

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, May 27, 2014

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

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, present; Scott Davis, absent
	Ward #4	Dennis Pardick, present; Laura Miller, present
	Jr. Alderman	Faith Duke, absent

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Officer Adam Rosendahl, Patti Welander (Gibson City Courier), Ryan Ferguson (Paxton Record and New Gazette), Debra McCullough (WGCY radio), Jim Killian, Daniel Bunner.

Pledge of Allegiance was led by City Attorney Marc Miller.

Approval of Council Minutes: Dennis Pardick motioned to approve the minutes of May 12, 2014; seconded by Laura Miller. MC 7-0.

Mayor Dickey recognized visitors: 1.) Dan Bunner asked permission to have the permit fee waived for construction of a shed at 628 E. 12th. Barb Yergler motioned to approve the waiver of fees for construction of a shed at 628 E 12th Street per the application on file; seconded by Laura Miller. MC- 7-0. 2.) Jim Killian, representing the Education Foundation 5K run, asked permission to hold the event on Saturday, Oct. 25, using the pre-approved route and using the North Park Pavilion. Council approved.

Treasurer's Report: City Treasurer Scott Shull gave the Financial Report as of April 30, 2014. With no questions, the Financial Report was accepted.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee – Jan Hall called a committee meeting for June 17th at 7:00 pm.

Streets and Alley – John Carlson reminded everyone that it is mowing season and grass clippings are not to be mowed into the streets, as per City Ordinance. Randy Stauffer reminded everyone that the city does not pick up brush unless it is following a severe storm. Residents need to make their own arrangements for brush removal. He also reported that 7 dumpsters were used for the Clean-Up Day and over \$900.00 in donations was received, which goes to the City Beautification Fund.

Police/Health, Light and Nuisance –Officer Rosendahl reported the upcoming Open Range for this Thursday, May 29th.

Finance Committee – No Report.

Personnel Committee – Dennis Pardick offered no report.

Water and Sewer – Randy Stauffer reported that the 6” water main in the alley between 3rd and 5th street at Lott and Church is being repaired.

Parks and Buildings – Randy Stauffer reported they are spraying in the parks and the areas are marked.

Economic and Industrial Development – Laura Miller offered no report.

CDAP –.Peg Stalter reported all accounts current with the balance reported by Scott Shull.

Pool Board – Dean Kidd reported that the Pool Opening is Wednesday, May 28th.

Recycling Board– Nelda Jordan offered no report.

OLD BUSINESS: City Clerk Carla Moxley reported that All Liquor Licenses had been approved by Liquor Commission Dan Dickey and delivered to the businesses by April 30, 2014. All checks received for the Amusement Permits had been returned with a copy of the new Ordinance addressing the cessation of fees. She reported that 23 State Gaming Machines are currently in place with more being expected. She also presented the 2013-2014 Fiscal Year Income to the City generated from the machines as reported online at the Illinois Gaming Site.

APPROVAL OF BILLS:

TIF 2 bills: No bills.

TIF 3 bills: No bills.

General Bills: Dennis Pardick motioned to approve the general bills totaling \$190,418.75; seconded by Dean Kidd. John Carlson inquired of a missing invoice and check that was listed, and the cost of truck repair. Jan Hall inquired the charge for an employment physical. Peg Stalter, Randy Stauffer addressed the questions. MC 6-1. John Carlson voted against.

NEW BUSINESS:

A.) Consideration of Rock Bids. Randy Stauffer reported the rock bids received from 4 bidders. After discussion, John Carlson motioned to accept the bid of \$24,898.00 from Hansen Custom Farming of Melvin; seconded by Jan Hall. MC 7-0.

ADJOURN: Dennis Pardick motioned to adjourn; seconded by Jan Hall. Council poled with 7 ayes.

APPROVED

ATTEST