

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, August 22, 2016

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

Roll Call: Ward #1 Barb Yergler, present; Brandon Roderick, present
 Ward #2 Jan Hall, present; Nelda Jordan, present
 Ward #3 John Carlson, present; Scott Davis, present
 Ward #4 Dennis Pardick, present; Laura Miller, present
 Jr Alderman Jessalyn Davis, present

Pledge of Allegiance was led by Alderman Jan Hall.

Others present: Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Lt. Rosendahl, Ross Brown (WGCY/Ford County Record). Steven and Becky Brucker, Joe Pisula (Donohue & Assoc.), Greg Cook and Matt Davidson (Farnsworth), Mary and Andrew Laughery, Daton Getty.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the minutes of August 8, 2016; seconded by Alderman Nelda Jordan. MC 8-0.

Mayor Dickey recognized visitors: 1.) Mary Laughery requested permission for her son Andrew to raise chickens in town as an F.F.A. project, stating the Champaign and Normal allows this practice. Alderman Jan Hall offered to seek and research area ordinances prior to council decision. 2.) Greg Cook of Farnsworth introduced Matt Davidson who works for Farnsworth in business development.

Treasurer's Report: No report.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Street and Alley – Alderman John Carlson reported that grass cuttings continue to be in the street which is against City Ordinance. Randy Stauffer reported that the punch list is being made for Iroquois to complete the Lott Blvd. project.

Police/Health, Light and Nuisance –Alderman Brandon Roderick offered no report.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee –Alderman Dennis Pardick referred to Item E (Executive Session)

Water and Sewer – Alderman Nelda Jordan offered no report. Randy Stauffer reported finding a lead line which will be replaced at the owner's expense.

Parks and Buildings –Alderman Barb Yergler offered no report.

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

CDAP – Admin Assist Peg Stalter offered no report.

Pool Board –Alderman Barb Yergler reported that the pool is now closed for the season and that although attendance was down, the season ended up a success.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

Public Recreation/Fishing Committee-Alderman Brandon Roderick offered no report.

OLD BUSINESS: none

APPROVAL OF BILLS:

A.) **MFT checks**- none

B.) **TIF 2 Bills** – Nine (9) bills totaling \$ 885,121.50. Alderman Laura Miller motioned to approve the (9) TIF2 bills; seconded by Alderman Nelda Jordan. MC 7-0. Alderman John Carlson owns property in the TIF and abstained.

C.) **General Fund Bills** totaling 101,663.65. Alderman Nelda Jordan motioned to approve the general bills; seconded by Alderman Scott Davis. MC 8-0.

NEW BUSINESS:

- A.) Consideration of Brucker request.** Steven and Becky Brucker reported that they want to purchase land and build a house North of Mike Carley's residence and that the property is within city limits. Mr. Carley is the current owner of the property that they are considering. The Council stated that the property owner needs to present a plat of the building plans to the council for consideration. Alderman Nelda Jordan stated current zoning requirements and suggested that they be followed. No action was taken at this meeting.
- B.) Consideration of Ameren Easement.** Alderman John Carlson motioned to put this item in Old Business for further discussion at a future meeting; seconded by Alderman Brandon Roderick. MC 8 ayes / 0 against.
- C.)** Consideration of an Ordinance (2016-O-13) amending the Revised Code of Ordinances to Provide for a Sidewalk Café License. This ordinance amends Ordinance 2016-O-12 which was approved with corrections at the last meeting. Alderman Jan Hall motioned to approve Ordinance 2016-O-13 as presented; seconded by Alderman Dennis Pardick. MC 8-0.
- D.)** Brief presentation by Joe Pisula concerning potential upgrades to the City Water Tower. Alderman Nelda Jordan called a committee meeting for Tuesday, August 30 at 7 pm to discuss in detail the items reported by Mr. Pisula.
- E.)** Alderman Dennis Pardick motioned to enter into Exec Session to consider employment/compensation of 1 or more City Employees; seconded by Alderman Brandon Roderick. MC 8-0.
- F.)** Return to Open Session for Adjournment.

Announcements:

ADJOURN: Alderman Scott Davis motioned to adjourn; seconded by Alderman Dennis Pardick. Council was poled with 8 ayes/ 0 objections.

APPROVED

ATTEST