

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, February 25, 2019

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

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

Others present: Police Officer Jeff Metzler, Admin Assist. Peg Stalter, Ross Brown (WGCY), Jean Noellsch (Ford County Record), Mike Friend (Farnsworth), Larry Littlefield, Jan Hall, Daton Getty, Marc and Kelli Petersen and Sara Bielfeldt.

Pledge of Allegiance: led by Alderman Laura Miller.

Approval of Council Minutes: Alderman Susie Tongate motioned to approve the council minutes of February 11, 2019; second by Alderman Nelda Jordan. **MC 7/0.**

Mayor Dickey recognized visitors: 1.) Mike Friend (Farnsworth Group) 2.) Sara Bielfeldt.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan called a committee meeting for Monday, March 4 at 7:00 pm to discuss water meter charges and the Planning Commission reports on wind and solar energy. .

Street and Alley –Alderman Doug Parsons offered no report.

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

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee –Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Randy Wyant offered no report.

Parks / Buildings / Technology – Alderman Susie Tongate offered no report.

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

OLD BUSINESS: none

APPROVAL OF BILLS:

- A.) General Fund Bills totaling \$ 112,723.45.** Alderman Laura Miller motioned to approve payment of the general bills; second by Alderman Doug Parsons. **MC 7/0.** Alderman Nelda Jordan asked about the absent check to Wayne Link for a garage door opener for \$250.00. Admin Assistant Peg Stalter said that it had been filed and was in the office for review. Alderman Greg Houtzel was absent for the meeting.

NEW BUSINESS:

- A.) Consideration and Approval of Sara Bielfeldt's request to build on the City Easement /Property at 110 E. 9th Street.** Ms. Bielfeldt reported that she would like to put a clothing boutique in the garage area of her building which would need a separate entrance. The new walkway and entrance will use a small portion of the city easement. Alderman Scott Davis motioned to approve Sara Bielfeldt's request to use the city easement at no expense to the city; second by Alderman Susie Tongate. **MC 7/0.**
- B.) Consideration and approval of the Rotary Club to make improvements to the North Park Basketball Court.** Larry Littlefield from the Rotary reported that the North Park Basketball Court is in need of repair and that the Rotary would like to do this project at no expense to the city. Alderman Dennis Pardick motioned to approve the proposed 2 year project by the Rotary to improve the basketball court at the North park; second by Alderman Laura Miller. Mayor Dickey polled the council with 7 ayes.
- C.) Consideration of Harvest Fest Event.** Kelli Petersen requested approval of September 13/14 for the 5th Annual Harvest Fest Event, with the closing of Sangamon Ave. from 7th Street to 10th street and 1 block on each side of Sangamon from noon Friday to early Sunday following the event. Alderman Dennis Pardick motioned to approve Sept 13/14 for the 5th Annual Harvest Fest Event; second by Alderman Susie Tongate. Mayor Dickey polled the council with 7 ayes. Alderman Nelda Jordan requested a financial report before considering any city monetary donation.

Alderman Laura Miller reported that she had received questions about the speed limit at school. Speed limit is posted from 7 am to 4 pm each school day.

Alderman Dennis Pardick motioned to adjourn; second by Alderman Laura Miller. Council was polled with 7 ayes.

APPROVED

ATTEST