

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, February 11, 2019

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

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

**Others present:** Police Chief Adam Rosendahl, Admin Assist. Peg Stalter, Dave Brown (WGCY and Ford County Record), Jean Noellsch (Ford County Record), Mike Friend (Farnsworth), Steve Kelly (One Earth Energy), and Jeremy Baier.

**Pledge of Allegiance:** led by Alderman Greg Houtzel.

**Approval of Council Minutes:** Alderman Nelda Jordan motioned to approve the council minutes of January 28, 2019; second by Alderman Susie Tongate. **MC 5-0.** Aldermen Doug Parsons, Dennis Pardick and Scott Davis were absent for the entire meeting.

**Mayor Dickey recognized visitors:** 1.) Mike Friend of Farnsworth, 2.) Jeremy Baier.

**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** –No report.

**Police/Health, Light and Nuisance** –Alderman Greg Houtzel offered no report.

**Finance Committee** –No report.

**Personnel Committee** –No report.

**Water and Sewer** – Alderman Randy Wyant offered no report.

**Parks / Buildings / Technology** – Alderman Susie Tongate reported that Angie Funk is resigning from the Pool Board.

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

**OLD BUSINESS:** none

**APPROVAL OF BILLS:**

**A.) General Fund Bills totaling \$83,925.56.** Alderman Laura Miller motioned to approve payment of the general bills totaling \$ 83,925.56; second by Alderman Randy Wyant.

**NEW BUSINESS:**

**A.) Consideration and Approval of Ordinance 2019-O-02, authorizing the execution of an Annexation Agreement for a 103+/- acre tract lying north of Jordan Industrial Park and rezoning it to M-2 Manufacturing.** City Attorney Marc Miller reported that the Planning Commission that met earlier recommends that the council approve the annexation and rezoning of the 103 +/- acre tract. Alderman Laura Miller motioned to approve Ordinance 2019-O-02 as presented; seconded by Alderman Susie Tongate. **MC 5/0.**

**B.) Consideration and approval of the annexation of a 103 +/- acre tract of land lying north of Jordan Industrial Park and rezoning it to M-2 Manufacturing.** Alderman Laura Miller motioned to approve the annexation of a 103 +/- acre tract lying north of Jordan Industrial Park and rezoning it to M-2 Manufacturing; seconded by Alderman Randy Wyant. . **MC 5/0.**

**C.) Consideration Phosphate Feed into the Water System to control red water.** Alderman Randy Wyant motioned to approve \$9800.00 for the chemical and not to exceed \$1000.00 for the equipment rental for the procedure of Phosphate Feed in the City's water system; second by Alderman Laura Miller. The funds would be paid for through the Water Budget. **MC 5/0.**

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Greg Houtzel.

Council was poled with 5 ayes/ 0 against. **MC**

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APPROVED

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ATTEST