

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, December 10, 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, present; Scott Davis, present
Ward #4 Dennis Pardick, present; Laura Miller, present
Jr. Alderman Katie Benningfield, absent

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

Pledge of Allegiance was led by Alderman Nelda Jordan.

Minutes of November 26, 2012: Dennis Pardick motioned to approve; 2nd by Scott Davis. MC 8-0.

Mayor Dickey recognized visitors: No visitors.

Treasurer's Report: No report.

Administrative Report: City Clerk Carla Moxley reminded those who are seeking office in the April Consolidated Election are to turn in their petitions and necessary paperwork to the City Clerk office between Monday, Dec. 17 at 8:00 am and Friday, Dec. 21st at 4:00 pm. Peg Stalter asked that council members review the MFT report included in their packet.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Streets and Alley – Randy Stauffer reported that the department is ready for the winter weather.

Police/Health, Light and Nuisance –No report.

Finance Committee – Nelda Jordan announced that she will be calling a meeting in the near future to discuss insurance.

Personnel Committee – No report.

Water and Sewer – Randy Stauffer reported that the generators will be installed by mid April. Randy asked that \$960.00 be approved for the engineers to inspect the equipment prior to installation. Council recommended that this be on next agenda for final approval.

Parks and Buildings – No report

Economic and Industrial Development – No report.

CDAP – Peg Stalter reported that all accounts are current with a balance of \$146,777.46.

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 recommended that this item be removed from the agenda until further information can be obtained.

APPROVAL OF BILLS:

TIF II bills: Nelda Jordan motioned to approve two (3) TIF 2 bills for \$ 84,265.28, seconded by Bette Lain. MC 7-0, John Carlson abstained.

TIF 3 bills: John Carlson motioned to approve (1) TIF 3 bill for \$540.46; seconded by Nelda Jordan. MC 6-0, Laura Miller and Scott Davis abstained.

General Bills: Barb Yergler motioned to approve the general bills totaling \$ 232,974.11; seconded by Laura Miller. MC 8-0.

NEW BUSINESS:

A. Approval of Mayor's Appointment of Matt and Danielle Brown to the Recycling Board. Dennis Pardick motioned to approve; seconded by Scott Davis. MC with 8 ayes.

B. Approval of Mayor's Appointment of Jerry and Karen Wright to the Recycling Board. Dennis Pardick motioned to approve; seconded by Scott Davis. MC with 8 ayes.

C. Consideration of Tax Levi Ordinance (2012-O-13) of the City of Gibson City, IL for 2012-2013. Nelda Jordan motioned to approve Ordinance 2012-O-13 which reflects a 2% increase; seconded by Bette Lain. MC 8-0.

D. Consideration of Employment of Seasonal Employees. Randy Stauffer requested that 2 seasonal employees be hired over the Christmas School break at \$8.25 per hour. Dennis Pardick motioned to approve; seconded by John Carlson. MC 8-0.

E. Consideration of Employee Year-End Adjustment. Bette Lain motioned to approve City Employee Year-End Adjustments as \$50.00 per full time employee and \$25.00 per part-time employee, in the form of Gibson Bucks; seconded by John Carlson. MC 8-0.

Laura Miller, on behalf of Ed Miller, requested a 'Dead-End' sign on Cedar Street, to cut down on traffic in his business area. Council approved.

ADJOURN: Dennis Pardick motioned to adjourn; seconded by Laura Miller. Council approved with unanimous 8 ayes.

APPROVED

ATTEST