

**MINUTE RECORD**  
**GIBBON CITY COUNCIL**

Tuesday, February 20, 2018

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Tuesday, February 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.

Deb VanMatre called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. The notice of the Open Meetings Act 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

Leon Stall: Present

Albert Krueger: Present

Present: 4

Approval of Agenda: A motion was made by Derrick Clevenger to approve the order of the agenda, seconded by Leon Stall.

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

Yea: 4, Nay: 0 Motion carried.

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: No one

Presentation and Proclamations:

Buffalo County Sheriff Department-Contract Law Enforcement: Mayor VanMatre said Captain Anderson had called her and said no one would be attending the meeting tonight.

WWTP Report and Water Report: January was a good month, no permit violations. We have had problems with the transducer in the wet well floating on top of the grease cap. We added weights to the transducer to hold it down. We added hanging degreaser bags in the 7<sup>th</sup> street lift station. We are cleaning the influent transducer bi-weekly until we get the radar unit repaired.

Water Report: We are still waiting for our 2<sup>nd</sup> handheld reader from Sensus. The ship date is 3/9/18. We have been borrowing a spare from the City of Kearney for a few days each month when we are reading. We installed a different flow meter in the manhole by the city shop. The manhole/flume for the new City Sampling Station has been ordered. We ran the motors at the swimming pool. Completed 5 locates.

Mayor Report—Deb VanMatre: We are happy to have Barry here tonight. The guys have been busy working on the streets with all the snow. We have had issues with cars not moving so we can clean the streets of snow. We will be attending the League Conference next week in Lincoln. Albert did not file for Council Member of Ward 2, so there will be an opening on the Council. We will have the first reading of Ordinance #602 pertaining to the hours to sell liquor in Gibbon, and we will act on the Sparq Meeting Contract.

City Attorney Report—Barry Hemmerling: Barry thanked everyone for their thoughts and prayers since his accident.

City Administrator Report—Chris Rector: The new business I spoke about last month is still progressing. We have been busy pushing snow. We may need to replace a truck this year. We

will be cold patching areas in the streets. I will be sending out the draft for the new employee manual for the Council to review. Ads for summer help will be published this week.

City Treasurers Report—Tonniges & Associates: Ashley reviewed the Treasurers Report with the Mayor and Council Members.

Brooke Miller—KSO—Audit Report for Year 2016-2017: Brooke reviewed the audit report. Cash increased. The assets of the City of Gibbon exceeded its liabilities. Total debt decreased by \$570,000. The levy remained the same from the prior year of \$.510 per \$100 of assessed valuation. The entity has a limited number of personnel which results in the lack of segregation of duties concerning the financial recording duties.

Public Hearing For 1 & 6 Year Street Plan: A motion was made by Leon Stall to open the hearing for the 1 & 6 Yr. Street Plan at 7:22 p.m., seconded by Albert Krueger.

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

Yea: 4, Nay: 0 Motion carried

Jess Hurlbert with Olsson Associates reviewed the 1 & 6 Yr. Street Plan with the Mayor and Council Members. There were no changes made to the plan. The following streets are included in the 1 & 6 Yr. Street Plan: M-301 (22): River St-Murnen to Beatty Ave, River Street-Beatty Ave. East 1.5 Blocks, Beatty Ave.-HWY 30 to River Street.

M-301(39): Front Street-Garfield to Road 63

M-301(46): Garfield Street from 7<sup>th</sup> Street to 3<sup>rd</sup> Street

M-301(52): Williams Ave.-Front Street to 1<sup>st</sup> Street, Filer Ave.-Front Street to 1<sup>st</sup> Street, Rice Ave.-Front Street to 1<sup>st</sup> Street

M-301(56): Road 63-HWY 30 to 400' North

M-301(58): LaBarre from 7<sup>th</sup> Street South to Drew Lane

M-301(59): LaBarre-Drew Lane to South City Limits

M-301(61): 8<sup>th</sup> Street-Rd 61 East

M-301(62): 7<sup>th</sup> Street-Court Street to 200' from Gibbon Road

A motion was made by Kevin Hynes to close the 1 & 6 Yr. Street Plan hearing at 7:29 p.m., seconded by Leon Stall.

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

Yea: 4, Nay: 0 Motion carried.

Ordinance #602—Hours for The Sale of Alcohol (1<sup>st</sup> Reading):

First Reading: Council Member Derrick Clevenger introduced Ordinance No. 602 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, PERTAINING TO THE SALE OF ALCOHOLIC LIQUORS, BEER AND WINE.

Ordinance No. 602 was read by title only. A motion was made to approve Ordinance No. 602 on its first reading by Albert Krueger, seconded by Leon Stall.

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

Yea: 4, Nay: 0 Motion carried.

Whereupon the Mayor declared said Ordinance No. 602 approved on its first reading.

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

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

Yea: 4, Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the January 22, 2018 Council Meeting, and February 5, 2018 Council Meeting

Claims for the month of February

Buffalo County Sheriff Department Report

Treatment Plant Report and Water Report

Treasurers Report

GVFD Report  
Planning Commission Report  
Property Split: L & J Mobile Court  
Library Report  
Heritage Center Report  
Audit Report for year 2016-2017  
Reappointment Nicole Schuster—Cemetery Board  
GVFD Application—Teresa D. Kuhlman

Resolutions and Motions:

Resolution #2018-01--1 & 6 Year Street Plan: A motion was made by Albert Krueger to approve Resolution #2018-01, seconded by Kevin Hynes.

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

RESOLUTION NO. 2018-01: 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 20<sup>th</sup> day of February, 2018, 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 Chairman 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.

Contract—Sparq Data Solutions (Sparq Meeting): A motion was made by Kevin Hynes to approve the contract agreement between Sparq Data Solutions (electronic meeting software) and the City of Gibbon for April 1, 2018 through March 31, 2019. Seconded by Derrick Clevenger.

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

Requests and Referrals: None

Other: 1<sup>st</sup> Regular Council Meeting will be on Monday, March 5, 2018 at 5:30 p.m.  
2<sup>nd</sup> Regular Council Meeting will be on Monday, March 12, 2018 at 7:00 p.m. (meeting was moved because of conflict with Mayor's schedule)

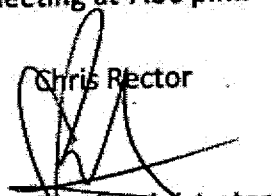
Adjourn: A motion was made by Kevin Hynes to adjourn the meeting, seconded by Derrick Clevenger.

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


Mayor VanMatre adjourned the meeting at 7:36 p.m.

Vickie Power

  
City Clerk

  
City Administrator

Deb VanMatre

  
Mayor

