

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, July 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, absent
Ward #3	Scott Davis, present; Aaron Kafer, absent
Ward #4	Dennis Pardick, absent; Denis Fisher, present
Jr Alderman	Abby Spiller, absent; Jr. Alderman Alex Kafer, absent

Others present: City Treasurer Scott Shull, Admin Assistant Peg Stalter, Chief Adam Rosendahl, City Superintendent Randy Stauffer, Jan Hall (WGCY), Andrew Rosten (Ford County Chronicle), Rob Schmitt.

Pledge of Allegiance was led by Alderman Randy Wyant.

Approval of Council Minutes: Alderman Susie Tongate moved to approve the minutes of July 13, 2020; second by Alderman Scott Davis. MC 5-0.

Mayor Dickey recognized visitors: none

Treasurer's Report: City Treasurer Scott Shull presented the City Financial Report as of June, 2020.

Administrative Report: Admin Assistant Peg Stalter offered no report. City Clerk Carla Moxley reported on the issuance of (10) Class A, including (8) Class O, (3) Class B, (1) Class C, and (1) Club Liquor licenses. These licenses have been reviewed by Mayor Dickey and Chief Rosendahl and will be distributed by July 31, 2020. There are 2 Class A liquor licenses available.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Street and Alley – Alderman Greg Houtzel offered no report.

Police/Health, Light and Nuisance –No report.

Finance /Efficiency Committee –Alderman Scott Davis offered no report, but referred to new business.

Personnel Committee – No report.

Water and Sewer –Alderman Randy Wyant offered no report

Parks / Buildings / Technology –Alderman Susie Tongate reported that WCIA will be highlighting Gibson City in August, with a live broadcast from downtown on August 7th from 4:00-6:30 pm.

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

OLD BUSINESS: None

APPROVAL OF BILLS:

A.) General Fund Bills for \$ 81,871.55. Alderman Denis Fisher motioned to approve payment of the bills; second by Alderman Randy Wyant. MC 5-0. Aldermen Dennis Pardick, Aaron Kafer and Aaron Franks were absent.

NEW BUSINESS:

A) Consideration of a Sidewalk Cafe Permit and class 'O' Liquor License for American Legion. It was noted that the American Legion already has a Class O license. Alderman Randy Wyant moved to approve a sidewalk café permit for American Legion; seconded by Alderman Denis Fisher. MC 5-0.

B) Consideration of Class 'O' Liquor license for Los Caminos. Alderman Susie Tongate moved to approve Class 'O' license for Los Caminos in conjunction with their class 'A' license; second by Alderman Greg Houtzel. MC 5-0.

C) Consideration of Casey's General Stores, Inc to begin selling beer curbside at their 2 locations in Gibson City. A letter was received from the home office of Casey's General Stores, requesting approval to sell beer curbside. The Gibson City Liquor Ordinance needed to be amended. Alderman Susie Tongate moved to approve Ordinance 2020-O-9, to allow Class B licensees to sell beer curbside; second by Alderman Greg Houtzel. MC 5-0.

D) Consideration of Groundwater use Ordinance 2020-O-10, to allow groundwater use for CWM Company, located at 120 West 1st Street. Alderman Randy Wyant moved to approve Ordinance 2020-O-10; second by Alderman Greg Houtzel. MC 5-0.

E) Consideration of FY 2020-2021 Committee Appointments. Ken Kyle was replaced by Adam Elder on the Planning Committee. Alderman Scott Davis moved to approve the 2020-2021 Committee Appointments; second by Alderman Susie Tongate. MC 5-0.

F) Consideration of the Budget/Appropriation Ordinance 2020-O-11. Alderman Scott Davis reported that the suggested changes were made and that the appropriation is 10% over the budget figures. Alderman Scott Davis moved to approve Ordinance 2020-O-11; second by Alderman Denis Fisher. MC 5-0

Announcements: Alderman Denis Fisher reported finding an error in the Aug 26, 2019 minutes that need to be revised. This will be discussed in the next meeting.

Adjourn: Alderman Scott Davis moved to adjourn; second by Alderman Susie Tongate. Council was polled with 5 ayes/ no objections.

APPROVED

ATTEST