

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, June 22, 2015

The meeting was called to order at 7:00 pm by Mayor Daniel Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Brandon Roderick, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, present; Laura Miller, present

Others present: City Attorney Marc Miller, Admin. City Treasurer Scott Shull, Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Steve Cushman, James Welander (Gibson City Courier), Ryan Ferguson (News Gazette/Paxton Record), Jim Hoffman, Greg Cook, Bill Kruse, Tracy Epps, Dr. Aaron Skinner.

Pledge of Allegiance was led by Alderman Dennis Pardick.

Approval of Council Minutes: Alderman Laura Miller motioned to approve the minutes of June 8, 2015; seconded by Alderman Brandon Roderick. MC 7-0. No discussion. Alderman John Carlson was absent.

Mayor Dickey recognized visitors: 1.) Bill Kruse asked council for a 1 day liquor permit on Saturday, July 18 from 3:00 pm to 11:00 pm in conjunction with the Greyhound Festival, to allow alcohol consumption in a fenced area adjacent to the Kruse Center. Council will consider this request at the next meeting.

Treasurer's Report: City Treasurer Scott Shull gave the May, 2015 Financial Report. No discussion.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Street and Alley – No report.

Police/Health, Light and Nuisance – Chief Cushman reported that he will have more information on the camera systems at a future meeting.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report and will report on Item H on the agenda.

Water and Sewer – Alderman Nelda Jordan offered no report.

Parks and Buildings –Alderman Barb Yergler reported on her committee meeting held on June 18, reviewing the 3 cleaning bids, the mowing contract, and the start of the work on the Park. She added that there has been complaints about the mowing in the Parks. The committee also recommends that bids for the cleaning and mowing contracts be obtained annually by April.

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

CDAP – Reported in the Financial Report.

Pool Board –Alderman Barb Yergler reported that the pool has several parties scheduled. The Board is planning on having a food stand at the Sibley July 4th celebration, to raise money.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

OLD BUSINESS: Alderman Nelda Jordan asked the mayor about the Motel/Hotel project. Mayor reported that there is nothing to report at this time.

APPROVAL OF BILLS:

TIF2 bills: One (1) TIF2 bill for \$470.00. Alderman Scott Davis motioned to approve the one (1) TIF2 bill for \$470.00; seconded by Alderman Dennis Pardick. MC 7-0. Alderman John Carlson was absent.

General Bills totaling \$142,685.98: Alderman Laura Miller motioned to approve the general bills; seconded by Alderman Scott Davis. MC 7-0. Alderman John Carlson was absent.

NEW BUSINESS:

- A.) Consideration of CDAP loan to Dr. Aaron Skinner.** Tracy Epps of the CDAP committee reported that Dr. Skinner has been remodeling at 312 S West Street and has applied for a CDAP loan to purchase X-Ray equipment for the office and landscape, grade, and asphalt the building parking area. Mr. Epps recommended that council approve a CDAP loan for \$30,000.00 at 2% interest for a 7 year period, with monthly payments. Alderman Dennis Pardick motioned to approve the CDAP loan of \$30,000.00 to Dr. Skinner at 2% interest for a 7 year period; seconded by Nelda Jordan. MC 7-0. Alderman John Carlson was absent.
- B.) Consideration Water Tower Cleaning Project.** Randy Stauffer presented 3 bids for the Water Tower Cleaning Project and recommends to accept the low bid of \$18,392.00 from LiquiVision Technology. Alderman Laura Miller motioned to approve LiquiVision Technology, Klamath Falls, Oregon to clean the water tower, not to exceed \$20,000.00; seconded by Alderman Jan Hall. MC 7-0. Alderman John Carlson was absent.
- C.) Consideration of Building Permit Approval of Hedge in front yard (City Easement) at 615 E 6th Street.** Randy Stauffer reviewed the plan with the council. Alderman Jan Hall motioned to authorize Superintendent Randy Stuffer to issue a letter to the owners of 615 E 6th Street, authorizing them to plant hedges in the city right of way conditional on the knowledge that the City can either remove or direct the removal of the hedges at anytime in the future; seconded by Alderman Brandon Roderick. Motion carried with 7 ayes. Alderman John Carlson was absent.
- D.) Consideration of supplemental Resolution 2015-R-03 for Melvin Street (9th thru 12th).** Alderman Jan Hall motioned to approve Resolution 2015-R-03 which is a 'housekeeping' issue for work already done; seconded by Alderman Barb Yergler. MC 7-0. Alderman John Carlson was absent.
- E.) Consideration of Ordinance 2015-O-06, 2015 Prevailing Wage.** Alderman Dennis Pardick motioned to approve the Prevailing Wage Ordinance 2015-O-06; seconded by Alderman Jan Hall. MC with 7 ayes. Alderman John Carlson was absent.
- F.) Consideration of Cleaning Bids for FY 2016.** Alderman Barb Yergler reviewed the 3 bids received with the council. Alderman Barb Yergler motioned to approve the bid from Melissa Cushman for \$300/week and \$20.00/hr. for park cleaning, upon receipt of proof of insurance for all employed by Ms. Cushman; seconded by Alderman Brandon Roderick. MC 7-0. Alderman John Carlson was absent.
- G.) Consideration of Lott Blvd Median removal by the City Crew from 8th to 12th streets.** Alderman Jan Hall and Nelda Jordan expressed their concerns that the city's equipment is old and they wondered if the median removal could be completed, that Superintendent Stauffer has said previously that his department was very busy and could not take on any additional work. Alderman Scott Davis, Dennis Pardick and Mayor Dickey all stated that they feel the City could accomplish the median removal without hardship to the city, saving money for the city, with plans to be ready for bids for completion early in 2016. Alderman Dennis Pardick motioned to approve the city crews to remove the Blvd. median between 8th and 12th streets and replace with concrete, with engineers to inspect periodically throughout this project; seconded by Alderman Laura Miller. MC 4-3. Alderman Jan Hall, Nelda Jordan and Barb Yergler voted against. Alderman John Carlson was absent.
- H.) Consideration of Employment and compensation of 1 or more City Employees.** Chief Cushman reported that the contract with the officers is complete and asks for approval. Attorney Marc Miller recommended that since this is a contract, it should be listed on the agenda for next meeting for review and approval. No motions at this time.

ADJOURN: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman Laura Miller. . Council was poled with 7 ayes/ 0 objections. Alderman John Carlson was absent.

APPROVED

ATTEST