

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, December 17, 2018

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 6:30 p.m. at City Hall on Monday, December 17, 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.

Mayor Deb VanMatre called the meeting to order at 6:30 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: Derrick Clevenger: Present
Kevin Hynes: Present
Albert Krueger: Present
Leon Stall: Present
Present: 4; Absent: 0

A motion was made by Derrick Clevenger to approve the order of the agenda with the removal of items 5.5 City Treasurer Report, 5.5.1 Treasurer review, 8.1.3 Treasurer Report on consent agenda as the City Treasurer was not in attendance and 8.2.3 Building Permits as there were no permits this month, seconded by Leon Stall.

Derrick Clevenger: Yea; Leon Stall: Yea; Albert Krueger: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

A motion was made by Leon Stall to approve the Minutes of the November 19, 2018 Council Meeting, seconded by Albert Krueger.

Leon Stall: Yea; Albert Krueger: Yea; Kevin Hynes: Yea; Derrick Clevenger: Yea
Yea: 4; Nay: 0 Motion carried.

A motion was made by Albert Krueger to approve the claims for the Month of December, seconded by Derrick Clevenger.

Albert Krueger: Yea; Derrick Clevenger: Yea; Leon Stall: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

The Oath of Office was given by Mayor Deb VanMatre to Council Member Elect Leon Stall for Ward 1 and Council Member Elect Jeff Burmood for Ward 2.

Leon Stall nominated Kevin Hynes for Council President. A motion by Derrick Clevenger to approve Kevin Hynes as Council President, seconded by Leon Stall.

Derrick Clevenger: Yea; Leon Stall: Yea; Kevin Hynes: Abstain; Jeff Burmood: Yea
Yea: 3; Nay: 0; Abstain: 1 Motion carried.

A motion by Leon Stall to reappoint Chris Rector as City Administrator, Barry Hemmerling as City Attorney and Tonniges & Associates as City Treasurer, seconded by Kevin Hynes.

Leon Stall: Yea; Kevin Hynes: Yea; Jeff Burmood: Yea; Derrick Clevenger: Yea
Yea: 4; Nay: 0 Motion carried.

Derrick Clevenger moved to appoint Pamela Rasmussen as City Clerk, seconded by Leon Stall.

Derrick Clevenger: Yea; Leon Stall: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

Mayor Deb VanMatre presented a plaque and city key to Albert Krueger for his 24 years of service on the council. His service was greatly appreciated.

Vickie Power was also recognized for her years of service. She was employed for 27 years prior to her retirement. Vickie was presented a certificate, city key and an engraved clock at her retirement open

house on December 7th. Mayor Deb VanMatre thanked her for her years of service as city employee and City Clerk.

Mayor Deb VanMatre welcomed Pamela Rasmussen to the City Clerk position and recognized her for attaining clerk certification. VanMatre also read portions of a letter sent by the CMC Certification Board stating their congratulations and the process for attaining the Certified Municipal Clerk status.

Submittal of Requests for Future Items: None
Reserve Time to Speak on Agenda Items: No one

Presentations and Proclamations:

Buffalo County Sheriff Department--Contract Law Enforcement: Captain Anderson was late getting to the meeting so no presentation was given.

Mayor Report—Deb VanMatre: An update on the Civic & Community Center Financing Fund Planning Grant. The Mayor, Chris Rector (city), Kevin Hynes (council), Rick Brown (fire department) and Olsson's (engineer/design) were on a committee that looked into the feasibility for a Civic and Community Center along with an addition and remodel to the Fire Hall. The GVFD didn't agree with the plan and the committee will not move forward with this project at this time. Half of the study costs were covered by the grant.

With Vickie retiring and Pam being appointed to City Clerk we have an opening in the office. We are looking for an Assistant to the City Administrator that can work with Chris and do more grant writing and also fill the vacant position Pam held.

The League Conference is in February and the Mayor encouraged all council and administrative staff to attend. Let Chris or Pam know so reservations and registrations can be made.

City Attorney Report—Barry Hemmerling: Nothing at this time as he will have further details during the motions and resolution portion of the meeting on PeopleService.

City Administrator Report—Chris Rector: The city crews have been doing some cold patching of streets, and sidewalk repair at city hall. WWTP has been having issues since the power outage and we are working to resolve them. The Ball association is looking at buying lights from Funk for the south fields at Legion Park. We will be working with them on this project.

City Treasurer Report—Tonniges & Associates: None

Public Hearing: None

Ordinance: None

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

Derrick Clevenger: Yea; Kevin Hynes: Yea; Jeff Burmood: 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

Treatment Plant Report & Water Report

Treasurers Report

GVFD Report

Planning Commission Report

Library Report

Nancy Bolin resignation from the Heritage Center Board

Appointment of Lee Power to the Heritage Center Board

Reappointment of Linda Brodine to the Library Board

Resolution and Motions:

PeopleService Agreement and Payment: Barry Hemmerling explained to the council the final payment had been withheld from PeopleService due to some of the contracted services not being met. He recommends paying the settled agreement amount of \$9,000.00. A motion was made by Derrick Clevenger to approve paying the \$9,000.00, seconded by Kevin Hynes.

Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: Yea; Jeff Burmood: Yea
Yea: 4; Nay: 0 Motion carried.

Waste Water Treatment Plant Lagoon Project: The east lagoon covering will be removed so the cell can be pumped down and cleaned. The covering will be replaced after this process is finished. There are six locations that need to be repaired on the side slopes at the lagoons. There is limited dike space between the two lagoons, we plan to add thickness to the side walls. We plan to increase the piping for the water to get out of the lagoon. We will trench in the anchors. We would like to have the bid opening on February 6, 2019 to move forward with the project. A motion by Kevin Hynes to move forward the Lagoon Project, seconded by Leon Stall.

Kevin Hynes: Yea; Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea
Yea: 4; Nay: 0 Motion carried.

Employee Christmas Bonus: Leon Stall motioned to approve an employee bonus in the amount of \$125 in Gibbon Bucks purchased from the Gibbon Chamber so they can be used at Gibbon area businesses. Derrick Clevenger seconded the motion.

Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea
Yea: 4; Nay: 0 Motion carried.

Requests and Referrals: None

Other Items: The next Regular Council Meeting will be on Tuesday, January 22, 2019 at 7:00 p.m. at City Hall due to Monday being Martin Luther King Jr. Day

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

Leon Stall: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Jeff Burmood: Yea
Yea: 4; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:01 p.m.

Pamela Rasmussen

Pamela Rasmussen
City Clerk

SEAL:

Chris Pector

Chris Pector
City Administrator

Deborah VanMatre

Deborah VanMatre
Mayor

