

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, March 13, 2017

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

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

**Others present:** City Attorney Marc Miller, Admin. Assist. Brenda Daniels, City Superintendent Randy Stauffer, Police Chief Eric Hyatt, Gary Lutterbie, Susie Tongate, Ed Day, Karen Kummerow, Mike Friend (Farnsworth), and Becki Reinhart.

**Pledge of Allegiance:** led by Alderman Jan Hall.

**Approval of Council Minutes:** Alderman Dennis Pardick motioned to approve the minutes of February 27, 2017; seconded by Alderman Brandon Roderick. MC 7-0. Alderman Barb Yergler was absent.

**Mayor Dickey recognized visitors:** Mike Friend of Farnsworth Group introduced himself as a visitor.

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

**Administrative Report:** Brenda Daniels offered no report. City Clerk Carla Moxley asked that all council members complete the Statement of Economic and return to City Hall as soon as possible. They will be mailed to County Clerk prior to the deadline.

**COMMITTEE REPORTS:**

**Ordinance Committee** – Alderman Jan Hall offered no report.

**Street and Alley** – Alderman John Carlson reported on his March 7th committee meeting, discussing plans for 2017-2018. Items discussed included 1.) finishing the curbs on 8<sup>th</sup> and 9<sup>th</sup> street to match the new curbing, 2.) Remove the planters on 8<sup>th</sup> and 9<sup>th</sup> and replacing with new rock, 3.) oil and chip patching is planned, 4.) correcting the radius on 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> streets where trucks have damaged the curbs, 5.) remove and replace the salt shed, 6.) equipment repairs will be needed to the backhoe and cat loader, 7.) Install sidewalks near the school at 16<sup>th</sup>-17<sup>th</sup> and 18<sup>th</sup>-19<sup>th</sup>. The department will be asking for bids on a new pick-up truck with snow plow and utility bed. Alderman Carlson motioned to pole the council to allow the street crew to widen radius on 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> streets with weather permitting. Council agreed 7-0.

**Police/Health, Light and Nuisance** – Alderman Brandon Roderick and Chief Hyatt offered no reports.

**Finance Committee** – Alderman Scott Davis offered no report.

**Personnel Committee** – Alderman Dennis Pardick called a closed personnel meeting for Tuesday, March 14 at 7:00 pm with committee members.

**Water and Sewer** – Alderman Nelda Jordan offered no report. City Superintendent Randy Stauffer reported that the Well #5 (pump and motor) should be running tomorrow and that the water pump at the water plant is being repaired.

**Parks and Buildings** – No report.

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

**CDAP** – Brenda Daniels offered no report.

**Pool Board** – No report.

**Recycling Board** – Alderman Nelda Jordan offered no report, but referred to new business.

**Downtown Committee** – No report.

**Public Recreation/Fishing Committee** – Gary Lutterbie reported that plans are for the North side of the pond will be used for planning plants to attract Monarch butterflies. He also plans to build a handicap fishing dock. Council approved him proceeding with the project.

**OLD BUSINESS:**

- A.) **Consideration of Special Liquor License for the Sand Trap in conjunction with 2017 Harvest Festival.** This item was held to a future meeting.

**APPROVAL OF BILLS:**

- A.) **TIF2 bills** – Three (3) checks totaling \$18,724.64. Alderman Laura Miller motioned to approve the TIF2 checks; second by Alderman Dennis Pardick. **MC 6-0-1 abstain.** Alderman John Carlson owns property in the TIF and abstained. Alderman Barb Yergler was absent.
- B.) **TIF3 bills** – Two (2) checks totaling \$3,928.78. Alderman Nelda Jordan motioned to approve payment of the TIF3 checks; second by Alderman Jan Hall. **MC 5-0-2 abstain.** Aldermen Laura Miller and Scott Davis own property in the TIF area and abstained. Alderman Barb Yergler was absent.
- C.) **General Fund Bills** totaling \$ 86,219.68. Alderman John Carlson motioned to approve payment of the general bills; second by Alderman Brandon Roderick. **MC 7-0.** Alderman Barb Yergler was absent.

**NEW BUSINESS:**

**A.)\_Consideration of Electronic Recycling Day for April 22, 2017.** Karen Kummerow announced the Electronic Recycling Day from 9 am – 1pm on April 22, 2017, with entrance west of Farmers Market. A contract with Advanced Technology Recycling of Pontiac was presented by Mrs. Kummerow. Mrs. Kummerow reported that the staff, forklift, advertising, pallets, will be supplied by the city of Gibson and plans to order 2 trailers at \$400.00 each , which she has sponsors for. Alderman Nelda Jordan motioned to accept the contract and approve Mayor Dickey to sign; second by Alderman Dennis Pardick. MC 7-0

**B.) Consideration of Ordinance 2017-O-02, vacating a portion of 5<sup>th</sup> street.** Alderman Jan Hall, chairman of the Ordinance committee, asked why this is needed and referred to previous cases being handled by Resolution. Attorney Marc Miller reported that this a cleaner way to handle this particular case for phase 3B of the storm sewer project and reserving city rights to use a portion of the area if needed. Alderman Scott Davis motioned to approve Ordinance 2017-O-02 as presented; seconded by Alderman John Carlson. MC 7-0.

**Announcements:** none.

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

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APPROVED

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ATTEST