

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, January 26, 2015

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

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, present; Scott Davis, present
	Ward #4	Dennis Pardick, present; Laura Miller, present

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Police Officer Tony Rowe, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record, Ryan Minion, Marc Petersen, Amy Cribbett, Tim and Jay Mueller.

Pledge of Allegiance was led by Alderman Scott Davis.

Approval of Council Minutes: Alderman Barb Yergler motioned to approve the minutes of Jan 12, 2015; seconded by Alderman Nelda Jordan. MC 7-0. Aldermen John Carlson was present, but did not vote as he was absent from the Jan. 12th meeting.

Mayor Dickey recognized visitors: 1.) Amy Cribbet asked permission to cut concrete at 313 W 9th Street. Council approved and asked Randy Stauffer to supervise the project. 2.) Tim Mueller requested permission to tap into city sewer and water lines to begin a business of truck wash outside the city limits. Council recommended returning to council with a design and permits needed.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of Dec. 31, 2014. There were no questions and the report was accepted.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Police/Health, Light and Nuisance – Randy Stauffer reported they would begin salting roads tonight for ice. One truck remains in the shop for repairs. Alderman John Carlson called a committee meeting for Tuesday, Feb. 3rd at 7:00 pm to discuss the Lott Blvd repair project. Alderman Jan Hall volunteered to walk between 8th ad 12th streets to canvas the residents on their ideas.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Nelda Jordan offered no report, but the meters are being read, with the next billing to be Feb. 15th.

Parks and Buildings –Alderman Barb Yergler offered no report.

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

CDAP – Administrative Assist Peg Stalter reported that all accounts are current with a balance of \$124,865.50, as reported by City Treasurer Scott Shull.

Pool Board –Alderman Dean Kidd offered 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: Alderman Laura Miller motioned to approve the one (1) TIF2 bill in the amount on \$1462.50; seconded by Alderman Jan Hall. MC 7-0. Alderman John Carlson abstained as he owns property in the TIF.

General Bills: Alderman Scott Davis motioned to approve the general bills totaling \$ 456,340.52 seconded by Alderman John Carlson. MC 7-1. Alderman Jan Hall voting against. Alderman John Carlson asked to see the Brucker bill and check. He also inquired of the bill from Kirchner (for insulation for meters), the past due amount of \$20.00 for USA Blue Book, and public agency training for Adam Rosendahl. The payment to Brucker was out of downtown funds.

NEW BUSINESS:

- A.) Consideration of Harvest Fest Event.** Ryan Minion reported as chairman of the event. The date is scheduled for Oct 10, 2015 and will be an all day event from 11 am to midnight. He would like an ordinance concerning the noise issue, and also asked to block off Sangamon Street between 8th and 9th Street. Council suggested that he contact Gibson City Chamber, the Fire Department, and Police Department for suggestions and report back to Council. No action was taken.
- B.) Alderman Dennis Pardick motioned to enter into Executive Session for the limited purpose of discussing imminent and pending litigation based upon a prior finding of imminent litigation and the filing of pending litigation both related to the tax appeals by One Earth Energy;** seconded by Alderman Jan Hall. MC 8-0.

Announcements: none

ADJOURN: Alderman Dean Kidd motioned to adjourn; seconded by Alderman Dennis Pardick.. Council was poled with 8 ayes/ 0 objections.

APPROVED

ATTEST