

**MINUTE RECORD
GIBBON CITY COUNCIL
MONDAY, JULY 16, 2018**

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, July 16, 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 7:00 p.m. The Pledge of Allegiance was recited by everyone. The City of Gibbon abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed on the north wall of the Council Chambers as required by state law.

Roll Call: Kevin Hynes—Present
Albert Krueger—Present
Derrick Clevenger—Present
Leon Stall—Present

Present: 4

A motion was made by Kevin Hynes to approve the order of the agenda, seconded by Albert Krueger. Kevin Hynes: Yea, Albert Krueger: Yea, Derrick Clevenger: Yea, Leon Stall: Yea
Yea: 4, Nay: 0 Motion carried

Submittal of Requests for Future Items: Bill Kroll requested to be on the agenda for the August Council Meeting concerning piping water across road for irrigation use. Mayor VanMatre explained the need for a Resolution to close street and it would be added to the agenda for the August Council Meeting.

Reserve Time to Speak on Agenda Items: None

Presentations and Proclamations:

Buffalo County Sheriff Department—Contract Law Enforcement: Sergeant Brad Hall reviewed the Monthly Activity Report with the Mayor and Council Members. The Deputies have been doing business door checks each evening. We had a few firework complaints around the 4th of July. The CSO has been busy with code violations. Upcoming events in August for Gibbon include the Brick Festival, 5K Run, and Tractor Pull.

WWTP Report and Water Report—Matt Smallcomb: Matt was unable to attend the Council Meeting.
Mayor Report—Deb VanMatre: Nothing
City Attorney Report—Barry Hemmerling: Nothing

City Administrator Report—Chris Rector: We received a notice today concerning the increase of the speed limit on link 10 to the interstate. The speed limit will be increased from 55 mph to 60 mph the end of this month. The swimming pool will close on August 12th. We are working on a grant for future housing areas since LB518 was passed.

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

Public Hearing: None

Ordinance—#604—Regular Meeting Date—3rd Monday of Each Month: Suspending rules to read and pass Ordinance in one meeting. Adoption of Ordinance No. 604. Council Member Albert Krueger introduced Ordinance No. 604 ENTITLED: **AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA ESTABLISHING THE DATES AND TIMES OF THE REGULAR MEETINGS OF THE CITY COUNCIL.** Council Member Kevin Hynes moved that Statutory Rule requiring reading on three different days be suspended. Seconded by Leon Stall.
Kevin Hynes: Yea, Leon Stall: Yea, Albert Krueger: Yea, Derrick Clevenger: Yea

The City Clerk declared the motion adopted by majority vote of Council and Statutory Rule suspended for consideration of said Ordinance. Council Member Derrick Clevenger moved for final passage. Seconded by Leon Stall. Mayor asked, "Shall Ordinance No. 604 be passed and adopted?"
Derrick Clevenger: Yea, Leon Stall: Yea, Leon Stall: Yea, Albert Krueger: Yea
The Mayor declared Ordinance No. 604 adopted and signed name in presence of Council and Clerk who attests same.

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

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

The items approved in the Consent Agenda are as follows:

Minutes of the June 18, 2018 Council Meeting and July 2, 2018 Council Meeting

Claims for the month of July

Buffalo County Sheriff Department Report

Treatment Plant Report and Water Report

Treasurers Report

GVFD Report

Planning Commission Report

Building Permits: #2018-12—Oscar Ramirez—Storage Shed—520 7th Street

#2018-13—Don & Cathey Chase—Fence—45680 67th Road

#2018-14—Heather Babbitt & Eric Schade—Fence—912 West Avenue

#2018-15—Dustin & Michelle Eutsler—Accessory Bldg—414 3rd Street

#2018-16—Dustin & Michelle Eutsler—Fence—414 3rd Street

#2018-17—Heather Santiago—Deck--606 Court Street

#2018-18—Steve Codner—Fence—Tr. Dr. E. Side Tax Lot 26, W. Side Old Mill Sub

#2018-19—Jason Middleswart—Fence—1503 7th Street

Library Report

Cemetery Report

Resolutions and Motions:

Resolution #2018-04: Temporarily Closing Public Street—August 11, 2018—7 a.m. to 4 p.m. A motion was made by Albert Krueger to approve Resolution #2018-04, seconded by Kevin Hynes.

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

Yea: 4, Nay: 0 Motion carried.

RESOLUTION NO. 2018-04: RESOLUTION TEMPORARILY CLOSING PUBLIC STREET. BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that Front Street from the corner of Court Street to Gilmore Street and LaBarre Street from Front Street to Second Street be closed to vehicular traffic on August 11, 2018 from 7:00 a.m. to 4:00 p.m. PASSED AND APPROVED this 16th day of July, 2018.

Resolution #2018-05--LARM Interlocal Agreement Liability Insurance: A motion was made by Kevin Hynes to approve Resolution #2018-05, seconded by Derrick Clevenger.

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

Yea: 4, Nay: 0

RESOLUTION NO. 2018-05—League Association of Risk Management 2018-19 Renewal Resolution: WHEREAS, The City of Gibbon is a member of the League Association of Risk Management (LARM); WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreement by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Gibbon, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to: Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2021. (180 day and 3-year commitment; 5% discount)

Adopted this 16th day of July, 2018.

Resolution No. 2018-06—Resolution Temporarily Closing Public Street: A motion was made by Kevin Hynes to approve Resolution #2018-06, seconded by Derrick Clevenger.

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

RESOLUTION NO. 2018-06: RESOLUTION TEMPORARILY CLOSING PUBLIC STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA that Gilmore Street between the alley North of 1st Street and the alley South of 1st Street, and 1st Street from Gilmore Street to Niles Street be closed to vehicular traffic from Friday, August 10, 2018 at 12:00 noon until Sunday, August 12, 2018 at 12:00 noon for a BBQ competition and street dance. PASSED AND APPROVED this 16th day of July, 2018.

Requests and Referrals: None

Other Items: The Regular Council Meeting will be on Monday, August 20, 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, Derrick Clevenger: Yea, Albert Krueger: Yea
Yea: 4, Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:18 p.m.

Vickie Power

Vickie Power
City Clerk

Chris Rector

Chris Rector
City Administrator

Deborah VanMatre

Deborah VanMatre
Mayor

