

MINUTES
GALESBURG CITY COUNCIL
SPECIAL MEETING
MAY 16, 2011
6:00P.M.

CALL TO ORDER: Mayor Garrett called to order 6:00 P.M.

PLEDGE: Led by Council

ROLL CALL: Present: Kissinger, Yingling, VanCleave, Nicolow, and Mayor Garrett. Absent: Bresson, VanNess.

Motion by Nicolow to excuse VanNess from the meeting, due to a death in the family, support was made by Kissinger. Voice vote all ayes, carried.

AGENDA:

Motion by Kissinger, to approve the agenda as written, supported by Nicolow. Voice vote all ayes, carried.

LISTED BUSINESS:

A. Motion by Kissinger to approve the parks grant and Resolution that was provided by MNRTF and submit, with information required. Support was made by Yingling. Yes: Kissinger, VanCleave, Yingling, Nicolow, and Mayor Garrett. Nays: -0- Absent: Bresson, VanNess.

B. Motion by Kissinger to purchase a 2006 Tahoe from Kalamazoo County for \$4000. Plus graphics and change over. Support by Nicolow. Yes: Yingling, VanCleave, Kissinger, Nicolow, and Mayor Garrett. Nays:-0- Absent: Bresson , VanNess.
Discussion on existing 2003 car either to keep as a backup car or sell for what we can get. If we keep it Ric Mau will pay insurance and drive it back and forth to work.

C. Trophy fee discussion not needed. Car show has adequate donations. (Thank-you Craig Newton)

D. Budget was discussed by department and line item. Questions were asked. No final decisions were made.

E. Personal discussions, POLICE: See schedules prior to final schedule, possible changes to budget, locker room is necessary unless they are supplied more space elsewhere.
MAIN OFFICE: Supply information to Mayor, about personnel and time not working. All info on calendar in office. Barb, was told

Page two

on hire to answer to clerk, she mainly does water at 20 hrs per week as necessary for water. Treasurer was only opening DDA mail she was supposed to open.

ITEMS FOR NEXT MEETING:

1. DDA
2. Rosenberger Sidewalk
3. Mowing downtown street right of way

ADJOURN:

Motion by Yingling to adjourn, support by Kissinger.
Voice vote all ayes, 9:00 P.M.

Respectfully submitted,

Karen Bresson
Clerk