

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, December 28, 2015

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

<b>Roll Call:</b>	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, absent; Laura Miller, absent

**Others present:** Admin. Assistant Peg Stalter, Police Sgt. Adam Rosendahl, Police Lt. Eric Hyatt, Jean Noellsch (News Gazette), City Superintendent Randy Stauffer, Ross Brown, Gary Lutterbie.

**Pledge of Allegiance** was led by Alderman Brandon Roderick.

**Approval of Council Minutes:** Alderman Nelda Jordan motioned to approve the minutes of December 14, 2015; seconded by Alderman Jan Hall. MC 6-0. Aldermen Dennis Pardick and Laura Miller were absent.

**Mayor Dickey recognized visitors:** No visitors.

**Treasurer's Report:** No report.

**Administrative Report:** Admin Assistant Peg Stalter offered no report.

**COMMITTEE REPORTS:**

**Ordinance Committee** –Alderman Jan Hall offered no report.

**Street and Alley** – Alderman John Carlson called a committee meeting for Tuesday, January 26<sup>th</sup> to discuss the proposed stop signs. Randy Stauffer reported that crews are still patching roads.

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

**Finance Committee** – Alderman Scott Davis offered no report, but called a committee meeting for Thursday, January 7<sup>th</sup> at 7 pm to discuss the MFT issue.

**Personnel Committee** - No report.

**Water and Sewer** – Alderman Nelda Jordan offered no report. Randy Stauffer reported that the spring conference is scheduled for February and asked council permission to register those who will be attending. The attendees will get credits toward their licensing. Council approved the request.

**Parks and Buildings** –Alderman Barb Yergler offered no report.

**Economic and Industrial Development** – No report.

**CDAP** – Admin Assist Peg Stalter asked that council members obtain this figure from the financial report.

**Pool Board** –Alderman Barb Yergler offered no report.

**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:**

A.) **Consideration of an ordinance establishing traffic control regulations.** Tabled until after the January 26<sup>th</sup> committee meeting.

**APPROVAL OF BILLS:**

**TIF2 bills: One (1) TIF2 bill for \$ 169,000.00.** Alderman Scott Davis motioned to approve the one (1) TIF2 bill totaling \$ 169,000.00; seconded by Alderman Brandon Roderick. MC 5-0-1 abstain. No discussion. Alderman John Carlson abstained as he owns property in the TIF. Aldermen Dennis Pardick and Laura Miller were absent. It was noted that the general fund has been back in total.

**TIF3 bills: One (1) bill for \$10,000.00.** Alderman John Carlson motioned to approve the one (1) TIF3 bill for \$10,000.00; seconded by Alderman Brandon Roderick. MC 5-0-1 abstain. Alderman Scott Davis abstained as he owns property in the TIF. Aldermen Dennis Pardick and Laura Miller were absent.

**General Bills totaling \$ 89,433.84.** Alderman Jan Hall motioned to approve the general bills totaling \$89,433.84; seconded by Alderman Nelda Jordan. MC 6-0. Aldermen Dennis Pardick and Laura Miller were absent. Alderman Jan Hall questioned the \$991.00 bill which is the yearly fee for the regional mobile training unit.

**NEW BUSINESS:**

**A.) Consideration of Home Page Ad.** Alderman Jan Hall motioned to approve the Home Page Ad for the back inside full page, not to exceed \$500.00; seconded by Alderman Barb Yergler. MC 6-0. Aldermen Dennis Pardick and Laura Miller were absent.

**B.) Consideration of Doug Crouch's request for a one year medical leave of absence without pay.** Alderman John Carlson motioned to approve Doug Crouch's request for a 1 year medical leave of absence without pay starting December 16, 2015; seconded by Alderman Jan Hall. Council approved with 6 ayes.

**C.) Consideration to purchase a dozer valve to raise the water level at the pond not to exceed \$1000.00 and to purchase gravel for the parking lot at the pond, not to exceed \$5000.00.** Alderman Brandon Roderick motioned to approve the TIF2 purchase of the dozer valve to raise the water level at the pond and the gravel for the parking lot at the pond, not to exceed a combined total of \$7000.00; seconded by Alderman Jan Hall. MC 5-0-1 abstain. Alderman John Carlson abstained as he owns property in the TIF. Aldermen Dennis Pardick and Laura Miller were absent.

.  
Announcements/ additional comments: none

**ADJOURN:** Alderman John Carlson motioned to adjourn; seconded by Alderman Brandon Roderick. Council was poled with 6 ayes/ 0 objections.

---

APPROVED

---

ATTEST