

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, November 26, 2012

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

Roll Call: Ward #1 Barb Yergler, present; Dean Kidd, present
Ward #2 Bette Lain, present; Nelda Jordan, present
Ward #3 John Carlson, absent; Scott Davis, present
Ward #4 Dennis Pardick, present; Laura Miller, present
Jr. Alderman Katie Benningfield, present

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Steve Cushman, Doris Benter (GibsonCourier), Deb McCullough (WGCY), Jean Noellsch, (News Gazette),

Pledge of Allegiance was led by Alderman Dennis Pardick.

Minutes of November 12, 2012: Nelda Jordan motioned to approve; seconded by Dean Kidd. MC 7-0.

Mayor Dickey recognized visitors: No visitors.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of October 31, 2012.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Streets and Alley – Randy Stauffer recommended to the council that the City pay for the pipe at an estimated cost of \$500.00 to make repairs which will be done by the Ford County Housing Department at the end of Nelson Ave. Randy would monitor the work and states that no EPA permits are necessary. Council approved the request.

Police/Health, Light and Nuisance –No report.

Finance Committee – No report.

Personnel Committee – No report.

Water and Sewer – No report.

Parks and Buildings – No report

Economic and Industrial Development – No report.

CDAP – No report.

Pool Board – No report.

Recycling Board– No report.

OLD BUSINESS:

- A. Consideration of Agreement to Amend Development Requirements of Phase 2 with Railside Estates.** Mayor Dickey tabled this discussion to a future meeting.

APPROVAL OF BILLS:

TIF II bills: Bette Lain motioned to approve two (2) TIF 2 bills for \$ 442,928.95, seconded by Laura Miller. MC 7-0.

TIF 3 bills: No bills.

General Bills: Nelda Jordan motioned to approve the general bills totaling \$ 79,071.38; seconded by Scott Davis. MC 7-0.

NEW BUSINESS:

- A. Authorization for Mayor to sign Repair Agreement with Victor Magano for the Property at 107 N Sangamon Av.** Attorney Marc Miller recommended that the council give Mayor Dickey authorization to sign a repair agreement as presented with Victor Magano for the property at 107 S. Sangamon. The agreement states that repairs will be made at the city's discretion and a lien will be filed against the property for the dollar amount expended. Dean Kidd motioned to authorize Mayor Dickey to sign the Repair Agreement with Victor Magano; seconded by Laura Miller. MC 6-1, Barb Yergler voting against.

- B. Consideration of Repairs to the Roof and Upstairs Windows at 107 N Sangamon Ave.** Randy Stauffer requested that he have a local contractor inspect the roof and estimate repairs to the roof and broken window, at a cost not to exceed \$2500.00. Dean Kidd motioned to approve repairs to the property at 107 S Sangamon, not to exceed \$2500.00; seconded by Dennis Pardick. MC 6-1, Barb Yergler voting against.

ADJOURN: Dean Kidd motioned to adjourn; seconded by Dennis Pardick. Council approved with unanimous ayes.

APPROVED

ATTEST