

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, September 22, 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, present; Scott Davis, absent
Ward #4	Dennis Pardick, present; Laura Miller, present
Jr. Alderman	Faith Duke, absent

**Others present:** City Treasurer Scott Shull, City Attorney Marc Miller, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Officer Adam Rosendahl, Patti Welander (Gibson City Courier), Ryan Ferguson (Paxton Record/New Gazette), Debbie McCullough (WGCV radio), Karen Kummerow, Miranda Leonard, Jayne Tjardes, Jennifer Thomas, Ursula Hustedt.

**Pledge of Allegiance** was led by Alderman Dennis Pardick.

**Approval of Council Minutes:** Alderman Dennis Pardick motioned to approve the corrected minutes of Sept. 8, 2014; seconded by Alderman Laura Miller. Alderman Nelda Jordan made 2 corrections to the minutes...1.) Dennis Pardick was present and 2.) City was to assist the cemetery for 2 hours. MC-6-0. Aldermen Dean Kidd and Scott Davis were absent.

**Mayor Dickey recognized visitors:** No visitors.

**Treasurer's Report:** City Treasurer Scott Shull presented the City Financial report as of August, 2014. No discussion or questions.

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

**COMMITTEE REPORTS:**

**Ordinance Committee** –Alderman Jan Hall offered no report, but asked the committee members to look at their schedules so that she might call a committee meeting.

**Streets and Alley** – Alderman John Carlson referred to Randy Stauffer who reported that the spray patching should be done within 2 weeks with no rain.

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

**Finance Committee** – No report.

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

**Water and Sewer** – Alderman Nelda Jordan referred to Randy Stauffer who reported the all the hydrants had been flushed while Solae was down for maintenance and that Well #5 is good now.

**Parks and Buildings** –Alderman Barb Yergler reminded everyone who received Gibson Bucks in the 'Buy Gibson' Program that the deadline for spending them is September 30. She also reported the Downtown Planter winners as 1<sup>st</sup> place – Bayern Stube, who donated their \$200.00 Gibson City bucks to GCMS Educational Academics; 2<sup>nd</sup> place – Scott's Pharmacy who donated \$125.00 Gibson City Bucks to GCMS FFA; and 3<sup>rd</sup> place – Anderson Ford who donated their \$75.00 Gibson City Bucks to Emily Young for FARA (Friedreich's Ataxia Research Alliance).

**Economic and Industrial Development** – Alderman Laura Miller offered no report.

**CDAP** – Admin Assistant Peg Stalter reported that all accounts are current.

**Pool Board** – No report.

**Recycling Board**– Alderman Nelda Jordan referred her report to new business item A.

**Downtown Committee** – Alderman Barb Yergler reported that the 2 buildings at 103/105 S Sangamon have been demolished and soil filled in.

**OLD BUSINESS:** none

**APPROVAL OF BILLS:**

**TIF2 bills:** Alderman Jan Hall motioned to approve the two (2) TIF2 bills for \$1191.50; seconded by Alderman Laura Miller. MC 5-0. Alderman John Carlson owns property in the TIF and abstained. Aldermen Dean Kidd and Scott Davis were absent.

**TIF3 bills:** No bills.

**General Bills:** Alderman Nelda Jordan motioned to approve the general bills totaling \$104,698.87 seconded by Alderman Jan Hall. MC 6-0. Aldermen Dean Kidd and Scott Davis were absent.

**NEW BUSINESS:**

- A.) Consideration of Contract between City of Gibson and Ridgeview Recycling.** Karen Kummerow reported on the Recycling Program to date, commenting that the Seniors are very active in the program. She requested to renew the Contract for another year at a cost to the city of \$600.00 per month or \$7200.00 for the year. She also reported that Kevin Seymour would like to be appointed to the board. Alderman Jan Hall motioned to renew the Ridgeview Recycling Contract for a year at \$600.00/ per month or \$7200.00 for the year; seconded by John Carlson. MC. 6-0 Aldermen Dean Kidd and Scott Davis were absent.
- B.) Consideration to authorize the Holiday Parade on Saturday, Nov. 22, 2014.** Alderman Laura Miller motioned to approve Resolution 2014-R-03, authorizing the 20<sup>th</sup> Holiday Parade to be held on Saturday, November 22, 2014 with the provisions included; seconded by Jan Hall. Mayor Dickey poled the council with 6 ayes/ no objections. Alderman Dean Kidd and Scott Davis were absent.
- C.) Consideration of Co-Op Advertising for the Holiday Parade.** Miranda Leonard introduced Scott and Gary of WCIA TV Station who presented a partnering program with the Gibson City Chamber of Commerce for advertising of the Holiday Parade. They requested that the City pay a portion of those advertising costs. Advertising would include spots on WCIA as well as video spots. Alderman Jan Hall motioned to approve market funds not to exceed \$5000.00 to WCIA and funds not to exceed \$1000.00 each to The Gibson City Courier and WGCY radio station for advertising to be paid out of the marketing budget; seconded by Barb Yergler. MC 6-0. Aldermen Dean Kidd and Scott Davis were absent.
- D.) Consideration of the Logistics of the Holiday Parade.** The Chamber of Commerce requested that the city hang the Holiday lights in the downtown trees after Homecoming weekend and prior to November 8<sup>th</sup> if possible. The Chamber will replace any damaged lights. Alderman Jan Hall motioned to approve the city hanging the holiday lights after Homecoming weekend with the Chamber to replace any damaged bulbs; seconded by Barb Yergler. MC 6-0. Aldermen Dean Kidd and Scott Davis were absent.
- E.) Consideration to assist the 2015 Harvest Festival Event.** Jennifer Thomas presented proposed activities for the 2015 Harvest Festival and reported that 8-10 people have expressed interest in becoming involved on the committee with the first meeting scheduled Oct. 2, 2014. She invited any council members to attend and/or participate. Jennifer also requested start up funds from the city in the amount of \$1500.00. Alderman Jan Hall motioned to approve funds out of marketing not to exceed \$1500.00 for the start up of the 2015 Harvest Festival Event; seconded by Alderman Barb Yergler. MC 6-0. Alderman Dean Kidd and Scott Davis were absent.
- F.) Ratification of Mayoral Approval of Garbage Haulers Permits 2014/2015.** Alderman Jan Hall motioned to approve the Mayor's ratification of Garbage Hauler Permits to Area Disposal and Central Ill. Disposal for 1 year; seconded by Alderman Laura Miller. Mayor Dickey poled the council with 6 ayes/ no objections. Alderman Dean Kidd and Scott Davis were absent.
- G.) Alderman Dennis Pardick motioned to enter into Executive Session for the limited purpose of discussing imminent litigation pertaining to the One Earth Energy Assessment Challenge;** seconded by Alderman Jan Hall. MC 6 ayes/ no objections.
- H.) Return to open session for adjournment.**

**Announcements:** Mayor Dickey announced that his son Nathan is in training to become a pilot in the AirForce.

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Jan Hall.  
Council was poled with 6 ayes/ 0 objections.

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APPROVED

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ATTEST