

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 12, 2018

Call to order at 7:00 pm by Mayor Dan Dickey

Roll Call: Ward #1 Susan Tongate, absent; Brandon Roderick, absent
Ward #2 Randy Wyant, present; Nelda Jordan, present
Ward #3 Doug Parsons, present; Scott Davis, present
Ward #4 Dennis Pardick, absent; Laura Miller, absent at roll call – arrived late
Jr Alderman Abby Spiller, present; Jr. Alderman Mady Schutte, present

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, Ross Brown (Ford County Record and WGCY), Karen Kummerow (recycling), Gary Lutterbie (pond), Mike Friend (Farnsworth), Denis Fisher, Ida Wahls (Moyer Library), Daton Getty (Getty LawnCare), Patrick Doggett (Cong. Kinzinger office)

Pledge of Allegiance: led by Mike Friend.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the minutes of February 26, 2018; seconded by Alderman Doug Parsons. **MC 4-0.**

Mayor Dickey recognized visitors: 1.) Mike Friend of Farnsworth stopped by for a visit, 2.) Ida Wahls of Moyer District Library stated some concerns over the Phillip Warner (HollyBrook) protesting their property taxes. They have asked for a reduction of property tax, were denied and will be appearing at the Board of Review hearing on March 21st to appeal the decision. They are asking for reduction from 1.65 to 1.224. Mrs. Wahls stated that the reduction would affect the city, schools, and other taxing bodies when the TIF period ends. 3.) Denis Fisher was present as a visitor and stated he is interested in the HollyBrook matter and will research. 4.) Patrick Doggett of Cong. Kinzinger office was here for a 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 called a committee meeting for March 29 at 6 pm to discuss street repair, state of downtown revitalization, and other matters related.

Police/Health, Light and Nuisance –Chief Rosendahl reported the range committee will be meeting to discuss 'open range' hours and matters related to the Range.

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – No report.

Water and Sewer – Alderman Randy Wyant called a committee meeting for March 29th following the Street and Alley meeting.

Parks / Buildings / Technology – No report.

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

OLD BUSINESS:

- A.) **Consideration of Jordan Park Sign Lettering.** Superintendent Stauffer reported the 2 bids received. American Dowell bid \$1640.69 with installation included. Kearfott bid \$1389.00 installed, using 1/4" brushed aluminum lettering. Alderman Scott Davis motioned to accept the Kearfott bid of 1/4" brushed aluminum lettering, not to exceed \$1389.00; second by Alderman Laura Miller. **MC 5-0.**

APPROVAL OF BILLS:

- A.) **General Fund Bills totaling \$ 122,493.85.** Alderman Laura Miller motioned to approve payment of the general bills; second by Alderman Nelda Jordan. **MC 5-0.**

NEW BUSINESS:

A.) Discussion, Consideration and Approval of Mayor's appointment of Beth Tabor to the Recycling Board. Karen Kummerow thanked James Kaufman for his service on the board and recommended Beth Tabor to take his place. Alderman Scott Davis motioned to approve the Mayor's appointment of Beth Tabor to the Recycling Board; 2nd by Alderman Doug Parsons. **MC 5-0.**

B.) Discussion, Consideration and Approval of Engineering Services Agreement with Donohue and Assoc, Inc for the CSO Sewer Separation Phase 5 Project. Superintendent Stauffer outlined the CSO project Phase 5 and reported that this agreement is for \$25,000.00 which is budgeted in next year's budget. Alderman Randy Wyant motioned to approve the agreement not to exceed \$25,000.00 for design of CSO Sewer Separation Phase 5; 2nd by Alderman Nelda Jordan. **MC 5-0.**

C.) Discussion, Consideration and Approval of additional cost for painting 100K Water Tower. Superintendent Stauffer reported that the additional cost was not figured into the cost of painting the tower at Alamo when originally bid because of the changes made when bidding the main tower. Alderman Laura Miller motioned to approve the additional \$1000.00 (not to exceed) for the painting of the 100K tower; 2nd by Alderman Randy Wyant. Aldermen Nelda Jordan, Randy Wyant and Laura Miller voted yes with Aldermen Doug Parson and Scott Davis abstaining stating that they both work at Alamo. **MC 5-0.**

ADJOURN: Alderman Scott Davis motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 5 ayes.

APPROVED

ATTEST