City Council Regular Meeting Tuesday, January 19, 2016 7:00 PM City Hall 715 Front Street Gibbon, NE 68840

1.	Opening	Proced	lures
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- 1.1. Call to Order
- 1.2. Pledge of Allegiance
- 1.3. Announcement of Open Meetings Act
- 1.4. Roll Call
- 1.5. Approval of Agenda
- 2. Submittal of Requests for Future Items
- 3. Reserve Time to Speak on Agenda Items
- 4. Presentations and Proclamations
 - 4.1. Buffalo County Sheriff Department--Contract Law Enforcement Report
 - 4.2. People Service--Treatment Plant and Water Report--Matt Smallcomb
 - 4.3. City Administrator Report--Chris Rector
 - 4.4. Resignation City Treasurer--Judy Mead
 - 4.5. City Attorney Report--Barry Hemmerling

- 4.6. Cargill Expansion Plan 5. Public Hearing 5.1. City of Gibbon 1 & 6 Year Street Improvement Plan 6. Ordinance: #589--Creating Community Development Agency 7. Consent Agenda
 - 7.1. Approval of Minutes of the December 21, 2015 City Council Meeting
 - 7.2. Approval of Claims for the month of January
 - 7.3. Approval of Reports of Departments, Boards, and Commissions
 - 7.3.1. Treasurers Report
 - 7.3.2. Treatment Plant Report & Water Report
 - 7.3.3. Buffalo County Sheriff Department Report
 - 7.3.4. GVFD Report
 - 7.3.5. Planning Commission Report
 - 7.3.6. Building Permits:
 - 7.3.6.1. #2016-01: Donald Olson--215 2nd Street--Fence
 - 7.3.7. Gibbon Community Center Report

- 7.3.8. Library Report
- 7.4. Accept Resignation of City Treasurer--Judy Mead
- 8. Resolutions and Motions
 - 8.1. Water Tower Improvement Bid Results & Recommendation--Olsson Associates
 - 8.2. Appoint City Treasurer--Tonniges & Associates
 - 8.3. Memorandum Of Understanding--Cargill
 - 8.4. Resolution #2016-01: 1 & 6 Year Street Plan
 - 8.5. Resolution #2016-02: Redevelopment Area Map--Cargill
- 9. Requests and Referrals
- 10. Other Items
 - 10.1. Next Regular Council Meeting will be Tuesday, February 16, 2016 at 7:00 p.m. (Monday Observance of Presidents' Day)
- 11. Adjourn