City Council Regular Meeting Monday, August 17, 2015 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
 - 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. Notice of Vacancy on City Council Ward 1--Pam Godberson
 - 4.2. Buffalo County Sheriff Department--Contract Law Enforcement Report
 - 4.3. Waste Water Treatment Plant & Water Report--Matt Smallcomb--People Service
 - 4.4. City Administrator Report--Chris Rector
- 5. Public Hearing

6. Ordinance

7. Consent Agenda

- 7.1. Approval of the Minutes of July 20, 2015 City Council Meeting
- 7.2. Approval of Claims for the month of August
- 7.3. Approval of Reports of Departments, Boards, and Commissions
 - 7.3.1. Treasurers Report
 - 7.3.2. Waste Water Treatment Plant & Water Report
 - 7.3.3. Buffalo County Sheriff Department Report
 - 7.3.4. GVFD Report
 - 7.3.5. Planning Commission Report

7.3.5.1. Building Permit #2015-40: Tami Chaviano--Fence & Storage Building--1004 Tr. Dr.

- 7.3.5.2. #2015-41: Brenda Middleswart--Awning--208 Union
- 7.3.6. Gibbon Community Center Report
- 7.3.7. Library Report
- 7.3.8. Reappointment Larry Fox--Golf Board
- 8. Resolutions and Motions

- 8.1. Gibbon Housing Agency--Capital Funds Plan
- 8.2. Resolution #2015-09: Interlocal Agreement LARM

8.3. Gibbon Heritage Center--Support of Nomination to the National Register of Historical Places

9. Requests and Referrals

- 10. Other Items
 - 10.1. Next Regular Council Meeting will be Monday, September 21, 2015 at 7:00 p.m.
 - 10.2. Special Council Meeting and Budget Work Session August 31, 2015 at 7:00 p.m.

10.3. 2015-2016 Budget Hearing September 9, 2015 at 5:30 p.m.

10.4. Closed Session--Possible Litigation & Real Estate Purchase

10.5. Proposed Consent Decree From DEQ

11. Adjourn