

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, August 27, 2018

Call to order at 7:00 pm by Mayor Dickey.

Roll Call: Ward #1 Susan Tongate, present; Greg Houtzel, present
 Ward #2 Randy Wyant, present; Nelda Jordan, present
 Ward #3 Doug Parsons, present; Scott Davis, present
 Ward #4 Dennis Pardick, present; Laura Miller, present
 Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, Police Lt. Tony Row, Police Officer Kaleb Kraft, Ross Brown (WGCY and Ford County Record), Daton Getty (Getty Lawncare), Gary Lutterbie (Jordan Pond), Austin Rosenbaum, Eric, Michelle and Susie Rosenbaum, Anthony Garcia (Burgers & Beer), Annie Shultz, and Amy and Jeff Cribbett.

Pledge of Allegiance: led by guest Eric Roesenbaum.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the regular council minutes of August 13, 2018; second by Alderman Doug Parsons. MC 8-0

Mayor Dickey recognized visitors: 1.) Austin Rosenbaum introduced himself.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley –Alderman Doug Parsons offered no report. Randy Stauffer reported that his department is working on water main breaks and concrete work.

Police/Health, Light and Nuisance –Alderman Greg Houtzel offered no report. Chief Rosendahl reported that there is now a medication drop-off box located in the front lobby of the Police Station. These medications will be collected and transferred to Champaign Police Department for proper disposal.

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report, but referred to Item E of new business.

Water and Sewer - Alderman Randy Wyant offered no report. Randy Stauffer reported that water line repairs are being done and that the 2008 water utility truck with 90,000 miles has lost 2 cylinders and needs a new motor at a cost of approximately \$7000.00 and that funds are available in the budget. The council approved the repair to the truck.

Parks / Buildings / Technology – Alderman Susie Tongate reported that the Pool Board held its last meeting for the year and reported that Passes were about the same as last year, the swim lessons had increased over last year. She also reported that the current inspector is retiring in 2 years and concerns of the condition of the pool needs to be considered, fearing that a new inspector may not allow the pool to be open.

Economic/Industrial Development – Alderman Laura Miller offered no report.

OLD BUSINESS:

APPROVAL OF BILLS:

A.) **TIF #2 bills**—Three (3) TIF #2 bill totaling \$10,961.95. Alderman Laura Miller motioned to approve payment of three (3) TIF #2 bills; second by Alderman Randy Wyant. MC 7-0 with Alderman Greg Houtzel abstaining, stating he lives in the TIF.

B.) **General Fund Bills** totaling \$89,245.40. Alderman Nelda Jordan motioned to approve payment of the general bills; second by Alderman Susie Tongate. MC 8-0.

New Business:

- A.) Consideration of a Special 2 day liquor license for Burgers & Beer, in conjunction with the Harvest Fest on Sept. 7/8, 2018.** Tony Garcia of Burgers & Beer requested a special liquor license permitting service of alcohol in a fenced outside area on Sept. 7 from 5 pm to midnight and Sept. 8 from 11 am to midnight, in conjunction with Harvest Fest. Alderman Randy Wyant motioned to approve a special 2 day liquor license for service of alcohol in an outside fenced area of Burgers & Beer for the above dates and times for a fee of \$1.00 for both days' second by Alderman Dennis Pardick. MC 7-0 with Alderman Laura Miller abstaining stating conflict of interest.
- B.) Consideration of Getty Lawncare Service proposal for Weed control and Curb Appeal (spraying, edging and trimming) at all parks and Downtown.** Alderman Susie Tongate motioned to approve a sum not to exceed \$2000.00 for Getty Lawncare Service for weeding, spraying, and trimming for all the parks and downtown this year; second by Alderman Randy Wyant. MC 8-0.
- C.)Consideration of purchase of Artificial Lighted Christmas Wreaths for Downtown Light Poles.** Alderman Scott Davis motioned to approve the purchase of 23 artificial lighted Christmas Wreaths for the Downtown poles, not to exceed \$8.730.76 from the marketing budget; second by Alderman Doug Parsons. MC 8-0.
- D.)Consideration of Ordinance 2018-O-11, approving execution of an option for a Solar Lease for City Property at the Industrial Park.** Attorney Marc Miller said that the ordinance is similar to one that the council approved a few months ago, but includes a clause where the city can control an additional measure and that the lease remains at \$900.00 per acre. Alderman Randy Wyant motioned to approve Ordinance 2018-O-11 as presented; second by Alderman Laura Miller. MC 8-0.
- E.)Alderman Dennis Pardick motioned to enter into Executive Session for the limited purpose of discussing the Employment /Performance and/or Compensation of 1 or more City Employees, pursuant to 5ILCS 120/2(b)(1);** second by Alderman Randy Wyant. MC 8-0.
- F.) Return to open session.** Alderman Dennis Pardick motioned to hire Austin Rosenbaum as the Department's newest Police Officer at \$21.55/ hour with benefits, starting August 29, 2018; second by Alderman Laura Miller. MC 8-0.
- G.) City Clerk Carla Moxley administered the oath of office to Austin Rosenbaum and welcomed him to the Police Department. The Council also welcomed him. Chief Rosendahl presented him with his badge.**

Announcements: none

ADJOURN: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman Susie Tongate. . Council was poled with 8 ayes/ 0 against. MC

APPROVED

ATTEST