

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, October 27, 2014

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

**Roll Call:**

Ward #1	Barb Yergler, present; Dean Kidd, absent
Ward #2	Jan Hall, present; Nelda Jordan, present
Ward #3	John Carlson, absent; Scott Davis, present
Ward #4	Dennis Pardick, absent; Laura Miller, absent
Jr. Alderman	Faith Duke, absent

**Others present:** City Attorney Marc Miller, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police officer Adam Rosendahl, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Tracy Epps.

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

**Approval of Council Minutes:** Alderman Nelda Jordan motioned to approve the minutes of Oct 13, 2014; seconded by Alderman Scott Davis. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0. No discussion or corrections.

**Mayor Dickey recognized visitors:** none

**Treasurer's Report:** City Treasurer Scott Shull reported the September Financial Report.

**Administrative Report:** Admin Assist Peg Stalter reported receiving a request via Alderman Laura Miller for the VFW asking for approval to sell poppies on the corner of 8<sup>th</sup> and Sangamon on November 8<sup>th</sup>. Council approved.

**COMMITTEE REPORTS:**

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

**Streets and Alley** –Randy Stauffer reported that the city is currently collecting leaves on a daily basis. He has received a request to have the leaves delivered the Sale Barn north of Gibson and deposited to make compost for the fields. Council approved.

**Police/Health, Light and Nuisance** –No report.

**Finance Committee** – Alderman Scott Davis reported on the committee's meeting on October 21<sup>st</sup> with items being discussed as 1.) TIF request from Hollybrook for additional funds and 2) discussion of the damage incurred during the demolition of the buildings at 103/105 S. Sangamon. Item 2 is to be further discussed in a future meeting when more facts are available from all parties involved.

**Personnel Committee** – No report.

**Water and Sewer** – Alderman Nelda Jordan offered no report.

**Parks and Buildings** –Alderman Barb Yergler offered no report.

**Economic and Industrial Development** – No report.

**CDAP** – Admin Assist. Peg Stalter reported that all accounts are current with a balance of \$158,377.14 as reported by City Treasurer Scott Shull.

**Pool Board** –No report.

**Recycling Board**– Alderman Nelda Jordan offered no report.

**Downtown Committee** – Alderman Barb Yergler announced that the next meeting will be November 5<sup>th</sup> with a presentation to be made.

**OLD BUSINESS:** none

**APPROVAL OF BILLS:**

**TIF2 bills:** Alderman Nelda Jordan motioned to approve the one (1) TIF2 bill for \$3178.50; seconded by Alderman Jan Hall. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0.

**TIF3 bills:** No bills.

**General Bills:** Alderman Barb Yergler motioned to approve the general bills totaling \$81,775.29 seconded by Alderman Jan Hall. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0.

**NEW BUSINESS:**

- A.) Consideration of CDAP loan request for Kafer Ag Service, LLC. (Aaron Kafer).** Tracy Epps of the CDAP committee presented the CDAP request for funds for Kafer Ag Service, LLC and recommended that the request be approved by Council. Alderman Jan Hall motioned to accept and approve the CDAP loan of \$40,000.00 to Kafer Ag Services at interest rate of 2% and payable in 5 years at \$701.10 per month as presented by Tracy Epps; seconded by Barb Yergler. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0.
- B.) Consideration of Joint Policy Letter by the Rotary Club of Gibson City and the City of Gibson City.** City Attorney Marc Miller reported having reviewed the Joint Policy Letter as presented and recommends setting up a separate account to track funds. Alderman Scott Davis motioned to approve the Joint Policy Letter between the City of Gibson City and the Rotary Club as it related to the North park as presented and to authorize the Mayor to execute same; seconded by Alderman Jan Hall. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0.
- C.) Consideration of Ordinance 2014-O-13 approving and authorizing the execution of a first amendment to the sub-development agreement.** Alderman Scott Davis motioned to approve Ordinance 2014-O-13, authorizing the execution of a 1<sup>st</sup> amendment to the sub-development agreement, increasing funds from \$310,000.00 to \$410,000.00 ; seconded by Alderman Jan Hall. Aldermen Dean Kidd, John Carlson, Dennis Pardick and Laura Miller were absent. MC 4-0.

**Announcements:** Alderman Jan Hall inquired as to the bad condition of 9<sup>th</sup> street after sealing. Major Dickey reported having numerous complaints of the rough conditions of the street. Randy Stauffer reported that his department would attempt to correct the condition of the road.

**ADJOURN:** Alderman Scott Davis motioned to adjourn; seconded by Alderman Jan Hall. Council was poled with 4 ayes/ 0 objections.

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APPROVED

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ATTEST