

MINUTE RECORD
GIBBON CITY COUNCIL
Monday, November 18, 2019

The Gibbon City Council, Buffalo County, Nebraska met in open public session at 7:00 p.m. at City Hall on Monday, October 21, 2019. Notice of the meeting was given in The Shelton Clipper on November 14, 2019 and by posting at Gibbon City Hall, Gibbon Post Office and Gibbon Exchange Bank.

Mayor Deb VanMatre called the meeting to order at 7:00 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
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: Brad Hall reported that the calls were routine last month. They continue to patrol the higher traffic areas and around school. He said that Captain Anderson had returned to work last week on a part time basis after some health issues. Todd Ochsner, the CSO, attended their last staff meeting, however he is still wheelchair bound so he will be off work for a while following a vehicle/motorcycle accident in September. The new CSO officer, Jonathon Baughman, has been handling the ordinance issues in town. Deputy Hall discussed traffic issues through Dollar General's parking lot and asked for ideas on how to resolve using the parking lot as a cut across to Highway 30 from Scout Street.

Mayor Report—Deb VanMatre: The Mayor let the council and those present know that the Gibbon Public Library had been named Scholastic's 2019 Top Library for most minutes read. This is an honor for our library to be on this list.

Rick Brown was also recognized by Mayor VanMatre for receiving the ServeNebraska Step Forward Award. Rick received his award last month for his leadership and willingness to step up during the 2019 floods. Rick had several of his fellow Gibbon Fire Department members at the banquet that honored him.

Mayor VanMatre removed Tonniges & Associates as City Treasurer and recommended the appointment of Susan J. Tonniges, CPA, P.C. for the position.

A change in the residential rate for collection of garbage will be necessary as the garbage company had an increase in their rates from the Grand Island landfill.

Discussion and information on going forward with keno will take place later in the meeting.

Central Platte NRD received two grants to do flood control studies including from Gibbon to Grand Island.

City Administrator Report—Chris Rector: Chris let the Council know he has been working with Olsson's and the Union Pacific Railroad on drainage and looking into larger box culverts east of town. He also continues to work with the Buffalo County Development Council on getting a Certified Community designation which will help in getting state and federal grants.

Presentation of gWorks--Genie Andrews and Quinton Randel: Genie Andrews and Quinton Randel gave a presentation on SimpleCity Cloud Physical Asset Management program that gWorks offers. The system GPS maps the city and identifies fire hydrants, manholes, water valves and such. The system can also be used for work orders for maintenance, pot holes, general maintenance on equipment, structures and easements. The assets are GPS marked along with addresses within the city limits. This information will be available on the program for updating, servicing and maintenance as the city goes forward with repairs and projects.

Keno—Michael Nevriy with Hastings Keno LLC went over the next steps to get keno started in Gibbon. Mr. Nevriy explained the accounting process and how he and the City would file to the state. Michael discussed the percentages and breakdown of the payouts on the gross sales and how the state gets 2%, the operator 14% which includes the payment to the outlet 5%, and the City will get no less than 5% and may get up to 10%. He talked about the gaming machines and equipment he uses and the training he provides for the outlets. Upon Council approval he would run it under Gibbon Keno, LLC and then the council would need to approve the outlets separately.

Public Hearing: None

Ordinance:

Ordinance No. 610—Garbage Rate: Suspending rules to read and pass Ordinance in one meeting. Council Member Leon Stall introduced Ordinance No. 610 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, AMENDING SECTION 3-404 OF THE MUNICIPAL CODE TO CHANGE THE RESIDENTIAL RATE FOR COLLECTION OF GARBAGE and moved that the statutory rule requiring reading on three different days be suspended. Council Member Derrick Clevenger seconded the motion to suspend the rules. Leon Stall: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Kevin Hynes: Yea.; Nay: 0 Motion carried. The Motion to suspend the rules was adopted by majority of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Leon Stall moved for final passage of the ordinance, which motion was seconded by Council Member Derrick Clevenger. The Mayor then stated the question: "Shall Ordinance No. 610 be passed and adopted?"

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

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approved of the same and affixed signature.

Ordinance No. 611—Establish Lottery: Suspending rules to read and pass Ordinance in one meeting. Council Member Kevin Hynes introduced Ordinance No. 611 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, TO ESTABLISH AND CONDUCT A LOTTERY IN THE CITY and moved that the statutory rule requiring reading on three different days be suspended. Council Member Leon Stall seconded the motion to suspend the rules.

Kevin Hynes: Yea; Leon Stall: Yea; Jeff Burmood: Yea; Derrick Clevenger: Yea
Yea: 4; Nay: 0 Motion Carried. The Motion to suspend the rules was adopted by majority of the Council

and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Jeff Burmood moved for final passage of the ordinance, which motion was seconded by Council Member Leon Stall. The Mayor then stated the question: "Shall Ordinance No. 611 be passed and adopted?"

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

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approved of the same and affixed signature.

Ordinance No. 612—Lottery Sales Outlet Locations, Standards: Suspending rules to read and pass Ordinance in one meeting.

Council Member Kevin Hynes introduced Ordinance No. 612 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, TO PROVIDE FOR LOTTERY SALES OUTLET LOCATIONS, QUALIFICATION STANDARDS AND ESTABLISH APPROVAL REQUIRED and moved that the statutory rule requiring reading on three different days be suspended. Council Member Derrick Clevenger seconded the motion to suspend the rules.

Kevin Hynes: Yea; Derrick Clevenger: Yea; Jeff Burmood: Yea; Leon Stall: Yea
Yea: 4; Nay: 0 Motion carried. The Motion to suspend the rules was adopted by majority of the Council

and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Jeff Burmood moved for final passage of the ordinance, which motion was seconded by Council Member Leon Stall. The Mayor then stated the question: "Shall Ordinance No. 612 be passed and adopted?"

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

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approved of the same and affixed signature.

Ordinance No. 613—Establish Who May Participate and Establish Restrictions: suspending rules to read and pass Ordinance in one meeting.

Council Member Leon Stall introduced Ordinance No. 613 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, TO ESTABLISH WHO MAY PARTICIPATE IN PLAYING THE LOTTERY

AND ESTABLISH RESTRICTIONS and moved that the statutory rule requiring reading on three different days be suspended. Council Member Derrick Clevenger seconded the motion to suspend the rules.

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

Yea: 4; Nay: 0 Motion carried. The Motion to suspend the rules was adopted by majority of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Jeff Burmood moved for final passage of the ordinance, which motion was seconded by Council Member Kevin Hynes. The Mayor then stated the question: "Shall Ordinance No. 613 be passed and adopted?"

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

Yea: 4; Nay: 0 Motion carried.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approved of the same and affixed signature.

Consent Agenda:

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

Derrick Clevenger: Yea; Leon Stall: yea; Kevin Hynes: Yea; Jeff Burmood: Yea

Yea: 4; Nay: 0 Motion carried.

The items approved in the Consent Agenda are as follows:

Minutes of the October 21, 2019 Regular Council Meeting

Claims for the Month of September

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

Planning Commission Report

Building Permits: #2019-30—C.L. & Sandra Sell—Residential Addition located at 404 South Wind Drive

#2019-31—Craig & Barb Brown—Fence located at 514 May Avenue

#2019-32—Tom Sommerfeld—Garden Shed located at 610 River Street

Library Report

Heritage Center Report

Resolutions and Motions:

A motion was made by Derrick Clevenger to approve the contract for SimpleCity Cloud Physical Asset Management Implementation and Subscription with gWorks, seconded by Leon Stall.

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

Yea: 4; Nay: 0 Motion carried.

Resolution # 2019-13—Participating Members of LARM to Ratify the Election of Members of the LARM Board of Directors

**RESOLUTION FOR "PARTICIPATING MEMBERS" OF LARM TO RATIFY THE ELECTIONS
OF
MEMBERS OF THE LARM BOARD OF DIRECTORS**

WHEREAS, City of Gibbon is a "participating member" of the League Association of Risk Management ("LARM"); and

WHEREAS, the Interlocal Agreement that formed and continues to govern LARM provides in 8.1.4.2. that "Each participating member may cast one vote for each of the open Board positions."; and

WHEREAS, the following 15 individuals were elected by LARM members at a Members Meeting on March 21, 2018, which terms commenced effective January 1, 2018:

Name	Term	Member
Mayor Doug Hanson	3	Hickman
James (Jim) Hawks	3	North Platte
Melissa Harrell	3	Wahoo
Jo Leyland	3	Imperial
Lanette Doane	3	Ansley
Nathan Johnson	2	Scottsbluff
Mayor Scott Getzschman	2	Fremont
Teresa Bartlett	2	Beaver City
Mayor Josh Moenning	2	Norfolk
LeAnn Brown	2	Oshkosh

Tom Ourada	1	Crete
Sandra Schendt	1	Nelson
Mayor Deb VanMatre	1	Gibbon
Douglas Schultz	1	Curtis
Pamela Buethe	1	Sarpy SID #29

WHEREAS, at a LARM Members Meeting on September 19, 2018, the five individuals listed above who were initially elected to one-year terms-Tom Ourada, Sandra Schendt, Mayor Deb VanMatre, Douglas Schultz, and Pamela Buethe-were re-elected to three- year terms commencing effective January 1, 2019.

WHEREAS, at a LARM Members Meeting on September 18, 2019, the five individuals listed above who were initially elected to two-year terms-Nathan Johnson, Mayor Scott Getzschman, Teresa Bartlett (now Teresa Youngquist), Mayor Josh Moenning, and LeAnn Brown-were re-elected to three-year terms commencing effective January 1, 2020.

WHEREAS, the remaining five individuals listed above who were initially elected to three- year terms-Mayor Doug Hanson, James (Jim) Hawks, Melissa Harrell, Jo Leyland, and Lanette Doane-continue to serve on the LARM Board of Directors, and their terms will expire on December 31, 2020, unless they are re-elected to a second term at a LARM Members Meeting to take place in 2020.

WHEREAS, in order to avoid any doubt as to its assent to the election and re-election of the members of the LARM Board of Directors as stated above, City of Gibbon wishes to ratify the election and re-election of the LARM Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that City of Gibbon hereby ratifies and confirms its assent to the election and re-election of the LARM Board of Directors as stated above.

A motion was made by Jeff Burmood to approve Resolution # 2019-13, seconded by Kevin Hynes.

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

Yea: 4; Nay: 0 Motion carried.

A motion was made by Jeff Burmood to approve Susan Tonniges as City Treasurer, seconded by Leon Stall.

Jeff Burmood: Yea; Leon Stall: Yea;

Yea: 4; Nay: 0 Motion carried.

A motion was made by Leon Stall to change the December Regular Council Meeting to 6:00 p.m. on December 16, 2019, seconded by Jeff Burmood.

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

Yea: 4; Nay: 0 Motion carried.

Requests and Referrals: None

Other Items:

The Mayor accepted the resignation of Kevin Hynes as Ward 2 Council Member and will declared the seat open. Interested parties need to indicate their desire to be considered for appointment in writing to the mayor.

The next Regular Council Meeting will be on Monday, December 16, 2019 at 6:00 p.m.

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

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

Yea: 4; Nay: 0 Motion carried.

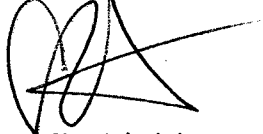
Mayor VanMatre adjourned the meeting at 8:46 p.m.

Pamela Rasmussen



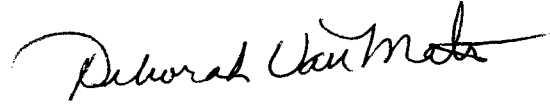
City Clerk

Chris Rector



City Administrator

Deborah VanMatre



Mayor

