

**MINUTE RECORD  
GIBBON CITY COUNCIL  
MONDAY, SEPTEMBER 17, 2018**

The Gibbon City Council, Buffalo County, Nebraska met in an open public session at 7:00 p.m. at City Hall on Monday, September 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 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: Derrick Clevenger: Present  
Kevin Hynes: Present  
Albert Krueger: Present  
Leon Stall: Present

Present: 4

A motion was made by Kevin Hynes to approve the order of the agenda, seconded by Derrick Clevenger.

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

Submittal of Requests for Future Items: None

Reserve Time to Speak on Agenda Items: Bill Kroll requested to speak during the hearing for the Slack Subdivision.

Presentations and Proclamations:

Buffalo County Sheriff Department—Contract Law Enforcement: Captain Anderson was unable to attend the meeting.

WWTP Report and Water Report—Matt Smallcomb: Matt was unable to attend the meeting.

Mayor Report—Deb VanMatre: We have a vacancy on the Gibbon Housing Agency Board (Colony Acres).

City Attorney Report—Barry Hemmerling: He had nothing to report.

City Administrator Report—Chris Rector: Jeff Steele is working on painting the pool. The humidity has been high and delaying the process. Pam applied for a grant from LARM which the City received for \$500 which she bought safety reflective coats for the city employees who work outside. The guys are trying to finish the concrete work this week. We have a meeting this week for the ballfield issues. The WWTP personnel worked all day on a shear pin that was broken. They continue to work on water lines with low water pressure.

City Treasurer Report—Tonniges & Associates: There was no report submitted due to computer problems.

Public Hearing—Preliminary Plat and Final Plat for Proposed Slack Addition: A motion was made by Derrick Clevenger to open the public hearing for the preliminary plat and final plat of the proposed Slack Addition at 7:05 p.m., seconded by Kevin Hynes.

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

Bill Kroll addressed concerns about the drainage of the water. Mayor VanMatre advised Bill that the hearing tonight was to discuss the preliminary and final plat for the proposed Slack Addition, and not for water concerns. Craig Bennett with Miller and Associates was present to answer any questions the Mayor and Council had.

A motion was made by Kevin Hynes to close the hearing at 7:10 p.m., seconded by Leon Stall.  
Kevin Hynes: Yea, Leon Stall: Yea, Derrick Clevenger: Yea, Albert Krueger: Yea  
Yea: 4, Nay: 0 Motion carried.

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

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

The items approved in the Consent Agenda were as follows:

Minutes of the August 20, 2018 Council Meeting & August 21, 2018 Budget Work Session  
Claims for the month of September

Buffalo County Sheriff Department Report

Treatment Plant Report & Water Report

GVFD Report

Planning Commission Report

Building Permits: #2018-22—Faith United Church—House with Garage—507 Lawn Avenue  
#2018-23—Salomon Granados—Fence—204 Center Street  
#2018-24—Chris & Sarah Hartman—Garage—916 West Avenue

Library Report

Cemetery Report

GVFD Application—Jamey Rome

Resolution and Motions:

Resolution #2018-09--Approve Preliminary Plat Slack Addition: A motion was made by Kevin Hynes to approve Resolution #2018-09, seconded by Leon Stall.

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

RESOLUTION NO. 2018-09: RESOLUTION OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA to approve the preliminary plat for the Slack Addition.

WHEREAS, the owner of:

The South 756.35 feet of the East 485.75 feet of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Fourteen (14), Township Nine (9) North, Range Fourteen (14) West of the 6<sup>th</sup> Principal Meridian, Buffalo County, Nebraska, containing 8.43 acres, more or less, of which 0.78 acres, more or less are presently being used for road purposes on the South and East side,

Has submitted a preliminary plat for the creation of Slack Addition and the Planning Commission has recommended said preliminary plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GIBBON, NEBRASKA, that the preliminary plat for Slack Addition be approved and that the owner proceed with the preparation of the final plat.

PASSED AND APPROVED this 17<sup>th</sup> day of September, 2018.

Manager—American Legion Post #310—Christina Kautz: A motion was made by Kevin Hynes to approve Christina Kautz as Manager of American Legion Post #310, seconded by Albert Krueger.

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

Engagement Letter—KSO CPA's & Advisors—Audit for Year Ended Sept. 30, 2018: A motion was made by Leon Stall to approve the engagement letter, seconded by Derrick Clevenger. Leon Stall: Yea, Derrick Clevenger: Yea, Kevin Hynes: Yea, Albert Krueger: Yea  
Yea: 4, Nay: 0 Motion carried.

Ordinance #605—Final Plat Slack Addition: Suspending rules to read and pass Ordinance in one meeting. Adoption of Ordinance No. 605. Council Member Leon Stall introduced Ordinance No 605 entitled: AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, APPROVING THE FINAL PLAT OF SLACK ADDITION. Council Member Kevin Hynes moved that statutory rule requiring reading on three different days be suspended, seconded by Derrick Clevenger.

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

The City Clerk declared the motion adopted by a majority vote of the Council and statutory rule suspended for consideration of said Ordinance. Council Member Derrick Clevenger moved for final passage, seconded by Kevin Hynes. Mayor asks, "Shall Ordinance No. 605 be passed and adopted?"

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

Mayor declared Ordinance No. 605 adopted and signed name in presence of Council and Clerk who attests same.

Requests and Referrals: None

Other Items: The next Regular Council Meeting will be on Monday, October 15, 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, Albert Krueger: Yea, Derrick Clevenger: Yea  
Yea: 4, Nay: 0 Motion carried.

Mayor VanMatre adjourned the meeting at 7:16 p.m.

Vickie Power

*Vickie Power*  
City Clerk

Chris Rector

*Chris Rector*  
City Administrator

Deborah VanMatre

*Deborah VanMatre*  
Mayor

