

City Council Regular Meeting
Tuesday, January 19, 2021 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

1.3.1. This is an open meeting of the Gibbon City Council. The City of Gibbon abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed on the north wall of the Council Chambers as required by state law.

1.4. Roll Call

2. Submittal of Requests for Future Items

2.1. Individuals who have items for City Council consideration should complete the Request for Future Agenda items form available from the City Clerk or on the City of Gibbon website. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

3. Reserve Time to Speak on Agenda Items

3.1. This is an opportunity for individual wishing to provide input on any of tonight's agenda items to reserve time to speak. The City Council may take public comments on an agenda

item, if it is deemed appropriate, before the Council begins discussion of the agenda item.

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 City Operations

4.2.2. Strategic Action Plan Update

4.2.2.1. Fire Hall/City Hall/Community Room

4.2.3. Report on Water Rate and Sewer Rate Study Results

4.2.4. Update on City Administrator Search

4.2.5. Update on Gibbon's 150th Celebration Activities

4.3. City Attorney Report--Barry Hemmerling

4.4. City Treasurer Report--Susan Tonniges

4.4.1. Report on Monthly Financial Activities

4.5. Dana Peterson, Design Build Procure - Review Professional Services Agreement

4.6. Scott Keene, Piper Sandler & Company - Refinancing of Series 2016 Bonds

5. Resolutions

5.1. Consider a Motion to Approve Resolution No. 2021-01 to Update the Gibbon Pack Sewer Rate for 2021.

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, to modify the amount and fixed cost of contaminates allowed from Gibbon Pack to the Waste Water Treatment Plant.
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA, AS FOLLOWS:

Section 1: The amount of contaminates that Gibbon Pack shall be allowed to discharge into the Gibbon Waste Water Treatment Plant on a monthly average shall be the following levels:

BOD	24,005 lbs./day
FOG	14,960 lbs./day
TKN	5,148 lbs./day
TSS	25,957 lbs./day
Chlorides	2,355 lbs./day

Section 2: The amount of fixed rate increase from \$72,431.00 per month to \$75,521 per month an increase of \$3,090.00 per month. Beginning with the January 2021 billing. These levels and rates shall be based on a 30-day month.

Section 3: Maximum daily levels of contaminates may be unilaterally imposed at a later date.

5.2. Consider a Motion to Approve Resolution No. 2021-02 Calling Series 2016 Bonds

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GIBBON, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by the City of Gibbon, Nebraska are hereby

called for redemption at par plus accrued interest to the extent and on such date as set forth in the Designation of Call Date (as defined below):

General Obligation Various Purpose Bonds, Series 2016, dated April 28, 2016, in the outstanding principal amount of \$670,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$65,000	May 1, 2022	374631 FX2
70,000	May 1, 2023	374631 FY0
70,000	May 1, 2024	374631 FZ7
75,000	May 1, 2025	374631 GA1
75,000	May 1, 2026	374631 GB9
75,000	May 1, 2027	374631 GC7
80,000	May 1, 2028	374631 GD5
80,000	May 1, 2029	374631 GE3
80,000	May 1, 2030	374631 GF0

The General Obligation Various Purpose Bonds, Series 2016, maturing on May 1, 2021, are not called for payment hereunder and will be paid at maturity.

Section 2. Said bonds are payable at the office of the Treasurer of the City of Gibbon, Nebraska, as Paying Agent and Registrar, in Gibbon, Nebraska.

Section 3. The Mayor or the City Clerk of the City (each, an “Authorized Officer”) are hereby authorized at any time on or after the date of this resolution to determine the call date for said bonds on behalf of the City and to designate which maturities of said bonds will be called, and such determination, when made in writing (the “Designation of Call Date”), shall constitute the action of the City without further action of the Mayor and Council. The Call Date shall be set for any time on or after April 28, 2016, provided, however, that on and after December 31, 2021, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Mayor and Council of the City and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed with the Treasurer of the City of Gibbon, in Gibbon, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bond and in accordance with the Designation of Call Date.

6. Ordinance

6.1. Ordinance No. 2020-619 With Amendments to Chapter 114: Lottery Sections
(third reading)

AN ORDINANCE OF THE CITY OF GIBBON, BUFFALO COUNTY, NEBRASKA ADOPTING THE GIBBON CITY CODE OF ORDINANCES IN SUBSTITUTION OF THE GIBBON MUNICIPAL CODE, 2000 AND REPEALING PRIOR ORDINANCES IN CONFLICT THEREWITH.

6.2. Ordinance No. 621 Issuing General Obligation Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$700,000

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE REFUNDING BONDS, SERIES 2021, OF THE CITY OF GIBBON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

7. Consent Agenda

7.1. Approval of the Minutes of the December 21, 2020 Council Meeting

7.2. Approval of Claims for the Month of January

7.3. Approval of Report of Departments, Boards and Commissions

7.3.1. Buffalo County Sheriff Department Report

7.3.2. Treatment Plant Report & Water Report

7.3.3. Treasurers Report

7.3.4. Gibbon Volunteer Fire Department Report

7.3.5. Library Report

7.3.6. Cemetery Report and Directory Information

7.4. Reappointment of Karl Borden to the Cemetery Board

8. Motions

8.1. Consider a Motion to Approve the Professional Services Agreement with Frontwater Engineering, LLC DBA "Design Build Procure" for Employment as the Performance-Criteria Developer for the Fire Hall/City Hall/Community Center Project.

8.2. Consider a Motion to Approve the Certificate of Compliance with the Nebraska Department of Roads for 2020 Maintenance Services.

8.3. Consider a Motion to Approve Maintenance Agreement No. 34 for 2021 with the Nebraska Department of Roads.

9. Other Items

9.1. Next Regular Council Meeting will be on Tuesday, February 16, 2021 at 7:00 p.m.

10. Adjourn