

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, February 24, 2020

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

Roll Call: Ward #1 Susan Tongate, present; Greg Houtzel, present
Ward #2 Randy Wyant, present; Aaron Franks, absent
Ward #3 Scott Davis, present; Aaron Kafer, present
Ward #4 Dennis Pardick, absent; Denis Fisher, 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, Jan Hall (WGCY), Jean Noellsch (Ford County Chronicle), Police Chief Adam Rosendahl, Mike Friend (Farnsworth) and Craig Young (CY Electric).

Pledge of Allegiance was led by Alderman Randy Wyant. .

Approval of Council Minutes::Alderman Susie Tongate motioned to approve the minutes of February 10, 2020; second by Alderman Randy Wyant. MC 6-0. Aldermen Dennis Pardick and Aaron Franks were absent.

Mayor Dickey recognized visitors:

Treasurer's Report: City Treasurer Scott Shull gave the Financial Report as of January 2020.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Street and Alley –Alderman Greg Houtzel offered no report.

Police/Health, Light and Nuisance –Alderman Aaron Kafer offered no report.

Finance /Efficiency Committee –Alderman Scott Davis offered no report.

Personnel Committee – No report.

Water and Sewer –Alderman Randy Wyant offered no report

Parks / Buildings / Technology –Alderman Susie Tongate reported that the Pool Board met and appointed Hannah Cliff as head life guard for this season.

Economic/Industrial Development –Alderman Denis Fisher offered no report.

OLD BUSINESS: None

APPROVAL OF BILLS:

A.) TIF2 Check – One (1) TIF2 Check for \$ 3,037.00. Alderman Denis Fisher motioned to approve payment of the TIF2 check; second by Alderman Scott Davis. MC 5-0. Alderman Greg Houtzel abstained. .

B.) General Fund Bills for \$ 183,165.80. Alderman Denis Fisher motioned to approve payment of \$83,165.80; second by Alderman Randy Wyant. MC 6-0.

NEW BUSINESS:

A) Consideration of CY Electric Façade Grant Application for 115 E. 8th Street. Craig Young reported that he has purchased property at 115 E 8th Street and is wanting to improve the property. The council reviewed his application Alderman Aaron Kafer motioned to approve Craig Young's application not to exceed \$5000.00; second by Alderman Susie Tongate. MC 6-0.

B) Consideration of Ordinance 2020-O-01, regarding 15 parking spaces near 220 N. Sangamon and 104 N. Sangamon. Alderman Susie Tongate motioned to approve Ordinance 2020-O-01 as presented ; second by Alderman Randy Wyant. MC 6-0

Adjourn: Alderman Scott Davis motioned to adjourn; second by Alderman Denis Fisher. Council was polled with 6 ayes/ no objections.

APPROVED

ATTEST