

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 25, 2019

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

Roll Call:

Ward #1	Susan Tongate, absent; Greg Houtzel, present
Ward #2	Randy Wyant, present; Nelda Jordan, present
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: City Attorney Marc Miller, City Treasurer Scott Shull, Police Chief Adam Rosendahl, Admin Assist. Peg Stalter, Ross Brown (WGCY/Ford County Record), Jan Hall, Steve Anderson and Denny Troyer (American Legion), Kelly and Sam Steenbergen (Sammers 2), Rob Schmitt, Mark Webster (Public Works), Aaron Kafer, Raymond Goin, Tracy Epps (CDAP), and Gary Lutterbie (Jordan Pond).

Honor Lt. Tony Row – Alderman Greg Houtzel led those in attendance in 102 seconds of silence to honor Lt. Tony Row, who passed March 23rd.

Pledge of Allegiance: led by Alderman Greg Houtzel.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the council minutes of March 11, 2019; second by Alderman Dennis Pardick. **MC 7/0.** Alderman Susie Tongate was absent from the meeting.

Mayor Dickey recognized visitors: 1.) Kelly and Sam Steenbergen (Sammers2), 2.) Raymond Goin and wife, 3.) Jan Hall, 4.) Aaron Kafer, and 5.) Rob Schmitt.

Treasurer's Report: City Treasurer Scott Shull gave the Financial report as of February 2019. There were no questions.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley – Alderman Doug Parson offered no report.

Police/Health, Light and Nuisance – Alderman Greg Houtzel or Chief Rosendahl offered no report.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Randy Wyant offered no report.

Parks / Buildings / Technology – No report.

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

OLD BUSINESS:

- A.) Consideration of Special License for the American Legion and Raffle license in conjunction with a Benefit for Tony Row and family on Saturday, April 27, 2019.** Steve Anderson requested that 9th Street between Ace Hardware and the Legion be closed for this event, that they can use picnic tables and trash containers from the Park and fencing from the city. Alderman Dennis Pardick motioned to approve a Special Liquor License for a fee of \$1.00 from 4 pm to 10pm on Saturday, April 27, 2019 to allow alcohol service and consumption in the fenced area on 9th Street. The Raffle license has no fee, but needs a license, in addition to approving selling Poppies on May 18th; second by Alderman Scott Davis. **MC 6-0.** Alderman Laura Miller abstained due to conflict of interest.

APPROVAL OF BILLS:

- A.) TIF #4 checks – Two (2) TIF #4 checks totaling \$7,800.00.** Alderman Nelda Jordan motioned to approve payment of the two (2) TIF #4 checks; seconded by Alderman Laura Miller. **MC 7-0.**
- B.) General Fund Bills totaling \$ 55,504.08.** Alderman Laura Miller motioned to approve payment of the general bills; second by Alderman Doug Parsons. **MC 7/0.**

NEW BUSINESS:

- A.) Presentation of FY 2020 Jordan Pond Budget by Gary Lutterbie.** Mr. Lutterbie presented a proposed budget for the Jordan Pond for FY 2020 for the Council to consider. No action was taken.
- B.) Consideration and approval of a Façade Grant Application submitted by Goin Places catering located at 214 N Sangamon.** Raymond Goin and his wife presented the application which will located at 214 N Sangamon (the previous Sunderland building) Alderman Randy Wyant motioned to approve \$2022.18 for the grant for a new awning; second by Alderman Laura Miller. Alderman inquired if 2 bids were required with a façade application. **MC 7/0.**
- C.) Consideration and approval of a Façade Grant Application submitted by Jay's Place located at 115/117 N Sangamon Ave.** Kelly Steenbergen announced that they are remodeling the building with plans to move in as soon as remodeling is completed. She explained that they are planning outside seating, putting up an awning in, redoing the front of the building and applying for a Café license. Alderman Greg Houtzel motioned to approve a Façade grant of \$4675.00 to Kelly and Sam Steenbergen for remodeling at 115/117 N. Sangamon Ave.; second by Alderman Doug Parsons. **MC 6/0.** Alderman Laura Miller abstained stating conflict of interest.
- D.) Consideration and approval of CDAP loan application submitted by Jay's Place.** Tracy Epps explained the application submitted by Kelly and Sam Steenbergen for Jay's Place to be located at 115/117 N Sangamon Ave. which is Sammers2 moving from its current location to a new location with a new name. Alderman Doug Parsons motioned to approve a CDAP grant of \$35,325.00 (5 year term at \$619.20/month payment) for K.S.S.S. of Fisher; second by Alderman Nelda Jordan. **MC 7/0.**
- E.) Consideration and approval of Ordinance 2019-O-07, amending the Revised Code of Ordinances for the City of Gibson City to amend the number of Liquor licenses.** Alderman Nelda Jordan motioned to approve Ordinance 2019-O-07, amending the Liquor license from 11 to 12 available licenses; second by Alderman Dennis Pardick. **MC 6/0.** Alderman Laura Miller abstained stating conflict of interest.
- F.) Consideration of Water Tower Inspection Bids.** Mark Webster presented 2 bids for this project and recommended to accept the bid from Pittsburg Tank and Tower for \$1850.00 for inspection of 2 towers. Alderman Randy Wyant motioned to approve the bid from Pittsburg Tank and Tower of \$1850.00 for inspection of 2 water towers; second by Alderman Laura Miller. **MC 7/0.**
- G.)** Alderman Dennis Pardick motioned to enter into Executive session to consider the employment/compensation of 1 or more city employees, according to 51LC5120/2(c)(1); second by Alderman Scott Davis. **MC 7/0.**
- H.) Return to open session for the approval of employment/ compensation of 1 or more city employees.** No action was taken.

Alderman Laura Miller motioned to adjourn; second by Alderman Scott Davis. Council was poled with 7 ayes.

APPROVED

ATTEST