

City Council Regular Meeting  
Monday, August 19, 2019 7:00 PM  
City Hall  
715 Front Street  
Gibbon, NE 68840

1. Opening Procedures

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. Announcement of Open Meetings Act

1.4. Roll Call

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

4.1.1. Report on Monthly Contract Law Enforcement Activities

4.2. Mayor Report--Deb VanMatre

4.2.1. Report on Monthly and Upcoming Activities and Events

4.3. City Attorney Report--Barry Hemmerling

4.4. City Administrator Report--Chris Rector

#### 4.4.1. Report on City Operations

#### 4.5. City Treasurer Report--Tonniges & Associates

##### 4.5.1. Monthly Financial Reports

#### 4.6. Recognition of GVFD and Chief Rick Brown

### 5. Public Hearing

### 6. Consent Agenda

All items in the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

#### 6.1. Approval of the Minutes of the July 15, 2019 Council Meeting

#### 6.2. Approval of Claims for the Month of August

#### 6.3. Approval of Reports of Departments, Boards, and Commissions

##### 6.3.1. Buffalo County Sheriff Department Report

##### 6.3.2. Treatment Plant Report & Water Report

##### 6.3.3. Treasurers Report

##### 6.3.4. Planning Commission Report

##### 6.3.5. Building Permits:

###### 6.3.5.1. Permit #2019-18--Yocelin Avina-Sanchez--Pergola--1004 3rd Street

6.3.5.2. Permit # 2019-19--Samuelson/Pickel--Fence--812 Court Street

6.3.5.3. Permit #2019-20--2B Legacy, LLC--Commercial Building--507 Front Street

6.3.5.4. Permit #2019-21--Arturo Avina--Patio Shades--118 Niles Avenue

6.3.6. Library Report

6.3.7. Cemetery Report

## 7. Resolutions and Motions

### 7.1. Resolution No. 2019-09---SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Mayor of City of Gibbon is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

### 7.2. Resolution No. 2019-10--League Association of Risk Management 2019-20 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 agreements 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, 2022.

7.3. Engagement Letter--KSO CPA's & Advisors--Audit for 2019, 2020, 2021

8. Requests and Referrals

9. Other Items

9.1. Next Regular Council Meeting will be on Monday, September 16, 2019 at 7:00 p.m.

10. Adjourn