

City Council Regular Meeting
Monday, December 16, 2019 6:00 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. Update on Lottery License Application and Contract

4.2.2. Update on City Treasurer Activity

4.2.3. Recommendation for the Appointment of Bob Krier to the fill the Vacancy on the Council Representing Ward 2

4.3. City Attorney Report--Barry Hemmerling

4.4. City Administrator Report--Chris Rector

4.4.1. Report on City Operations

5. Consent Agenda

5.1. Approval of the Minutes of the November 18, 2019 Council Meeting

5.2. Approval of Claims for the Month of December

5.3. Approval of Reports of Departments, Boards, and Commissions

5.3.1. Buffalo County Sheriff Department Report

5.3.2. Treatment Plant Report & Water Report

5.3.3. GVFD Report

5.3.4. Library Report

6. Resolutions and Motions

6.1. Resolution No. 2019-14--Signing of The Year-End Certification of City Street Superintendent Form 2019

**SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM
2019**

Resolution No. 2019-14

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the

requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of Gibbon is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

6.2. Consider Approval of Jeff Palik as Street Superintendent

6.3. Consider Approval of the Lottery Operator Agreement with Gibbon Keno, LLC. with the Initial Sales Outlet Location to be at Lucky Duck Bar and Lounge

6.4. Consider Approval of Pamela Rasmussen as the Authorized Representative to Examine, Approve and Sign a Lottery Worker Application for Submission to the Nebraska Department of Revenue

6.5. Consider Approval of the Purchase of Gibbon Bucks for Employee Bonuses in the Amount of \$125 for Each Employee of the City

6.6. Consider Approval of the Appointment of Bob Krier to the City Council to represent Ward 2 for the Unexpired Term Ending December 2020

6.7. Nomination and Election of Council President

7. Requests and Referrals

8. Other Items

8.1. Next Regular Council Meeting will be on Tuesday, January 21, 2020 at 7:00 p.m.

9. Adjourn