

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**  
Monday, December 16, 2019

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 6:00 p.m. at City Hall on Monday, October 21, 2019. Notice of the meeting was given in The Shelton Clipper on December 12, 2019 and by posting at Gibbon City Hall, Gibbon Post Office and Gibbon Exchange Bank.

Mayor Deb VanMatre called the meeting to order at 6:00 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  
Leon Stall: Present  
Present: 3; Absent: 0

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: None

**Presentations and Proclamations:**

Mayor Report—Deb VanMatre: The Mayor gave an update on the lottery status letting the council and those present know the ordinances to conduct a lottery, lottery sales outlet locations and who may participate had been passed last month. The next step is approving the Lottery Operator Agreement, initial sales outlet location and naming an authorized representative.

Mayor VanMatre let the council know that Susan Tonniges has been working on the treasurers reports and will have three months of reports at the January meeting. Much of her time has been spent in preparation for the audit, which was not completed properly by the previous treasurer.

The Mayor indicated her recommendation for the appointment of Bob Krier to fill the vacancy on the Council representing Ward 2.

City Administrator Report—Chris Rector: Chris let the Council know the status of the 5<sup>th</sup> Street water and sewer line project. He also indicated crews would be working at Borden's property on LaBarre to move an existing water line that was covered by an addition to the home many years ago. In addition, the auditors are here for the annual audit this week.

Buffalo County Sheriff Department—Contract Law Enforcement: Sargent Gibbs reported that Gibbon was fairly quiet last month with nothing significant to report. Todd Ochsner, the CSO, is anxious to return to work. Jon, the CSO who has been covering for Todd during his absence, is providing the contracted hours in Gibbon. There is also a Deputy Sheriff in town for at least fifteen hours a day.

Public Hearing: None

Ordinance: None

**Consent Agenda:**

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

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

Yea: 3; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the November 18, 2019 Regular Council Meeting

Claims for the Month of December

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

GVFD Report

Library Report

Heritage Center Report

**Resolutions and Motions:**

Resolution # 2019-14—Signing of the Year-End Certification of the City Street Superintendent Form 2019

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of Gibbon is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

A motion was made by Derrick Clevenger to approve Resolution #2019-14, seconded by Leon Stall.  
Derrick Clevenger: Yea; Leon Stall: Yea; Jeff Burmood: Yea  
Yea: 3; Nay: 0 Motion carried.

A motion was made by Jeff Burmood to approve the appointment Jeff Palik as Street Superintendent, seconded by Derrick Clevenger.  
Jeff Burmood: Yea; Derrick Clevenger: Yea; Leon Stall: Yea  
Yea: 3; Nay: 0 Motion carried.

A motion was made by Derrick Clevenger to approve the Lottery Operator Agreement with Gibbon Keno, LLC with the initial sales outlet location to be at the Lucky Duck Bar and Lounge, seconded by Leon Stall.  
Derrick Clevenger: Yea; Leon Stall: Yea; Jeff Burmood: Yea  
Yea: 3; Nay: 0 Motion carried.

A motion was made by Jeff Burmood to approve Pamela Rasmussen as the Authorized Representative to Examine, Approve and Sign a Lottery Worker Application for Submission to the Nebraska Department of Revenue, seconded by Derrick Clevenger.  
Jeff Burmood: Yea; Derrick Clevenger: Yea; Leon Stall: Yea  
Yea: 3; Nay: 0 Motion carried.

A motion was made by Leon Stall to approve the purchase of Gibbon Bucks for employee bonuses in the amount of \$125 for each employee of the city, seconded by Derrick Clevenger.  
Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea  
Yea: 3; Nay: 0 Motion carried.

A motion was made by Jeff Burmood to appoint Bob Krier to the City Council to represent Ward 2 for the unexpired term ending December 2020, seconded by Derrick Clevenger.  
Jeff Burmood: Yea; Derrick Clevenger: Yea; Leon Stall: Yea  
Yea: 3; Nay: 0 Motion carried.

Jeff Burmood nominated Leon Stall as President of the Council, seconded by Derrick Clevenger.  
Motion to was made by Derrick Clevenger that the nominations cease and a unanimous ballot be cast for Leon Stall as President of the Council, seconded by Jeff Burmood.  
Derrick Clevenger: Yea; Jeff Burmood: Yea; Leon Stall: Yea  
Yea: 3; Nay: 0 Motion carried.

Requests and Referrals: None

Other Items:

The next Regular Council Meeting will be on Tuesday, January 21, 2020 at 7:00 p.m.

Adjourn: A motion was made by Derrick Clevenger to adjourn the meeting, seconded by Jeff Burmood.  
Derrick Clevenger: Yea; Jeff Burmood: Yea; Leon Stall: Yea  
Yea: 3; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 6:16 p.m.

Pamela Rasmussen

*Pamela Rasmussen*

City Clerk

SEAL



Chris Rector

*Chris Rector*

City Administrator

Deborah VanMatre

*Deborah VanMatre*

Mayor