

MINUTES
CITY OF GALESBURG COUNCIL MEETING
JULY 11, 2011

CALL TO ORDER: Mayor Garrett called the meeting to order 7:00P.M.

PLEDGE: Led by City Council

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

AGENDA :

Motion by Nicolow to add Item IV to old business (health insurance) and accept remaining agenda as written. Support was made by Kissinger. Voices vote all yes.

MINUTES: Motion by VanCleave to accept June 6, 2011 council minutes as written, supported by Nicolow. Voice vote all yes.

CORRESPONDENCE:

- A. Motion by Kissinger to accept the written resignation of Shane Bresson, from City Council, supported by VanCleave. Voice vote all yes.
- B. Information on 2012 cost from the Kalamazoo County Drain Commissioner. Townline \$10, 481.56; East Corporation Drain \$2,000 for a total of \$12,481.56.
- C. Information Comcast changing Voice, Internet, and Video to the name Xfinity.
- D. Information received notice of new determination on Townline drain repair from Kalamazoo County Drain Commissioner.
- E. Information Consumers Energy when a Mercury Vapor fixture fails, they will replace it at no cost to comparable high pressure sodium light.
- F. Information Consumers Energy is seeking a rate increase on Retail electric # U-16794 average home \$7.70 per month.
- G. Information Minutes for May 2011 meetings: Fire Board, Museum, Library, and DDA, are in City Hall Office.

COMMUNITY COMMENT:

Linda Carlton would like to know if a stand in can come to the DDA meetings if the Mayor cannot make it, as a second.

~~Keith Diller would like to point out that 4th new tree going west on Battle Creek St. seems to have a hollow under it, water just disappears does not puddle.~~

Under Robert's Rules of Order, comments can be taken anytime during meeting. Mayor needs to keep control or have person or persons removed.

Donna Kowalewski would like to ask all to help with submitting recipes for their Xmas Cook Book fundraiser, due date is August 1, 2011.

Page two

She would also like to Thank Keith Diller and Barb Horn for the great help with the planting and care of the flowers in town.

NEW BUSINESS:

- a. Motion by VanNess to accept audit contract with Siegfried Crandall PC for Year Ending June 30, 2011 at a cost of \$12,800. Support by Kissinger. Yes: Yingling, VanCleave, Nicolow, Kissinger, VanNess, and Garrett. Nay: -0-
- b. Motion by Kissinger to accept new 2011-2012 meeting schedule as written, except for Nov 2011 date will be the 14th. Personnel committee to meet at 5:30 PM same dates. Support was made by Nicolow. Voice vote all yes.
- c. Motion by Kissinger to accept Andrea McCubbin for DD Board, support by VanNess. Yes: Nicolow, VanNess, Kissinger, Yingling, VanCleave, and Mayor Garrett. Nay:-0-
- d. Information, Parks Board needs one person to sit in it from the DDA. No Action taken.
- e. Rates for Mowing if not done by owner. Minimum and 1st time charge \$148.90 each additional time add \$25.00. Large areas \$74.45 per hour, or contracted cost if not done by City. No motion was made.
- f. Motion was made by Kissinger to approve Drobny Brothers LLC for PA 116 on parcel # 3908-07-451-013 on North 37th St. for 15 years. Support was made by Yingling. Voice vote all Yes.

OLD BUSINESS:

- I. Motion by Nicolow to bring Rosenberger Developers LLC to next meeting for solution, supported by VanCleave. Voice vote all Yes.
- II. Motion by VanNess to put in further study and other ways of Dealing with sewer look back fees of \$31,981. Support by VanCleave. Voice vote all yes.
- III. Motion by Kissinger to send a letter to Soltis and Lyons, relating to the fees charged on our bill that were not authorized by the City, support by VanCleave. Voice vote all Yes
- IV. Information DDA, still need people sworn in (Graham & Fett), working to get money transferred Monday July 18, 2011. Still working on community plan.
- V. Information type up weed ordinance using both previous ordinances (164 & 253) for next meeting.
- IV. Motion by Nicolow to change BCBS health insurance to Option # 1 in the new schedule presented, support by Yingling. Yes: Nicolow, Yingling. Nay: VanNess, VanCleave, Kissinger, and Mayor Garrett. Failed.

REPORTS:

Motion by Kissinger to accept the May 2011 treasurer report as presented, support by VanNess. Yes: Nicolow, VanNess, Kissinger, Yingling, VanCleave, and Mayor Garrett. Nay: -0-

Page three

Motion by Kissinger to accept and pay current accounts payable as presented, support by VanNess. Yes: Kissinger, Nicolow, Yingling, VanNess, VanCleave, and Mayor Garrett. Nays:-0-

DPW

Motion by Kissinger to purchase a set of 17" truck tires for \$716.92, support by VanNess. Yes: VanNess, VanCleave, Kissinger, Nicolow, Yingling, and Mayor Garrett. Nays: -0-

Motion by VanNess to purchase a new chain saw for \$462.34, support by Kissinger. Yes: VanNess, Kissinger, VanCleave, Yingling, Nicolow, and Mayor Garrett. Nays:-0-

Motion by Kissinger to replace zero turn mower only (no deck) for \$8,003.20, support by VanNess. Yes: Yingling, VanCleave, Nicolow, Kissinger, VanNess, and Mayor Garrett. Nays:-0-

POLICE

Motion by Kissinger to accept the police report as presented, support by VanNess. Voice vote all Yes.

COUNCIL COMMENT:

Motion by Nicolow to appoint Kissinger to Fire Board to replace Shane Bresson, support by VanCleave. Voice vote all Yes.

Kissinger wanted to Thank all who helped to make the car show on Greater Galesburg Day a success.

ADJOURN:

Motion by Kissinger to adjourn 8:50PM, support by VanCleave. Voice vote all Yes.

Respectfully submitted by
Karen Bresson , Clerk