

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, April 13, 2015

The meeting was called to order at 7:01 pm by Mayor Dan Dickey.

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

Others present: Admin. Assistant Peg Stalter, Police Chief Cushman, Ross Stevens, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Dick Cliff, Fred Witteman, Jim Hoffman, Ronnie Romine, Sharon Heavilin, Brandon Roderick.

Pledge of Allegiance was led by Alderman Barb Yergler.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the minutes of March 23, 2015; seconded by Alderman Dennis Pardick. MC 7-0.

Mayor Dickey recognized visitors: Jim Hoffman asked for clarification concerning the Lott Blvd. project. Council discussion included the asking for bids for the project to determine if it will be done this year, as previously discussed.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report, but did report on her receiving complaints of the tarps and wood on the south perimeter of town being unsightly as one approaches town. The alderman of that ward will investigate.

Street and Alley – Alderman John Carlson reported on the April 3rd committee meeting concerning the Lott Blvd. project. Engineer Greg Cook was present and reported that the survey is done including installation of ADA ramps with plans to submit plans within the week. There are requirements from IDOT that need to be met. Carlson reported that there is approximately \$40,000 of spray patching to do. Street and drainage issues were discussed. No motions were submitted at this time.

Police/Health, Light and Nuisance – Alderman Dean Kidd offered no report. Chief Cushman reported on the Department activity for March.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – No report.

Parks and Buildings –Alderman Barb Yergler reported on the North Park Project and hopes that the council can meet at the site to see the plans. The project is scheduled to begin in mid July and the city will help with the side walks.

Economic and Industrial Development – Alderman Laura Miller reported that the truck wash site is being considered at Jordan Park with the potential of 18-24 jobs and 5 wash bays.

CDAP – Administrative Assist Peg Stalter reported a balance of \$131,018.44 with all accounts current.

Pool Board –Alderman Dean Kidd reported that the committee should be meeting soon to discuss their budget.

Recycling Board– No report.

Downtown Committee – Alderman Barb Yergler reported that the quarterly report is being prepared as a requirement for the grant.

OLD BUSINESS: none

APPROVAL OF BILLS:

TIF2 bills: Alderman Laura Miller motioned to approve the one (1) bill for \$936.00; seconded by Alderman Dean Kidd. MC.6-0. Alderman Carlson abstained as he owns property in the TIF.

General Bills: Alderman John Carlson motioned to approve the general bills totaling \$ 86,509.23 seconded by Alderman Scott Davis. MC 7-0.

NEW BUSINESS:

- A.) Consideration of Ordinance 2015-O-02, amending the revised code of Ordinances relating to liquor.** Alderman John Carlson motioned to approve Ordinance 2015-O-02, which will allow 1 'F' license to be issued upon receipt of the application...allowing alcoholic liquor to be consumed on the premises during brunch style meals (10:00 am to 12 noon) and that such service may commence upon adoption of this Ordinance, but shall expire on April 30, 2016; seconded by Alderman Dennis Pardick. MC 6-0. Alderman Laura Miller abstained as she has a current Class 'A' liquor license at her place of business. Alderman John Carlson requested a copy of the corrected Ordinance be sent.
- B.) Consideration to replacement pump proposal.** Ross Stevens, in the absence of Randy Stauffer, presented the 1 bid for the replacement of water pumps and the control panel. After reviewing the bid, the council requested that additional bids be obtained before a final decision is made. No motion was entertained.

Announcements: none

ADJOURN: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman John Carlson. . Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST