## REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY Monday, January 12, 2015

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

**Roll Call:** Ward #1 Barb Yergler, present; Dean Kidd, absent

Ward #2 Jan Hall, present; Nelda Jordan, present
Ward #3 John Carlson, absent; Scott Davis, absent
Ward #4 Dennis Pardick, present; Laura Miller, absent

Jr. Alderman Faith Duke, absent

**Others present:** City Attorney Marc Miller, Admin. Assistant Peg Stalter, Police Officer Adam Rosendahl, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Corey Christensen.

Pledge of Allegiance was led by Alderman Jan Hall.

**Approval of Council Minutes:** Alderman Barb Yergler motioned to approve the minutes of Dec. 22, 2014; seconded by Alderman Dennis Pardick. MC 4-0. Alderman John Carlson, Scott Davis, Laura Miller and Dean Kidd were absent.

**Mayor Dickey recognized visitors:** Corey Christensen requested a zone change for the lot located at 421 W 10<sup>th</sup> Street, in that he is planning to build 4 units that will mirror the current 4 units. Council asked that he approach the Zoning Commission with his plans and will wait for their recommendation.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

## **COMMITTEE REPORTS:**

Ordinance Committee —Alderman Jan Hall recommended that the 'snow routes' be published and broadcast on WGCY radio, reminding everyone that these 'routes' are to kept clear during snow weather. Streets and Alley — Randy Stauffer reported that 2 of the 3 city trucks for snow removal are operational, with the 3<sup>rd</sup> truck being repaired. The crew is doing all they can to keep the streets clear following the recent snow.

Police/Health, Light and Nuisance – No report.

**Finance Committee** – No report.

Personnel Committee – Alderman Dennis Pardick offered no report.

**Water and Sewer** – Randy Stauffer reported the water main west of the Ambulance Building on 19<sup>th</sup> street is leaking and will be repaired.

Parks and Buildings – Alderman Barb Yergler offered no report.

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

**CDAP** – Administrative Assist Peg Stalter reported that all accounts are current with a balance of \$124,840.64.

Pool Board -No report.

Recycling Board— Alderman Nelda Jordan offered no report.

**Downtown Committee** – Alderman Barb Yergler offered no report.

**OLD BUSINESS:** none

## **APPROVAL OF BILLS**:

TIF2 bills: 0 bills

**General Bills:** Alderman Jan Hall motioned to approve the general bills totaling \$ 126,856.06 seconded by Alderman Barb Yergler. MC 4-0. Aldermen John Carlson, Scott Davis, Dean Kidd and Laura Miller were absent.

## **NEW BUSINESS:**

- **A.)** Consideration of Ford County Animal Control Procedure. Officer Adam Rosendahl recommended that the city continue with their current arrangements and not use the Ford County Procedure. Alderman Nelda Jordan motioned to continue the City's current procedure and advise Ford County that we would not be participating in their program; seconded by Alderman Jan Hall. Mayor Dickey poled that council with 4 ayes/0 objections. Aldermen John Carlson, Scott Davis, Dean Kidd and Dean Kidd were absent.
- **B.**) Consideration to renew the ad with Gibson City Home Pages. Alderman Jan Hall motioned to renew the Gibson City advertising in the Gibson City Home Pages book at \$500.00 for the year; seconded by Alderman Barb Yergler. MC. 4-0. Alderman John Carlson, Scott Davis, Dean Kidd and Laura Miller were absent.

**Announcements:** City Clerk Carla Moxley announced that the Certificate of Ballot were sent to Ford County with Nelda Jordan and Randy Wyant running for the Ward 2 seat, Scott Davis running for the Ward 3 seat and Laura Miller running for the Ward 4 seat. Forms for 'Intent to be a Write-In Carndidate' are available at the City Clerk Office and need to be filed with the County Clerk no later than February 5, 2015.

**ADJOURN**: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman Jan Hall.. Council was poled with 4 ayes/ 0 objections. Aldermen John Carlson, Scott Davis, Dean Kidd and Laura Miller were absent.

	APPROVED
ATTEST	