

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 11, 2013

The meeting was called to order by Mayor Daniel Dickey at 7:00 pm

Roll Call: Ward #1 Barb Yergler, present; Dean Kidd, present
Ward #2 Bette Lain, present; Nelda Jordan, present
Ward #3 John Carlson, present; Scott Davis, present
Ward #4 Dennis Pardick, present; Laura Miller, present
Jr. Alderman Katie Benningfield, absent

Others present: City Attorney Marc Miller, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Officer David Nelson, Deb McCullough (WGCY radio), Patti Welander (Gibson Courier), Jean Noellsch (News Gazette), Jan Hall, Walton Sparks, Mary Timm, Steve Anderson, Marc Petersen, Nicole Miller (wife of Marc Miller).

Pledge of Allegiance was led by Alderman Scott Davis.

Minutes of February 25, 2013: Dennis Pardick motioned to approve; 2nd by Nelda Jordan. MC 8-0.

Mayor Dickey recognized visitors: Mayor Dickey had Attorney Marc Miller introduce his wife. Steve Anderson of the American Legion requested that the street between Ace Hardware and the Legion (9th Street) be closed to traffic on March 23rd from 10 am to 2 pm. Wishes for Wheels groups in busses will be stopping at the Legion. He also requested an outside 1 day liquor license from noon to 2 pm, to allow the overflow outside the premises. The area will be fenced. Barb Yergler motioned to approve the request of the street closure from 10 am to 2 pm on March 23rd and the outdoor liquor license from noon to 2 pm; seconded by Dennis Pardick. Council approved 8 ayes. .

Treasurer's Report: No report.

Administrative Report: Peg Stalter announced the resignation of Karen Bode, effective March 15th. An ad for Karen's replacement is currently in the local paper and the office is accepting applications until this Friday.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Streets and Alley – No report.

Police/Health, Light and Nuisance –No report.

Finance Committee – No report.

Personnel Committee – Dennis Pardick will cover this item under new business.

Water and Sewer – Randy Stauffer reported that 2 water main leaks have been repaired and the water is safe for use. He also reported that the city's water table is rising.

Parks and Buildings – Randy Stauffer reported that the restrooms at the North Park are currently being upgraded with the work nearly completed.

Economic and Industrial Development – Barb Yergler reported on the March 4th meeting at which they discussed the proposed Railside Easement.

CDAP – Peg Stalter reported a balance of \$150,139.55 with all accounts current.

Pool Board – Dean Kidd reported on the Feb. 27th meeting. The Board has a budget to submit and are looking for ways to raise monies to fund the installation of a lift for handicap persons wanting to use the pool, in accordance with ADA requirements.

Recycling Board– No report.

OLD BUSINESS: **Consideration of Text Marketing.** Mayor Dickey requested that this item be tabled to a future meeting. Council agreed.

APPROVAL OF BILLS:

TIF 2 bills: Bette Lain motioned to approve the two (2) TIF 2 bills for \$12,574.86; seconded by Barb Yergler. MC 7-0, John Carlson, owning property in the TIF, abstained.

TIF 3 bills: Nelda Jordan motioned to approve the two (2) TIF 3 bills for \$3,644.48; seconded by Barb Yergler. MC 6-0, Laura Miller and Scott Davis abstained, owning property in the TIF.

General Bills: Laura Miller motioned to approve the general bills totaling \$ 81,564.68; seconded by Scott Davis. MC 8-0.

NEW BUSINESS:

- A. Consideration of 1 day Liquor License for the Sand Trap on July 5, 2013.** Dennis Pardick motioned to approve a 1 day Liquor license for the Sand Trap at a fee of \$1.00, to allow the Trap to expand its outdoor area within a fence for the regular hour, with a band to perform; seconded by John Carlson. MC 8 ayes.
- B. Consideration of 1 day Liquor License for the Sand Trap in conjunction with the Relay for Life Poker Run on July 13, 2013.** Dean Kidd motioned to approve the 1 day liquor license for the Sand Trap during normal hours with an outdoor fenced area for \$1.00; seconded by Scott Davis. MC. – 8 ayes. A live band will be performing at this event
- C. Consideration of 2 day Liquor License for the Sand Trap in conjunction with the Greyhound Festival on July 19 and July 20, 2013.** Marc Petersen reported that he has several reunions booked for that weekend and requests the outdoor fenced area with entertainment during normal hours. Dennis Pardick motioned to approve this request for a fee of \$1.00; seconded by Dean Kidd. MC. – 8 ayes.
- D. Approval of Mayor Dickey's appointment of Brian Steidinger to the CDAP Committee.** Dean motioned to approve the appointment; seconded by Nelda Jordan. MC 8 ayes.
- E. Consideration of Wood Street bids.** Randy Stauffer recommends that the council approve the low bid from Opperman Construction of Pontiac for this project, not to exceed that bid of \$299,785.25; seconded by Laura Miller. MC 8-0.

- F. Consideration of Karl Drake's Engagement Letter.** Nelda Jordan motioned to approve Karl Drake's 3 year contract to do the city's audit, not to exceed \$7900.00 (2013), \$8200.00 (2014, and \$8500.00 (2015); seconded by Dennis Pardick. MC. 8-0.
- G. Consideration of an Ordinance Authorizing an Agreement with Mediacom including Rate.** Attorney Marc Miller had made corrections to the pre-approved agreement which clarified the agreement. Bette Lain motioned to approve Ordinance 2013-O-01; seconded by Laura Miller. MC 8-0
- H. Authorization for Mayor to Sign Sprint Site Agreement Acceptance and Release Document.** Attorney Marc Miller reported that calls to Mediacom had gone unreturned and requested that this item be put in Old Business, until such time to act on the agreement. Council agreed.
- I. Consideration of a Conservation Easement for Railside Golf Club.** Attorney Marc Miller explained Ordinance 2013-O-02 and fielded council questions. In order to eliminate confusion, the words 'land consisting of 125.88 acres' was deleted from the ordinance. Barb Yergler motioned to approve Ordinance 2013-O-02; seconded by Dean Kidd. MC 8-0.
- J. Consideration of Approval of Annexation Agreement for Railside Golf Club.** Attorney Marc Miller fielded questions concerning this item. He recommended that the 2nd Whereas Statement be deleted'. Scott Davis motioned to approve Ordinance 2013-O-03 with the correction; seconded by Laura Miller. MC 8-0.
- K. Creation and Adoption of The City Of Gibson Special Assisted Living Committee.** Mayor Dickey explained the purpose of this committee which will report to the Council following each of at least 6 meetings a year. Mary Timm stated that the Board is entirely volunteer. Dean Kidd motioned to approve the creation and adoption of the City of Gibson Special Assisted Living Committee; seconded by Bette Lain. MC. 8 ayes.
- L. Approval of Mayor Dickey's appointment of Chuck Aubry, Mary Timm, Pastor Jim Davis, Wally Sparks, Rob Schmitt, Pastor Ed Taylor, Mike Bleich and Jan Hall .** Dennis Pardick motioned to approve Mayor Dickey's appointments ; seconded by John Carlson. MC 8 ayes.
- M. Executive Session to consider the Employment and Compensation of 1 or more City Employees.** Dennis Pardick motioned to enter into Executive Session; seconded by Dean Kidd. MC 8 ayes.
- N. Return to open Session for the approval of Employment and Compensation of 1 or more City Employees.** Dennis Pardick motioned to increase the wages for Kevin Bell and Dutch Pruitt by \$2.00 an hour starting with the next pay period, and increase the wages for Rich Nolte to \$2.50 per hour starting with the next pay period; seconded by John Carlson. / MC 8-0.

ADJOURN: Dennis Pardick motioned to adjourn; seconded by Scott Davis. Council approved with unanimous 8 ayes.

APPROVED

ATTEST