

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 11, 2019

Call to order at 7:01 pm by Mayor Daniel E. Dickey.

Roll Call:

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

Others present: Police Chief Adam Rosendahl, City Superintendent Randy Stauffer, Admin Assist. Peg Stalter, Ross Brown (WGCY), Mike Friend (Farnsworth), Karen Kummerow (Recycling), Denny Troyer and Wayne Link (American Legion), Eric Tjarks (Shriners), Rob Schmidtt, Jeremy Baier, Paul Phillips (GAHHS).

Pledge of Allegiance: led by Alderman Randy Wyant.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the council minutes of February 25, 2019; second by Alderman Laura Miller. **MC 6/0.** Aldermen Doug Parsons and Greg Houtzel were absent from the meeting.

Mayor Dickey recognized visitors: 1.) Mike Friend (Farnsworth Group), 2.) Jeremy Baier, 3.) Karen Kummerow announced a Hazardous Waste Collection on March 23rd at the parking lot behind Farmers Market., 4.) Wayne Link of the American Legion requested permission to distribute flag stickers for the Gold Star Mission on April 26 from 8 am to noon on the corners of 8th and Sangamon and 8th and Rte. 47. Council approved the request. .

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan reported on the March 4th committee meeting which discussed small changes to the wind and solar energy suggestions.

Street and Alley – No report.

Police/Health, Light and Nuisance – Chief Rosendahl reported that we have an agreement with Paxton Animal Control at \$10.00/hour and \$0.55/mile to pick up large animals from the Gibson Area that we can't handle. .

Finance Committee –No report.

Personnel Committee –Alderman Dennis Pardick offered 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:

- A.) **Consideration of Ordinance 2019-O-04, approving and authorizing the execution of an addendum to the Sub-Development Agreement by and between the City of Gibson City and Phillips Warner Realty. LLC.** Alderman Nelda Jordan motioned to approve Ordinance 2019-O-04 as presented which is in TIF2; second by Alderman Randy Wyant. **MC 5-0** with Alderman Greg Houtzel abstaining from the vote.

APPROVAL OF BILLS:

- A.) **TIF #2 checks – Two (2) TIF #2 checks totaling \$1,643.81.** Alderman Susie Tongate motioned to approve payment of the two (2) TIF #2 checks; seconded by Alderman Nelda Jordan. **MC 5-0** with Greg Houtzel abstaining.
- B.) **TIF#3 checks – Two (2) TIF #3 checking totaling \$3,650.50.** Alderman Nelda Jordan motioned to approve the two (2) TIF #3 checks; second by Alderman Susie Tongate. **MC 5-0** with Alderman Laura Miller abstaining.
- C.) **General Fund Bills totaling \$ 107,904.09.** Alderman Laura Miller motioned to approve payment of the general bills; second by Alderman Greg Houtzel. **MC 6/0.** Alderman Nelda Jordan asked about the bill from Tom Barrow for the tree removal that Wright Tree Service is contracted to do by Ameren. Randy Stauffer explained that Ameren hired Wright Tree Service for tree and limb removal around Ameren wires and the city agreed to have Tom Barrow remove the downed trees and limbs at a lower cost than would have been charged to the city.

NEW BUSINESS:

- A.) Consideration and Approval a Special License for the Shriners to hold a concert in the fenced-in area behind Sammer2s on July 6, 2019.** Mr. Tjarks explained the Shriners are holding a golf outing that day, followed by the concert 5 pm to 8pm behind Sammers2, between Sangamon and State Street. Alderman Susie Tongate motioned to approve a special 1 day liquor license to Sammers2 on July 6 from 5 pm to midnight for a fee of \$1.00; second by Alderman Randy Wyant, MC 5-0 with Alderman Laura Miller abstaining due to conflict of interest.
- B.) Consideration and approval of a Special License and Raffle License for the American Legion in Conjunction with a Benefit for Tony Row and family on Saturday April 27, 2019.** This item is held to next meeting.
- C.) Consideration of Ordinance 2019-O-05, amending Chapter 38, Section 38-4-12 of the Revised Code of Ordinance for the City of Gibson City.** Randy Stauffer explained that the city is losing money at the current rate charged by the City in the Ordinance. The updated changes would be cost of materials plus 10% and for a water tap cost plus 10%. Alderman Nelda Jordan motioned to approve Ordinance 2019-O-05; second by Alderman Laura Miller. MC 6-0.
- D.) Consideration and approval of Ordinance 2019-O-06, establishing a swimming pool exploratory committee.** This Mayor appointed committee will look at pools and talk to persons involved with pool improvement/replacement for approximately 4-6 months to gather information for the council concerning building a new pool facility in 2 or more years with the possibility of serving the community in a more efficient way. The current pool needs costly repairs and will be virtually non-usable in the next 2 years. Members would include Mayor Dickey as Chair, Alderman Susie Tongate the City Council Parks and Buildings Committee Chair/Pool Board Liaison who shall serve as Alternate Chair in the Mayor's absence, Jan Hall as secretary, and Randy Ferguson and Paul Phillips. Alderman Laura Miller motioned to approve appointment of the Swimming Pool Exploratory Committee as presented ; second by Alderman Randy Wyant. MC 6-0.
- E.) Consideration and approval to supply Porta Potties for McMillan Field.** Randy Stauffer reported that baseball season is upon us and the field is wet and the restrooms are currently non usable. He recommends getting PortaPotties for a short time until the restrooms can be used. Alderman Laura Miller motioned to approve the use of PortaPotties at McMillan Field, not to exceed \$400.00; second by Alderman Susie Tongate. MC 6-0.

Alderman Laura Miller motioned to adjourn; second by Alderman Nelda Jordan. Council was polled with 6 ayes.

APPROVED

ATTEST