

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, Sept 24, 2018

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

Roll Call:

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

Others present: City Treasurer Scott Shull, Attorney Marc Miller, Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, , Ross Brown (WGCY and Ford County Record), Gary Lutterbie (Jordan Pond), Karen Kummerow (Recycling) and Mike Friend of Farnsworth Group.

Pledge of Allegiance: led by Alderman Nelda Jordan.

Approval of Council Minutes: Alderman Laura Miller motioned to approve the regular council minutes of September 10, 2018; second by Alderman Nelda Jordan. MC 6-0.
Aldermen Dennis Pardick and Doug Parsons were absent.

Mayor Dickey recognized visitors: 1.) Mike Friend of Farnsworth Group was here for his monthly visit with no announcements.

Treasurer's Report: City Treasurer Scott Shull gave the Financial Report as of August, 2018.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report, but referred to item D in new business.

Street and Alley – No report.

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

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – No report.

Water and Sewer - Alderman Randy Wyant or Superintendent Randy Stauffer offered no reports.

Parks / Buildings / Technology – Alderman Susie Tongate reported that the Rotary Club has scheduled an Open House on Sunday, October 7 from 1-3 pm for the public to view the new Playground areas at the North Park. Gary Lutterbie reported that the Jordan Pond Dog Park is ready for use although there will be a delay in getting the dog bags. He also reported that Area Disposal found a TV and a mattress in the dumpster and disposed of them in the proper places. The possibility of installing a camera was discussed although there is currently no power at the site. Alderman Scott Davis said that there are solar powered camera available, although it may be costly. Chief Rosendahl discouraged an 'illegal dumping' sign, saying he would rather fine the individuals than provide an advance warning.

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

OLD BUSINESS: none

APPROVAL OF BILLS:

- A.) **TIF #2 bills---Two (2) TIF #2 bill totaling \$652.53.** Alderman Scott Davis motioned to approve payment of the two (2) TIF #2 bills; second by Alderman Randy Wyant. **MC 5-0** with Alderman Greg Houtzel abstaining, stating he lives in the TIF.
- B.) **General Fund Bills totaling \$182,887.95.** Alderman Susie Tongate motioned to approve payment of the general bills; second by Alderman Randy Wyant. **MC 6-0.** Alderman Greg Houtzel asked why the expense for renting a skidster....Randy Stauffer reported that the city equipment was down when it was needed.

New Business:

- A.) Report by Karen Kummerow, chairman of the Recycling Board, and request to renew the contract at \$650.00 per month.** Mrs. Kummerow stated she has been chairman of the Board for 14 years, and is pleased to see the growth in the project.
- B.) Consideration of renewing the Recycling Contract with Ridgeview Recycling.** Alderman Scott Davis motioned to approve the recycling contract with Ridgeview Recycling for a cost of \$650.00 per month as presented and authorize the Mayor and City Clerk to execute the contract; second by Alderman Laura Miller. **MC 6-0.**
- C.) Consideration of Resolution 2018-R-04, authorizing a Lighted holiday Parade.** Alderman Scott Davis motioned to approve Resolution 2018-R-04, authorizing the Lighted Holiday Parade on Saturday, November 17, 2018; second by Alderman Greg Houtzel. **MC 6-0.**
- D.) Consideration of Ordinance 2018-O-12, amending the Revised Code of Ordinances as they relate to the regulation of Pets in Public Parks.** Alderman Nelda Jordan motioned to approve Ordinance 2018-O-12 as presented with a fine up to \$750.00 for those who do not comply; second by Alderman Susie Tongate. **MC 6-0.**
- E.) Consideration to hire Todd McNutt to get pictures and Video of both water towers.** Randy Stauffer reported that the pictures would be used for city advertisement and to enter a contest for the best water tower. Alderman Randy Wyant motioned to hire Todd McNutt to take pictures and video of both water towers for city use, not to exceed \$550.00; second by Alderman Scott Davis. **MC 6-0.**
- F.) Consideration to sell excess used park play equipment.** Randy Stauffer reported that the old metal slide and swing set from the North Park are unsafe to be used on city property, but that he has had an offer to purchase the equipment for \$250.00. Alderman Susie Tongate motioned that the excess park equipment be considered to be surplus property, acknowledge that it has no monetary value and to authorize its sale to Marcy Wachstetter for \$250.00 for use on private property with the money to be used for park maintenance and repair; second by Alderman Greg Houtzel. **MC 6-0.**

Announcements: none

ADJOURN: Alderman Scott Davis motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 6 ayes/ 0 against. **MC**

APPROVED

ATTEST