

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 9, 2015

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

Roll Call: Ward #1 Barb Yergler, present; Dean Kidd, 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

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Police Chief Steve Cushman, Randy Stauffer, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Marc Petersen.

Pledge of Allegiance was led by members of Boy Scout Troop 29.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the corrected minutes of Feb. 9, 2015; seconded by Alderman Dennis Pardick. MC 8-0. Alderman Dennis Pardick motioned to approve the minutes of Feb. 23, 2015; seconded by Nelda Jordan. MC 8-0.

Mayor Dickey recognized visitors: 1Marc Petersen requested that the beer garden at the Sand Trap be approved to extend the area to accommodate outdoor hoops during the Rotary Beach Bash to be held on March 21st and announced that any music would be inside the building. Council approved the request.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Police/Health, Light and Nuisance – Randy Stauffer reported that engineers are surveying Lott Blvd. and also downtown for proposed projects.

Finance Committee – Alderman Scott Davis offered no report. Chief Cushman shared the Feb. Police Report with the Council. The Chief and Officers Hyatt and Rosendahl recently attended a meeting in Champaign. Chief also reported that the camera system in the department needs repair and gave a quote of \$5975.29 for software to update the system. Council approved proceeding with replacing the system. Chief also inquired about camera systems in the Parks.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Nelda Jordan offered no report. Randy Stauffer reported 5 water mains breaks in the last week with repairs being completed. He also reported City Clean-Up Day is scheduled for May 16, 2015.

Parks and Buildings –Alderman Barb Yergler reported that she will obtain quotes for placing cameras in the Parks as a security system.

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

CDAP – Administrative Assist Peg Stalter reported that all accounts are current with a balance of \$128,945.19.

Pool Board –Alderman Dean Kidd offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler reported that the Committee had met on Feb. 24, to get ideas on grants for improvements.

OLD BUSINESS: Alderman John Carlson reported a 'late water bill' complaint for a resident in his ward. In discussion, it was determined that the bill had been paid by the bank and all those bills had arrived late to the office.

APPROVAL OF BILLS:

TIF2 bills: Alderman Nelda Jordan motioned to approve the six (6) TIF2 bills for \$52,890.08; seconded by Alderman Laura Miller. MC 6-1-1 abstain. Alderman Jan Hall voted against. Alderman John Carlson abstained as he owns property in the TIF.

TIF3 bills: Alderman Dennis Pardick motioned to approve the two (2) bills for \$3800.92; seconded by Alderman Nelda Jordan. MC 6-0-2 abstain. Aldermen Laura Miller and Scott Davis abstained as they own property in the TIF.

General Bills: Alderman John Carlson motioned to approve the general bills totaling \$ 129,255.60 seconded by Alderman Dennis Pardick. MC 7-1. Alderman Jan Hall voted against. Alderman Carlson inquired of the Hawkins bill being charged late fees.

NEW BUSINESS: No new business.

ADJOURN: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 8 ayes/ 0 objections.

APPROVED

ATTEST