Vickie Power
City Clerk

~~Chris Rector~~

City Administrator

Deborah VanMatre

Deborah VanMatre
Mayor

