

SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, July 16, 2018

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

**Roll Call:**       Ward #1       Susan Tongate, present; Greg Houtzel, absent  
                  Ward #2       Randy Wyant, present; Nelda Jordan, present  
                  Ward #3       Doug Parsons, absent; Scott Davis, present  
                  Ward #4       Dennis Pardick, present; Laura Miller, present  
                  Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

**Others present:** Deb McCullough (WGCY), Jean Noellsch (Ford County Record), and Steve Kelly (One Earth Energy)

**Pledge of Allegiance:** led by Alderman Laura Miller.

**Mayor Dickey asked for any Public Comment**.....None expressed.

**New Business: (Purpose of Special Meeting)**

A.) **Consideration of Resolution 2018-R-03, approving support of a settlement of the One Earth Energy Assessed Valuation Dispute.** Alderman Nelda Jordan asked if all the parties involved have been contacted and was assured by Mayor Dickey that they have. There are some details that are yet to be decided, but this resolution states that the City is in support of an agreement. A term sheet outlines the agreement and formal paperwork will be forthcoming. The resolution establishes a baseline for the agreement. Alderman Laura Miller motioned to approve 2018-R-03, supporting the settling of the dispute within 90 days; second by Alderman Susie Tongate. MC with 6 ayes. Aldermen Doug Parsons and Greg Houtzel were absent.

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Susie Tongate. Council was poled with 6 ayes/ 0 against. **MC**

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APPROVED

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ATTEST