

July 12, 2010

Regular meeting of the Galesburg City Council was called to order by Deputy Mayor Jackson at 7:00 p.m. Members present: Garrett, Jackson, Kissinger, Nicolow, Van Ness, and Yingling. Absent: Mayor Allen. Motion to excuse Mayor Allen's absence by Kissinger, seconded by Van Ness. All ayes.

PLEDGE: Lead by Deputy Mayor Jackson.

CORRESPONDENCE: Kalamazoo County Road Commission update on improvements to 35th Street. Kalamazoo County Transportation Study's request for opinions. Servpro estimate for carpet cleaning. Kalamazoo County Health and Community Services Area Agency on Aging Plans request for review. Michigan Municipal League Foundation's request for donations for silent auction. Kalamazoo County Drain Commissioner's estimate for city's 2011 assessment. Kalamazoo County Health and Community Services information about Michigan State Housing Development Authority (MSHDA) Community Development Block Grant (CDGB) Home Rehabilitation Program. Nationwide 457 Plan option changes. Kalamazoo County Transportation Department's Community Service Van Program. Kalamazoo County Transportation Authority "Roadmap" for the future of public transportation in Kalamazoo County. Michigan Municipal League Workers' Compensation Fund ballot for Board of Trustees. Notice of Michigan Public Service Commission Hearing regarding Consumers Energy Company. Department of Energy, Labor and Economic Growth, Bureau of Construction Codes public hearing on codes. Galesburg-Charleston Fire Board's audit for year ended 6/30/2009.

JEFF WHITE, FISHER BUILDING: Motion by Van Ness to allow owner to extend fencing ten feet onto city parking lot for situating dumpster for period of one month and making sure owner or his agent is present when dumpster (on plywood to protect pavement) is delivered and removed by refuse company, seconded by Nicolow. All ayes. Mayor Allen absent.

STREETLIGHTING CONTRACT CHANGES WITH CONSUMERS ENERGY: Motion by Nicolow to approve contract changes, seconded by Kissinger. Roll call: all ayes with exception of Mayor Allen who was absent.

STORMWATER ORDINANCE: Motion by Kissinger to adopt ordinance, seconded by Van Ness. Roll call: all ayes with exception of Mayor Allen who was absent.

JULY BOARD OF REVIEW RESOLUTION FOR DATE CHANGE: Motion by Kissinger to approve date change for July Board of Review to Monday, July 19, 2010, seconded by Nicolow. Roll call: all ayes with exception of Mayor Allen who was absent.

GALE VALLEY ESTATES COMMUNITY-WIDE GARAGE SALE: Motion by Nicolow to allow garage sale, seconded by Garrett. All ayes. Mayor Allen absent.

DOWNTOWN INFRASTRUCTURE PROJECT PAY REQUEST #3: Motion by Kissinger to approve pay request #3 in amount \$262,410.62, seconded by Garrett. Roll call: all ayes with exception of Mayor Allen who was absent.

JAMES PHILLIPPS' ZONING BOARD OF APPEALS APPLICATION REFUND REQUEST: Motion by Kissinger to table request for refund until next commission meeting, seconded by Nicolow. All ayes. Mayor Allen absent.

CITY CLERK UPDATE: Interviews to take place at Personnel Committee Meeting Monday, July 19, 2010 at 5:00 p.m.

INSURANCE UPDATE: Motion by Kissinger to appoint Garrett and Nicolow to committee to review quotes, seconded by Van Ness. All ayes. Mayor Allen absent.

TREASURER'S REPORT: Motion by Van Ness to accept Treasurer's report for May 2010 in amount \$1,388,543.32, seconded by Kissinger. Roll call: all ayes with exception of Mayor Allen who was absent.

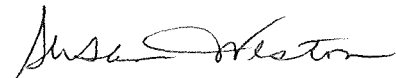
ACCOUNTS PAYABLE: Motion by Kissinger to approve Accounts Payable in amount \$28,292.78, seconded by Van Ness. Roll call: all ayes with exception of Mayor Allen who was absent.

DEPARTMENT OF PUBLIC WORKS: Motion by Nicolow to purchase water meters in amount \$600.00 (water \$300.00, sewer \$300.00), seconded by Van Ness. Roll call: all ayes with exception of Mayor Allen who was absent.

POLICE REPORT: Motion by Nicolow to accept Police Report for June 2010, seconded by Kissinger. All ayes. Mayor Allen absent. Motion by Nicolow to approve purchase of tires from Galesburg Ford in amount \$432.00, seconded by Van Ness. Roll call: all ayes with exception of Mayor Allen who was absent.

ADJOURNMENT: Motion by Kissinger to adjourn at 8:20 p.m., seconded by Van Ness. All ayes. Mayor Allen absent.

Respectfully submitted,



Susan Weston
Deputy Clerk