

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, September 9, 2019

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

**Roll Call:**

Ward #1	Susan Tongate, absent; Greg Houtzel, present
Ward #2	Randy Wyant, present; Aaron Franks, present
Ward #3	Scott Davis, present; Aaron Kafer, present
Ward #4	Dennis Pardick, present; Denis Fisher, present
Jr Alderman	Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

**Others present:** City Attorney Marc Miller, City Superintendent Randy Stauffer, Admin Assistant Peg Stalter, Police Chief Adam Rosendahl, Jan Hall (WGCV), Jean Noellsch (Ford County Record), Mike Friend (Farnsworth Group), Karen Kummerow (Recycling), Adam Elder (GC Chamber), Billie Jo and Dale Denny (Skate Park) and Rob Schmitt.

**Pledge of Allegiance** led by Alderman Aaron Kafer.

**Approval of Council Minutes:** Alderman Aaron Kafer motioned to approve the minutes of September 3, 2019 with the correction that Randy Stauffer was absent and Wayne Link was present; second by Alderman Randy Wyant. MC 7-0. Alderman Susie Tongate was absent.

**Mayor Dickey recognized visitors:** 1.) Mike Friend (Farnsworth Group); 2) Billie Jo and Dale Denny {Skate Park) and Rob Schmitt.

**Treasurer's Report:** No report.

**Administrative Report:** Admin Assistant Peg Stalter offered no report.

**COMMITTEE REPORTS:**

**Ordinance Committee** – Alderman Aaron Franks offered no report.

**Street and Alley** –Alderman Greg Houtzel, City Superintendent Randy Stauffer reported that there is currently construction in progress at the hospital, involving the underground storm/ sewer project and the construction of new parking lots. Randy has been contacted about the possibility of the city covering the affected area of Hagar Drive. He will get prices for the next meeting.

**Police/Health, Light and Nuisance** – Alderman Aaron Kafer offered no report.

**Finance /Efficiency Committee** –Alderman Scott Davis offered no report.

**Personnel Committee** – Alderman Dennis Pardick offered no report.

**Water and Sewer** – Alderman Randy Wyant offered no report.

**Parks / Buildings / Technology** –No report.

**Economic/Industrial Development** –Alderman Denis Fisher offered no report.

**OLD BUSINESS:**

- A.) **Consideration to sell the 2010 Chevy Impala Squad car.** Chief Rosendahl reported that Central Service is outfitting the new squad car with equipment and wants to buy the Impala for \$1500.00. Alderman Aaron Kafer motioned to sell the 2010 Impala for \$1500.00; second by Alderman Aaron Franks. MC 7-0. Chief Rosendahl also requested permission to sell 2 old vehicles and will advertise for bids. Council approved.

**APPROVAL OF BILLS:**

- A.) **TIF2 check – Four (4) checks for \$20,429.00.** Alderman Scott Davis motioned to approve payment; second by Alderman Dennis Pardick. MC 6-0. Alderman Greg Houtzel abstained, stating he owns property in TIF2.
- B.) **TIF 3 checks- Two (2) TIF 3 checks for \$2,697.00.** Alderman Randy Wyant motioned to approve payment of the TIF 3 checks; second by Alderman Greg Houtzel. MC 7-0. Alderman Scott Davis abstained, stating he owns property in the TIF.
- C.) **General Fund Bills totaling \$109,816.50.** Alderman Aaron Kafer motioned to approve payment; second by Alderman Scott Davis. MC 7-0

**September 9, 2019 Minutes of Council Meeting continued**

**NEW BUSINESS:**

- A.) Consideration of Fright Night Permit for October 22, 2019.** Adam Elder of the GC Chamber requested permission to hold Fright Night on October 22, 2019 with set up starting at 5:00 pm and ending at 8:00 pm. The event itself will be held from 5:00 pm to 7:00 pm with costume judging and kids games. The event will be from 8th Street to 10<sup>th</sup> Street. Council approved.
- B.) Consideration of Skate Park Board to host a ‘Kid’s Day at the Future Skate Park.** Billie Jo Denny requested permission to hold a ‘Kid’s Day’ at the future skate Park site on Sunday, October 13<sup>th</sup> from 1:00 pm to 4:00 pm. They would ask kids to bring can to recycle and the funds raised would go to the Skate Park Fund. She also reported that a recent Garage Sale was held and presented a check for \$500.00 to the Mayor for the Skate Park fund. She reported that the Queen of Hearts jackpot is now over \$17,000.00. Council approved the ‘Kids Day’ event at the future site of the Skate Park and asked the committee to work with Randy Stauffer on Barricade placement.
- C.) Report by Karen Kummerow, Chairman of Recycling Board.** Mrs. Kummerow reported on the activities of the recycling and asked to renew the contract with Ridgeview Recycling at \$650.00 per month. She reminded the council that the fee for Seniors is \$15.00 and all other city residents is \$20.00 and that cards may be obtained at the Library.
- D.) Consideration of renewal of recycling contract with Ridgeview Recycling.** Alderman Aaron Franks motioned to approve renewing the contract with Ridgeview Recycling for \$650.00 per month (\$7500.00/year); second by Alderman Dennis Pardick. MC 7-0.
- E. and F.) Items concerning the Lighted Christmas Parade were tabled to the next meeting at the Mayor’s request.**
- G.) Consideration to Purchase property from Alliance Grain for the new Water Tower.** Randy Stauffer identified a 26 foot wide industrial site west of Alliance Grain property. Needed is a piece of land 130’x130’ for the water tower. Alliance has agreed to sell 6/10 of an acre for \$12500.00 and that the area would need to be surveyed prior to the purchase by the city. Council approved proceeding with a survey.
- H.) Consideration to hire Hartke to do the survey of the Alliance Grain Property.** Alderman Dennis Pardick motioned to hire Hartke to do the survey at Alliance Grain, not to exceed \$3800.00 (from the Water fund); second by Alderman Denis Fisher. MC 7-0.
- I.) Consideration to Purchase the Ferguson Property.** Randy Stauffer reported that there are 7 lots adjacent to the city, owned by Ferguson and appraised at \$40,000.00, who will sell the lots and 2 trailers on the lots for \$45,000.00. The property would be used for a new building for storage of salt and other city property. The council discussed that offer. Alderman Aaron Kafer suggested improving and using property already owned by the city for this purpose. After lengthy discussion by all council members, no action was taken.

**Announcements:**

**Adjourn:** Alderman Dennis Pardick motioned to adjourn; second by Alderman Greg Houtzel. Council was polled with 7 ayes/ no objections.

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APPROVED

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ATTEST