

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, January 27, 2020

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

Roll Call: Ward #1 Susan Tongate, present; Greg Houtzel, present
Ward #2 Randy Wyant, present; Aaron Franks, present
Ward #3 Scott Davis, present; Aaron Kafer, present
Ward #4 Dennis Pardick, present; Denis Fisher, present
Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Jan Hall (WGCY), Police Chief Adam Rosendahl, Mike Friend (Farnsworth Group), Derrick Babs, Logan Heavilin.

Pledge of Allegiance was led by Alderman Aaron Franks.

Approval of Council Minutes: Alderman Scott Davis motioned to approve the minutes of January 13, 2020; second by Alderman Randy Wyant. MC 8-0.

Mayor Dickey recognized visitors: 1) Mike Friend of Farnsworth Group, 2.) Derrick Babbs who inquired as to where the log cabin that was in the North Park went. Discussion ensued that the cabin was moved prior to the Rotary beginning their playground project and was to be returned. The swings and slide were sold to a private party, who also took a portion of the cabin. Superintendent Randy Stauffer reported that repairs would have had to be made to the cabin and in doing so, our insurance would not cover any claims if something were to happen.

Treasurer's Report: City Treasurer Scott Shull presented the December 2019 Financial report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Aaron Franks offered no report.

Street and Alley – Alderman Greg Houtzel offered no report.

Police/Health, Light and Nuisance – Alderman Aaron Kafer offered no report.

Finance /Efficiency 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 reported that she had emailed the logo for the 2021 Sesquicentennial celebration. She also thanked Jan Hall for her work on the pool grant.

Economic/Industrial Development – Alderman Denis Fisher offered no report.

OLD BUSINESS: None

APPROVAL OF BILLS:

A.) TIF 2 Bill – Four (4) TIF2 Bills for \$ 174,072.36. Alderman Randy Wyant motioned to approve payment of the TIF2 bills; second by Alderman Dennis Pardick. MC 7-0. Alderman Greg Houtzel abstained. .

B.) General Fund Bills for \$79,596.03 plus \$1,244.60, totaling \$80,840.63. Alderman Denis Fisher motioned to approve payment of \$80.840.63; second by Alderman Aaron Franks. MC 8-0.

NEW BUSINESS: none. .

Adjourn: Alderman Dennis Pardick motioned to adjourn; second by Alderman Susie Tongate. Council was polled with 8 ayes/ no objections.

APPROVED

ATTEST