

February 17, 2009

Regular meeting of the Galesburg City Council was called to order by Mayor Allen at 7:00 p.m. Members present: Garrett, Kissinger, Nicolow, Van Ness, and Mayor Allen. Members absent: Jackson and Yingling. Also in attendance: Deputy Clerk Weston, Public Works Superintendent Wilson, and Fire Chief Garry Henson. Audience included: Brad Carpenter, Linda Carlton, Joe Coleman, Marian Doxey, Rosie Emmons, and Jeannie Scott. Motion by Nicolow to grant excuse for illness to Jackson, support by Kissinger. Roll call vote: all ayes.

PLEDGE: Lead by Mayor Allen. Councilmember Yingling arrived after pledge.

COMMUNITY COMMENT: Brad Carpenter gave report on City's website: Galesburgcity.org. He announced that he is the city's representative for the Cable Access Center.

Public Works Superintendent Wilson advised council that he has jury duty February 25, 2009. He also asked council about the uniform allowance for public works employees. Motion by Nicolow to approve \$550.00 uniform allowance, support by Van Ness. Roll call vote: all ayes. Superintendent Wilson also advised council about continuing problem with meter or control panel at well house. He said he had not received rental charge for truck city had borrowed from Jeff Heppler. He did say the city repaired the hydraulic line on the truck.

READING AND APPROVAL OF COUNCIL MINUTES: Kissinger made the motion to approve minutes of February 2, 2009 meeting with correction to section V 4.a. spelling change from Dann to Darin McNeil, support by Van Ness. Roll call vote: all ayes. Garrett made motion to table minutes of January 27, 2009 special meeting until Clerk Miner was present and had transcribed Garrett's tape of that meeting, support by Nicolow. Roll call vote: all ayes.

BOARD OF REVIEW APPOINTMENTS: Nicolow made motion to appoint Keith Diller, C. David Howard, and David Wayne to the Board of Review, support by Kissinger. Roll call vote: all ayes.

INTRODUCTION OF ORDINANCES: Ordinances to amend the code of ordinances of the City of Galesburg by adding regulations to set curfews for minors, define and prohibit disorderly persons, prohibit the discharge of firearms within city limits, define and regulate peddlers, solicitors, transient merchants, auctions and residential sales, prohibit street parking in certain circumstances, prohibit front yard parking, and to declare violations of these provisions civil infractions were introduced.

REPORTS OF OFFICERS AND BOARDS: Motion by Kissinger to approve Treasurer's Report in amount \$1,671,755.84, support by Van Ness. Roll call vote: all ayes. Motion by Nicolow to approve Bills Payable Report in amount \$41,412.38, support by Kissinger. Roll call vote: all ayes.

OLD BUSINESS: There was some discussion regarding the Galesburg Charleston Joint Fire Authority Proposed Budget for 2009/2010. Chief Henson reported on use of cost recovery ordinance.

COUNCIL COMMENT: Councilmember Garrett said that the DDA needed to have a new member appointed. Mayor Allen suggested Diane Doorlag as a Parks Board member. Councilmember Kissinger advised council that up-to-date maps were among items needed to be submitted for a grant by a March 1, 2009 deadline. He said the Parks Board realized it was not going to meet the deadline.

ADJOURNMENT: Motion to adjourn by Kissinger, support by Van Ness. Roll call vote: all ayes. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Susan Weston
Deputy Clerk