

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, January 28, 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: City Attorney Marc Miller, Police Chief Adam Rosendahl, City Superintendent Randy Stauffer, Admin Assist. Peg Stalter, Ross Brown (WGCY and Ford County Record), Jan Hall, Rob Schmitt (CEO, GAH)

Pledge of Allegiance: led by Alderman Susie Tongate.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the council minutes of January 14, 2019; second by Alderman Doug Parsons. **MC 7-0.** Alderman Dennis Pardick was absent.

Mayor Dickey recognized visitors: 1.) Jan Hall, resident and 2.) Rob Schmitt, CEO GAH

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter reported that the Military banners that were displayed on Sangamon Avenue are available for pick up at City Hall.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley – Alderman Doug Parsons offered no report.

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.

Parks / Buildings / Technology – Alderman Susie Tongate offered no report.

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

OLD BUSINESS: none

APPROVAL OF BILLS:

A.) General Fund Bills totaling \$111,650.53. Alderman Laura Miller motioned to approve payment of the general bills totaling \$111,650.53; second by Alderman Greg Houtzel. **MC 7-0.** Alderman Dennis Pardick was absent.

New Business:

A.) Presentation by Rob Schmitt, CEO of Gibson Area Hospital. Mr. Schmitt outlined for the council plans for the hospital to be completed by January, 2023, including approximately 173 more parking spaces added after the demolishing of several houses and sheds and the construction of a 3 story Medical Office Building approximately 50,000 square feet to house the medical providers located on 19th street and a new therapy area. A helicopter landing area will be on top of this building with easier access to hospital services.

B.) Consideration and approval of Filter Media Replacements bids. Randy Stauffer presented the 3 bids which he had received for this work, which is expected to be completed within 2 days. Alderman Randy Wyant motioned to approve the bid from G.A. Rich & Sons, Inc. not to exceed \$10,000.00; seconded by Alderman Susie Tongate. **MC 7-0.** Alderman Dennis Pardick was absent.

Announcements: Visitor Jan Hall reported that she has just received a notice that GCMS had cancelled school and all school related activities for Tuesday, January 29 and Wednesday, January 30, due to frigid temperatures and weather.

ADJOURN: Alderman Laura Miller motioned to adjourn; seconded by Alderman Susie Tongate. Council was poled with 7 ayes/ 0 against. **MC**

APPROVED

ATTEST