

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, May 13, 2019

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

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

Others present: City Superintendent Randy Stauffer, Admin Assistants Peg Stalter and Taylor Braasch, Police Chief Adam Rosendahl, Ross Brown (WGCY/Ford County Record), Mike Friend (Farnsworth Group), Denis and Cherry Fisher, Aaron and Billie Franks, Aaron and M. Kafer, Jan Hall, Gary Lutterbie (Jordan Pond), Delores McFarland, Rob Schmitt (GAH), Angela Lage and Sue O'Neal (City Hall Janitorial), Andrew Hamilton, Jeremy Baier (PGIBC), Steve Anderson and Denny Troyer (American Legion), Jennifer Thomas (Black and White), Daton Getty (Getty Lawncare).

Pledge of Allegiance: led by Alderman Doug Parsons.

Approval of Council Minutes: Alderman Scott Davis motioned to approve the council minutes of April 22, 2019; second by Alderman Susie Tongate. **MC 6-0.** Aldermen Dennis Pardick and Nelda Jordan were absent.

City Clerk Carla Moxley issued the Oath of Office to Greg Houtzel (Ward1), Aaron Franks (Ward 2), Scott Davis and Aaron Kafer (Ward 3) and Denis Fisher (Ward 4). Mayor Dickey and the council welcomed them to the council and thanked outgoing Aldermen Doug Parsons, Laura Miller and Nelda Jordan for their service to the community.

Mayor Dickey recognized visitors: 1.) Mike Friend of Farnsworth Group, 2.) (New business Item A) Andrew Hamilton, representing the Enterprise Zone asked that action be taken by the council to extend portions of the existing Enterprise Zone to benefit Brandt Industries, USA, Ltd. Alderman Randy Wyant motioned to approve Ordinance 2019-O-09, amending Ordinances which established contiguous portions of territory within Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all amended Ordinances thereto); second by Alderman Scott Davis. **MC 7-0.** Alderman Dennis Pardick was absent.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter reported that the office has received the 2018 MFT audit for the 2018 calendar year and that everything looks to be OK.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Street and Alley –No report.

Police/Health, Light and Nuisance – Alderman Greg Houtzel offered no report. Chief Rosendahl reported that the gun range hours will be 5:30 pm – 8:30 pm on May 15th, June 19th, July 17th and August 21st.

Finance Committee –No report.

Personnel Committee - No report.

Water and Sewer – Alderman Randy Wyant offered no report, but did remind his committee of a meeting Tuesday night.

Parks / Buildings / Technology – Susie Tongate offered no report.

Economic/Industrial Development –No report.

OLD BUSINESS:

- A.) **Consideration of Lift Station Lot 12 for the Jordan Industrial Site.** Superintendent Randy Stauffer asked for this discussion to be delayed, as he needs additional information to present. Council agreed.

APPROVAL OF BILLS:

- A.) **General Fund Bills totaling \$ 211,458.78.** Alderman Greg Houtzel motioned to approve payment of the general bills; second by Alderman Randy Wyant. **MC 7/0.**

NEW BUSINESS:

- A.) Consideration and approval of Ordinance 2019-O-09.** Amending Ordinances which established contiguous portions of territory within Bloomington Norma McLean County Gibson City Ford County Enterprise Zone – this item was voted on at the beginning of the meeting
- B.) Presentation of Jordan Pond FY 2020 Budget by Gary Lutterbie.** Gary reminded everyone about the Fishing Derby on May 19th and presented fliers of the same. He presented a proposed budget for FY 2020 which includes a walk way around the pond and additional smaller projects. No action was taken at this time.
- C.) Consideration of Contract Proposal for FY 2019/2020 from Sue O’Neal and Angie Lage Cleaning Services.** The proposal includes a \$25.00 per person per week for cleaning of the City offices. Alderman Susie Tongate motioned to approve the Cleaning contract as presented: second by Alderman Denis Fisher. **MC 7-0.**
- D.) Consideration of sidewalk Café Permit/License Application for Black and White Confections located at 118 E. 8th Street.** Owner Jennifer Thomas presented their proposal to be open in evening hours as weather permits and offer side walk seating which include 5 tables (each with 2 chairs) along the building and 2 benches at curbside with tank planters at curbside. Alderman Randy Wyant motioned to approve the Sidewalk Café Permit and License for Black and White Confections as presented; second by Alderman Aaron Kafer. **MC 6-0.** Alderman Denis Fisher abstained, stating that Mrs. Thomas is a neighbor.
- E.) Consideration and approval of Façade Grant for Black and White Confections located at 118 E 8th Street.** Owner Jennifer Thomas presented a diagram of her plans for replacing the awning and adding 5 tables (with 2 chairs each), 2 benches and tank planters, in addition to planting a small area to the West of her building totaling \$5441.97. Alderman Scott Davis motioned to approve a façade grant not to exceed \$2721.00 to Black and White Confections; second by Alderman Aaron Franks. **MC 6-0.** Alderman Denis Fisher abstained, stating she is his neighbor.
- F.) Consideration of Special Liquor License for the American Legion in conjunction with the Friday Nights Under the Lights Car Cruise on May 17th, June 21st, July 19th, August 16th and September 20th of this year.** Steve Anderson reported that last year’s events were a success and reported they planned to serve food again and requested to be allowed to allow consumption of alcohol in an area in front of their building. Alderman Susie Tongate motioned to approve 5 special licenses for the American Legion in Conjunction with the Car Cruise for a fee of \$1.00; second by Alderman Denis Fisher. **MC 7-0.**
- G.) Consideration of the FY 2019-2020 Committee Appointments.** Mayor Dickey presented his committee appointments for FY 2019-2020. Alderman Scott Davis motioned to approve the Mayor’s appointments; second by Alderman Randy Wyant. **MC 7-0.**
- H.) Consideration of Ordinance 2019-O-10, amending Chapter 30 of the revised code of Ordinances for the City of Gibson to add ‘Captain’ position to the Police Department and eliminate the Lt. position at no cost to the city or department.** Police Chief Adam Rosendahl recommended that the council approve this request. Alderman Aaron Franks motioned to approve Ordinance 2019-O-10 as presented; second by Alderman Scott Davis. **MC 7-0.**

Adjourn: Alderman Scott Davis motioned to adjourn; second by Alderman Susie Tongate. Council was poled with 7 ayes.

APPROVED

ATTEST