

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, January 14, 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, present; Scott Davis, present
Ward #4 Dennis Pardick, absent; Laura Miller, present
Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

Others present: Police Chief Adam Rosendahl, City Superintendent Randy Stauffer, Admin Assist. Peg Stalter, Ross Brown (WGCY and Ford County Record), Aaron Nettleton, Aaron and Meghan Kafer (Kafer Ag), Mark Webster (GC Water/Sewer Plant), and Jeremy Baier.

Pledge of Allegiance: led by Alderman Nelda Jordan.

Approval of Council Minutes: City Clerk Carla Moxley corrected the minutes to give the Sexual Harassment Ordinance the number 2018-O-20. Alderman Laura Miller motioned to approve the corrected council minutes of December 26, 2018; second by Alderman Nelda Jordan. **MC 7-0.**

Mayor Dickey recognized visitors: 1.) Mark Webster of GC Water/Sewer, 2.) Jeremy Baier, who opened the meeting with a prayer.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter reported that 1.) the Nicor bill that was in question has now been itemized as to department, 2.) the financials show zoning \$204.00 and planning \$233.00 available and 3.) an error on the long distance ATT bill will be corrected.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley – Alderman Doug Parsons offered no report. Superintendent Randy Stauffer commended the city crew that plowed during the recent snow storm for their work in clearing the streets.

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

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – No report.

Water and Sewer – Alderman Randy Wyant offered no report. Mark Webster of the GC Water department suggested the council consider feed phosphate into the water system to help control the rust in the water and also to help from oxidizing the pipes. The cost is estimated at \$9800.00 per year. Randy Stauffer reported that he and Mark Webster will be attending a conference in February in Springfield and again the following week.

Parks / Buildings / Technology – Alderman Susie Tongate offered no report. Alderman Doug Parsons about keeping emails that seem to disappear from his files. It was suggested that anyone having this or any problem contact McNutt to help clear up the problem.

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

OLD BUSINESS:

APPROVAL OF BILLS:

A.) TIF #2 checks – Three (3) TIF#2 checks totaling \$11,152,405.27. Alderman Susie Tongate motioned to approve payment of the 3 TIF#2 checks.; second by Alderman Laura Miller. **MC 6-0** with Alderman Greg Houtzel abstaining. Alderman Dennis Pardick was absent.

B.) General Fund Bills totaling \$116,135.08. Alderman Randy Wyant motioned to approve payment of the general bills totaling \$116,135.08; second by Alderman Doug Parsons. **MC 7-0.** Alderman Dennis Pardick was absent.

New Business:

A.) Consideration and Approval of Kafer Ag Façade Grant Request. Alderman Doug Parsons motioned to approve payment of a Business Façade Grant of \$5,000.00 to Kafer Ag; second by Alderman Randy Wyant. **MC 7/0.**

B.) Consideration and approval of Ordinance 2019-O-01, amending the Revised Code of Ordinances to Restate the Business Façade Grant Program. All grant applications should be turned in 30 days before the start of the project for review by Council and all invoices are to be turned in within 120 days following completion of the project. Alderman Laura Miller motioned to approve Ordinance 2019-O-01; seconded by Alderman Nelda Jordan. **MC 7/0.**

C.) Consideration of Filter Media Bid. Randy Stauffer reported that all the filters were rebuilt in 2011 and are in need of repair. A contractor will be hired to put in the sand following the repair. Alderman Randy Wyant motioned to approve the Northern Filter Media bid, not to exceed \$6000.00 for materials and shipping needed to make the repairs with funds paid from the water budget; second by Alderman Doug Parsons. **MC 7/0.**

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

Council was poled with 7 ayes/ 0 against. **MC**

APPROVED

ATTEST