

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, January 23, 2017

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

Roll Call: Ward #1 Barb Yergler, present; Brandon Roderick, present
 Ward #2 Jan Hall, present; Nelda Jordan, present
 Ward #3 John Carlson, present; Scott Davis, present
 Ward #4 Dennis Pardick, absent; Laura Miller, present
 Jr Alderman Jessalyn Davis, absent

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin. Assist. Peg Stalter, City Superintendent Randy Stauffer, Police Chief Eric Hyatt, Deb McCullough (WGCY), Jean Noellsch (Ford County Record), Sara Bielfeldt (Chamber), Susie Tongate (Rotary), Ryan Minion (Chamber), Larry Schaefer

Pledge of Allegiance: led by Alderman Laura Miller.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the minutes of January 9, 2017; seconded by Alderman Brandon Roderick. MC 7-0. Alderman Dennis Pardick was absent.

Mayor Dickey recognized visitors: None. .

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of December, 2016.

Administrative Report: Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Jan Hall offered no report.

Street and Alley – Alderman John Carlson asked about the status of the missing downtown light. Randy Stauffer reported that it is under repair. Randy Stauffer also reported the trees planted by the homeowner on the corner of Melvin and 12th Street are growing into the line of sight for traffic and need to be moved. The council asked that Randy send a letter to the homeowner instructing him to move the trees.

Police/Health, Light and Nuisance –Alderman Brandon Roderick offered no report.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee - No report.

Water and Sewer – Alderman Nelda Jordan offered no report. City Superintendent Randy Stauffer reported that the inline grinder has been rebuilt several times and can no longer get replacement parts. He needs to ask for bids for new equipment. Council approved the request. Randy also reported that 2 trees that were planted in the alleyway between Melvin and Lott Blvd are blocking the view. He will be sending letters to the property owners asking them to trim the trees to permit passage. Mayor Dickey reported that he was contacted about the cutting down of the Ash trees. Citizens are inquiring about buying trees to plant through the city at a lower cost.

Parks and Buildings –Alderman Barb Yergler offered no report.

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

CDAP – Peg Stalter reported a balance of \$138,693.94 with all current.

Pool Board –Alderman Barb Yergler reported that the first meeting will be in February.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

Public Recreation/Fishing Committee-Alderman Brandon Roderick offered no report.

OLD BUSINESS:

- A.) **Consideration of North Park Playground Improvements.** Alderman Barb Yergler requested to table this item until the Rotary Club can be present to review the plans. No action.
- B.) **Presentation of 2017 Harvest Fest Program by Ryan Minion.** Mr. Minion reported that planning stages are in progress for the 3rd year. He also requested that the Festival be moved to Friday, September 8th (4pm to midnight) and Saturday, September 9th (11 am to midnight). Council approved with 7 ayes.
- C.) **Consideration of Special Liquor License for the Sand Trap in conjunction with 2017 Harvest Festival.** This item was held to a future meeting.
- D.) **Consideration of Ordinance 2017-O-01, amending the Revised Code of Ordinances to Provide for a Downtown Façade Grant Program.** Alderman Jan Hall motioned to approve Ordinance 2017-O-01 as presented; second by Alderman Laura Miller. MC 7-0. Alderman Dennis Pardick was absent.
- E.) **Consideration of approval to pay Clark Dietz check.** This item was held to the next meeting in order that the downtown lighting project is complete.

APPROVAL OF BILLS:

A.) **General Fund Bills** totaling \$77,934.34. Alderman Scott Davis motioned to approve payment of the general bills; second by Alderman Laura Miller. MC 7-0. Alderman Dennis Pardick was absent.

NEW BUSINESS:

A.)Consideration of Downtown Façade Grant for 110 E 9th Street. Mr. Schaefer presented his application for this grant for 110 E 9th Street work on the building. Alderman John Carlson motioned to approve the Downtown Façade Grant for 110 E 9th Street pursuant to the terms of the application presents, not to exceed \$5000.00 as outlined in the Ordinance; second by Alderman Scott Davis. MC 7-0. Alderman Dennis Pardick was absent.

B.)Consideration of Interagency Agreement regarding Emergency Dispatching Communications and Other Services. Chief Hyatt presented the agreement. Alderman Laura Miller motioned to approve entering into an Interagency Agreement regarding Dispatching Communications and other services for \$16,000.00 per year, payable \$1333.33 monthly and authorized the Mayor and City Clerk to execute the same; second by Alderman Brandon Roderick. MC 7-0. Alderman Dennis Pardick was absent.

Announcements: none

ADJOURN: Alderman Brandon Roderick motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST