

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, July 15, 2019

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, July 15, 2019. Notice of the meeting was given in The Shelton Clipper on July 11, 2019 and by posting at Gibbon City Hall, Gibbon Post Office and Gibbon Exchange Bank.

Mayor Deb VanMatre called the meeting to order at 7:01 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
Kevin Hynes: Present
Leon Stall: Present

Present: 4; Absent: 0

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 went right into the flood event. The agency knew there would be problems when the west part of the county near Elm Creek reported flooding. BCSD assisted Kearney with their flooding and early on were in contact with Chris about the possibility of Gibbon flooding. GVFD reported the Wood River over the banks around 5:00 a.m. Captain Anderson complimented GVFD, city and citizens for heeding the warning and preparing as much as possible. They were assisted by the State Patrol, National Guard and Game and Parks with some evacuations and rescues. He commented it was truly neighbors helping each other. Councilman Stall requested more patrol for the new stop sign at 8th Street and Pine and the overpass speed, and that current ordinances on parking be enforced.

Mayor Report--Deb VanMatre: Fire Hall/City Hall Expansion Update. Mayor VanMatre indicated that she, Kevin Hynes and Chris Rector with the city, Rick Brown and Matt Smallcomb with the fire department and Joe Johnson with Olsson's met to review the previous plan and different options. FEMA funding may not be a feasible option after all, so other funding sources will be pursued. Mr. Johnson will provide cost estimates. She indicated a need to meet in closed session in regard to expansion plans for the protection of the public interest later in the meeting.

City Administrator Report--Chris Rector: Chris reported there was no damage to wells or the waste water treatment plant from the flooding. The city will need to have Johnson Controls come and jet and clean storm sewers again as they filled with flood debris and silt. There are sink holes on River Street and Front Street that have developed, and the crews are looking into them. Councilman Hynes requested information on condemning a property and Councilman Burmood asked about pool management being more accountable on passes and pool monitoring.

Consent Agenda:

A motion was made by Leon Stall to approve the Consent Agenda, seconded by Derrick Clevenger. Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea
Yea: 4; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the June 17, 2019 Regular Council Meeting
Claims for the Month of July
Buffalo County Sheriff Department Report
GVFD Report
Planning Commission Report

Building Permits: #2019-17—MBW Daniels, LLC—Awning located at 713 Front Street
Library Report
Cemetery Report

Resolutions and Motions
Resolution No. 2019-08

A RESOLUTION OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, TO PLEDGE THEIR FULL SUPPORT, ENDORSEMENT, AND COOPERATION FOR PARTICIPATION IN THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT'S LEADERSHIP CERTIFIED COMMUNITY PROGRAM.

WHEREAS, community development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs; and

WHEREAS, the Nebraska Department of Economic Development's Leadership Certified Community Program has been reviewed and found to be a resource promoting our community's economic development preparedness;

NOW, THEREFORE, BE IT RESOLVED by Mayor and City Council of Gibbon, Nebraska that they do herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development's Leadership Certified Community Program.

A motion was made by Derrick Clevenger to approve Resolution #2019-08, seconded by Leon Stall.
Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea
Yea: 4; Nay: 0 Motion carried.

Requests and Referrals: None

Closed Session:

A motion was made by Leon Stall to go into closed session at 7:42 p.m. in order to protect the interest of the public for the purpose of discussing strategy with respect to real estate, seconded by Kevin Hynes.
Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea
Yea: 4; Nay: 0 Motion carried.

A motion to return to open session at 8:05 p.m. was made by Derrick Clevenger, seconded by Leon Stall.
Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea
Yea: 4; Nay: 0 Motion carried

Other Items:

The next Regular Council Meeting will be on Monday, August 19, 2019 at 7:00 p.m.

Adjourn: A motion was made by Kevin Hynes to adjourn the meeting, seconded by Leon Stall
Jeff Burmood: Yea; Derrick Clevenger: Yea; Kevin Hynes: Yea; Leon Stall: yea
Yea: 4; Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 8:06 p.m.

Pamela Rasmussen


Pamela Rasmussen
City Clerk

SEAL:



Chris Rector


Chris Rector
City Administrator

Deborah VanMatre


Deborah VanMatre
Mayor