

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, November 23, 2015

The meeting was called to order at 7:01 pm by Mayor Daniel E. Dickey.

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, absent; Laura Miller, absent

Others present: City Attorney Marc Miller, Admin, Assistant Peg Stalter, Police Sgt. Adam Rosendahl, Patti Welander (Gibson City Courier), Deb McCullough (WGCY Radio), Steven Kelly, Jim Hoffman, Karen Kummerow, Aimee Ingalls (BNEDC)

Pledge of Allegiance was led by Alderman Nelda Jordan.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the minutes of November 9 and Nov 12, 2015; seconded by Alderman Nelda Jordan. MC 4-0. No discussion. Alderman John Carlson stated he is present, but did not vote as he was absent from these meetings. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.

Mayor Dickey recognized visitors: 1.) Jim Hoffman thanked the city crew who cleared Lott Blvd.

Treasurer's Report: City Treasurer Scott Shull gave the Financial Report as of Oct., 2015.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Street and Alley – Alderman John Carlson offered no report.

Police/Health, Light and Nuisance – Sgt. Rosendahl presented the list of Police activity for October.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee - No report.

Water and Sewer – Alderman Nelda Jordan offered no report.

Parks and Buildings –No report.

Economic and Industrial Development –No report.

CDAP – Admin Assist Peg Stalter reported a balance of \$115,722.76 with all accounts current.

Pool Board –No report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – No report.

Public Recreation/Fishing Committee- Alderman Brandon Roderick offered no report.

OLD BUSINESS: None

APPROVAL OF BILLS:

TIF2 bills: Six (6) TIF2 bills for \$ 475,475.48. Alderman Scott Davis motioned to approve the six (6) TIF2 bills totaling \$475,475.48; seconded by Alderman Brandon Roderick. MC 4-0-1 abstain. No discussion. Alderman John Carlson abstained as he owns property in the TIF. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.

TIF3 bills: One (1) bill for \$508.97. Alderman Brandon Roderick motioned to approve the one (1) bill for \$508.97, seconded by Alderman Jan Hall. MC 4-0-1 abstain. Alderman Scott Davis abstained as he owns property in the TIF. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.

General Bills totaling \$99,154.94. Alderman Scott Davis motioned to approve the general bills totaling \$99,154.94; seconded by Alderman Brandon Roderick. MC 5-0. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.

NEW BUSINESS:

- A.) **Consideration of Ordinance 2015-O-19, describing and designating an area as an Enterprise Zone.** Alderman Jan Hall motioned to approve Ordinance 2015-O-19, describing and designating an area as an Enterprise Zone including all appendixes as presented; seconded by Alderman Scott Davis. MC 5-0. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.
- B.) **Consideration of an Ordinance, establishing traffic-control regulations.** Alderman Brandon Roderick motioned to accept Ordinance 2015-O-20 as presented; seconded by Alderman John Carlson. Alderman Jan Hall pointed out that the ordinance should be studied a little more as there would be stop signs every block on 11th and 12th streets. Alderman Brandon Roderick withdrew his motion, as did Alderman John Carlson. Alderman John Carlson then motioned to table this ordinance and discuss it further at the next council meeting; seconded by Alderman Jan Hall. The council agreed with 5 ayes. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent. Ordinance 2015-O-20 is void at this time.
- C.) **Consideration of an ordinance revising the city of Gibson City's Code of Ordinances to provide for municipal utility taxes.** Alderman Jan Hall motioned to table approval of this ordinance to the next council meeting; seconded by Alderman John Carlson. Council agreed with 5 ayes. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.
- D.) **Consideration of employment/compensation of 1 or more city employees.** Mayor Dickey asked for permission to hire up to 3 persons from summer help, to help finish picking up leaves through Wednesday at the same wage they received during the summer. Alderman Jan Hall motioned to approve hiring up to 3 persons from the summer help to assist picking up leaves in Gibson through Wednesday, at the summer wage; seconded by Alderman John Carlson. MC 5-0. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.
- E.) **Consideration of employee calendar year-end adjustment.** Alderman Scott Davis motioned to approve employee calendar year-end adjustment with \$50.00 Gibson City Bucks to full time employees and \$25.00 Gibson City Bucks to part-time employees; seconded by Alderman John Carlson. MC 5-0. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.
- F.) **Consideration of Mayor's appointment of Mick Horsch to the Recycling Board.** Alderman Nelda Jordan motioned to approve Mayor Dickey's appointment of Mick Horsch to the Recycling Board; seconded by Alderman Jan Hall. MC 5-0. Aldermen Dennis Pardick, Barb Yergler and Laura Miller were absent.

. Announcements/ additional comments: Mayor Dickey wished everyone in attendance a 'Happy Thanksgiving'.

ADJOURN: Alderman John Carlson motioned to adjourn; seconded by Alderman Brandon Roderick. Council was poled with 5 ayes/ 0 objections.

APPROVED

ATTEST