

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, February 27, 2017

**Call to order, in the absence of Mayor Daniel Dickey**, by City Clerk Carla Moxley at 7:00pm

**Roll Call:** Ward #1 Barb Yergler, present; Brandon Roderick, present  
Ward #2 Jan Hall, present; Nelda Jordan, present  
Ward #3 John Carlson, present; Scott Davis, present  
Ward #4 Dennis Pardick, present; Laura Miller, present  
Jr Alderman Jessalyn Davis, absent

**Others present:** City Attorney Marc Miller, Admin. Assist. Peg Stalter, City Superintendent Randy Stauffer, Police Chief Eric Hyatt, Debra McCullough (WGCY), Jean Noellsch (Ford County Record), Gary Lutterbie, Susie Tongate, Karen Kummerow, Larry Littefield (Gibson Rotary Club), Randy Ferguson.

City Clerk Carla Moxley asked for a motion to approve and appoint Alderman Dennis Pardick as Mayor Pro-tem for tonight's meeting in the absence of Mayor Dan Dickey. Motion made by Alderman Scott Davis; second by John Carlson. MC 8-0.

**Pledge of Allegiance:** led by Randy Ferguson.

**Approval of Council Minutes:** Alderman Laura Miller motioned to approve the minutes of February 13, 2017; seconded by Alderman John Carlson. MC 8-0.

**Mayor Pro-tem Dennis Pardick recognized visitors:** None.

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

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

**COMMITTEE REPORTS:**

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

**Street and Alley** – Alderman John Carlson called a committee meeting for Tuesday March 7 at 7:00 pm to discuss street projects for the coming year. Randy Stauffer reported that he has been contacted about collecting leaves in the city. However with the weather this winter not being too bad, the council with 8 ayes, suggested that the city pick up leaves (only) left at the curbs from March 1-24 with weather permitting. He reminded residents that leaves can be burned on the owners property 8 am to 6 pm, but no burning in the streets or asphalt is allowed. He also reported the loss of the utility pole and siren on 13<sup>th</sup> street, which fell over during a recent storm. Eastern IL Co-Op will replace the power pole and have a contractor wire and paint.

**Police/Health, Light and Nuisance** – Alderman Brandon Roderick offered no report. Police Chief Eric Hyatt reported that he and Lt Rosendahl will be attending a State 2 day seminar in March with the cost being in the department's training budget.

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

**Personnel Committee** – Alderman Dennis Pardick offered no report. Superintendent Randy Stauffer noted that he needs a personnel meeting for the water department.

**Water and Sewer** – Alderman Nelda Jordan offered no report. City Superintendent Randy Stauffer reported that the Well #5 (pump and motor) is damaged and is waiting for parts. Bodine is to supply the parts and the pump should be operating by this weekend. Randy also reported that he is requesting sealed bids for the new unit at the water plant.

**Parks and Buildings** –Alderman Barb Yergler asked for sealed bids for cleaning city buildings and parks to be submitted to the city by March 27<sup>th</sup>. She called a committee meeting for March 30 to open and review the bids and will report findings at the April meeting. A list of cleaning duties and park rules is available at City Hall and reported that all workers need to be covered by insurance.

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

**CDAP** – Peg Stalter offered no report.

**Pool Board** –Alderman Barb Yergler reported the Board held its first meeting of the season, passed a budget and gave it to Peg Stalter at the City Hall office. Randy Ferguson reported that Heather Killian has resigned from the position of Head Pool Guard. He also reported that the Sunscreen for the concession is in disrepair and will be replaced when funds are available. Lois Christensen runs the concession stand for the pool.

**Recycling Board**– Alderman Nelda Jordan offered no report. Karen Kummerow reported that she is working on having an Electronic Recycling Day on April 22 from 9 am to 1 pm at the Farmers Market area, with entrance to be on State Street. More details will be announced as details are completed.

**Downtown Committee** – Alderman Barb Yergler offered no report.

**Public Recreation/Fishing Committee**-Gary Lutterbie reported that the prairie at the pond has been burned.

**OLD BUSINESS:**

- A.) **Consideration of North Park Playground Improvements.** Larry Littlefield of the Gibson Rotary Club presented up-to-date plans for Phase 2 of the North Park Playground Project. He answered questions from the council concerning the project. He asked for city assistance with a 20x20 concrete area for a proposed screened area and concrete for a smaller area. The soft surface throughout the area will cost approx. \$65,000.00. Labor is not counted in any cost estimates given. Alderman Jan Hall suggested that video gaming income that the city receives be earmarked for the park projects. Alderman Brandon Roderick motioned to allow Rotary to proceed with their project; second by Alderman Jan Hall. MC 8-0.
- B.) **Consideration of Special Liquor License for the Sand Trap in conjunction with 2017 Harvest Festival.** This item was held to a future meeting.

**APPROVAL OF BILLS:**

- A.) **General Fund Bills** totaling \$102,598.31. Alderman John Carlson motioned to approve payment of the general bills; second by Alderman Jan Hall. MC 8-0.

**NEW BUSINESS:**

- A.) **Consideration to advertise for a Part-Time Administrative Assistant.** Alderman Brandon Roderick motioned to advertise in the local paper for a part-time Administrative Assistant to take the place of Brenda Daniels, who will be leaving in the near future; second by Alderman Scott Davis. MC 8-0
- B.) **Consideration of Well# 5 Repair Costs.** City Superintendent Randy Stauffer reported that Gail Reiner pulled the well to repair. The total repair cost should be less than \$5,000.00 with funds available in the department budget.

**Announcements:** May 20<sup>th</sup> is the City Wide Clean-up Day.

**ADJOURN:** Alderman Brandon Roderick motioned to adjourn; seconded by Alderman Jan Hall. Council was poled with 8 ayes/ 0 objections.

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APPROVED

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ATTEST