

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, July 9, 2018

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

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

**Others present:** Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Sgt. Tony Row, Police Chief Adam Rosendahl, Deb McCullough (WGCY), Jean Noellsch (Ford County Record), Mike Friend (Farnsworth Group), Steve Anderson and Denny Troyer (American Legion), Daton Getty (Getty Lawncare), Ben Nelson (Apex Clean Energy), Gary Lutterbie (Jordan Pond), and Jan Hall.

**Pledge of Allegiance:** led by Alderman Greg Houtzel. .

**Approval of Council Minutes:** Alderman Laura Miller motioned to approve the regular council minutes of June 25, 2018 and the Special Meeting Minutes of July 2, 2018; seconded by Alderman Susie Tongate.

**MC 7-0.** Alderman Nelda Jordan was absent.

**Mayor Dickey recognized visitors:** 1.) Mike Friend of Farnsworth was making his monthly visit.

**Treasurer's Report:** No report.

**Administrative Report:** Admin Assistant Peg Stalter offered no report.

**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** – Alderman Dennis Pardick offered no report, but referred to new business item E.

**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:**

**A.) Consideration of Ordinance 2018-O- (held), establishing a Food Truck Vendor Licensing and Regulations to the revised Code of Ordinances for the City of Gibson City.**

Alderman Dennis Pardick motioned to table this item to the next meeting; 2<sup>nd</sup> by Alderman Doug Parsons. MC 7 ayes.

**B.) Consideration of Ordinance 2018-O-07, Budget and Appropriation for the City of Gibson City for 2018-2019.** Alderman Scott Davis reported on the budget committee meeting. Gibson City resident and former Alderman Jan Hall suggested that the Council should be aware of the Assessed Value of the property being considered for a salt shed for the City, she asked if the Council is using the \$14K feasibility study then discussing the possibility of a hotel in Gibson City, and asked if Gibson City can return to being a “Tree City USA” which gives committee input on removal and maintenance of trees. Alderman Scott Davis motioned to approve Ordinance 2018-O-07 as presented; 2<sup>nd</sup> by Alderman Laura Miller. MC 7-0. Alderman Nelda Jordan was absent.

**APPROVAL OF BILLS:**

**A.) TIF #2 bills---Two (2) TIF #2 bill totaling \$16,765.00.** Alderman Scott Davis motioned to approve payment of two (2) TIF #2 bills; second by Alderman Laura Miller. **MC 6-0 with Alderman Greg Houtzel abstaining, stating he lives in the TIF.** Alderman Nelda Jordan was absent.

**B.) General Fund Bills totaling \$229,777.81.** Alderman Scott Davis motioned to approve payment of the general bills; second by Alderman Randy Wyant. **MC 7-0.** Alderman Nelda Jordan was absent.

**New Business:**

**A.) Presentation of 2016-2017 IDOT Audit.** Admin assistant Peg Stalter reported on the IDOT Audit, stating that there was a change in appropriation of the rate that was paid, due to the years effected (2015-2017). There was no council action.

**B.) Discussion, Consideration and Approval of Special Liquor License for the American Legion on July 20, August 17<sup>th</sup> and September 21<sup>st</sup>, in conjunction with the Friday Night Cruise Gibson City event.** Steve Anderson of the American Legion requested a Special Liquor License for Friday July 20<sup>th</sup>, Friday, August 17<sup>th</sup> and Friday September 21<sup>st</sup>, in conjunction with the Friday Night Cruise Gibson, which would allow the Club to serve alcohol outside the building with the food that will be prepared. Alderman Susie Tongate motioned to approve a one day special liquor license for July 20<sup>th</sup> only, allowing service of alcohol outside the building on the sidewalk, leaving a 4 ft. area for pedestrians, with no fencing required, the area being monitored during the event and Chief Rosendahl reporting to council after the event to consider the additional 2 dates in addition to allowing the Bayern Stube the same privilege; second by Alderman Dennis Pardick. MC 6/0, with Alderman Laura Miller abstaining, stating conflict of interest. Alderman Nelda Jordan was absent.

**C.) Consideration of Bids for Sewer Plant auger.** Randy Stauffer reported that 2 bids were received—Paula Machine and Welding for \$51,910.00 and S&F Welding for \$16,475.00. Electrical would be done by Ken Farmer. Mr. Stauffer recommended that the bid from S&F Welding be accepted. Alderman Doug Parsons motioned to approve the bid of \$16,475.00 from S&F Welding, not to exceed \$20,000.00; second by Alderman Randy Wyant. MC 7-0. Alderman Nelda Jordan was absent.

**D.) Consideration of Sale of Property to DCT Trucking.** The Lot #12 needs to be appraised and surveyed and is 8.4 acres at Jordan Industrial Park. Alderman Randy Wyant motioned to table this item to the next council meeting; second by Alderman Doug Parsons. MC 7 ayes.

**E.) Alderman Scott Davis motioned to enter into Executive Session to consider the Employment/Compensation of 1 or more City Employees;** second by Alderman Randy Wyant. MC 7-0.

**F.) Return to open session with no additional action.**

**Announcements:** none

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

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APPROVED

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ATTEST