

**CITY OF GALESBURG COUNCIL MEETING MINUTES
APRIL 2, 2012 7:00P.M.**

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

PLEDGE: Led by City Council

ROLL CALL: Present: Henson, VanNess, Kissinger, Diller, and Mayor Garrett. Absent: Nicolow and Yingling

Motion by Kissinger to excuse Nicolow and Yingling, supported by Diller. Voice vote all yes.

AGENDA: Motion by Kissinger to approve agenda with the following changes move DPW to beginning of meeting, to remove DDA item 2 in old business supported by Henson. Voice vote all yes.

Motion by Henson to proceed in building a salt-sand barn for the DEQ requirement due to the violation letter we received. With costs to be split with the Village of Augusta at 50% each. Also send letter to DEQ with the above information, with a possible completion date of October 2012, depending final approval from Augusta. Supported by Kissinger.

YES: VanNess, Kissinger, Henson, Diller, and Mayor Garrett. NO: 0

ABSENT: Yingling and Nicolow.

Information: R. Wilson stated due to the fire at the garage, water control is on manual until tomorrow at 6PM when they should have a more permanent repair. They are working with the Insurance Company, and the adjusters in hope of moving on all necessary items as soon as possible. DPW is going to put the street sweeping on hold until we see about the money situation due to the fire.

Parks updates; Ike Payne has underground in. Community will have a possible starting time of 1 to 2 weeks.

MINUTES: Motion by Kissinger to approve March 5, 2012 minutes as written, supported by Diller. Voice vote all yes.

CORRESPONDENCE:

- A. Comcast to start a computer, service protection plan.
- B. Yellowbook wants to remind everyone old books are 100% recyclable
- C. We have on file at City Hall, minutes for February 2012 for Galesburg Charleston Fire Board, Galesburg Memorial Museum, and DDA. Museum no minutes Sec. not present. Parks is working to play catch-up due to illness of secretary.
- D. MDOT comments on long range transportation plan due by 4/30/2012
- E. Letter sent and public notices posted on water sewer seminar for April 10, 2012 1:00PM

COMMUNITY COMMENT:

Craig Newton, informed all that clean up day is May 5, 2012. He asked, to use the community room from 8-11AM free of charge. Motion by Kissinger to allow use of Community Room by C. Newton for trash pick-up day 8-11AM May 5, 2012 supported by Henson Voice vote all yes.

Andrea McCubbin wanted to inform everyone that the 4-H club is doing a flower sale if you can help it would be appreciated.

NEW BUSINESS:

1. Motion by Kissinger to approve Balkema Sitework invoice for payment from Betterment fund of \$16,500.00 for demolition of 25 E. Battle Creek St. supported by Diller. Yes: VanNess,

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Kissinger, Henson, Diller, and Mayor Garrett. No:0 Absent: Nicolow and Yingling.

2. Send letter to pre-school Community & Ike Payne unavailable during wanted dates due to construction.
3. Motion by Diller to approve closing of Norm's Place behind the 1st drive to RR tracks, the use of the City parking lot behind Kay Maxson's building and possible pony rides in the grass behind City Hall at east property line. Also the use of the Community Room in City Hall for the evening of 6/15 and all day 6/16/2012 for Greater Galesburg Days Committee use. Supported by Kissinger. Voice vote all yes.
4. No updates on Countywide Public Safety Meeting.
5. Information: The City has to have a Title VI plan on file with MDOT by May 18, 2012

OLD BUSINESS:

- a. Motion by VanNess to give notice and remove Galesburg from Access Center in 90 days, also to check on amount we owe Access Center and see if contract is enforce, supported by Kissinger. Yes: Kissinger, Diller, VanNess, Henson, and Mayor Garrett. No:0 Absent: Yingling and Nicolow
- b. DDA TIF removed until next meeting.
- c. Motion by Henson to have Soltis review fire code and bring a resolution to next council meeting supported by Kissinger. Voice vote all yes.
- d. Motion by Henson to take the advice of Soltis and make a decision on the \$19,000. Owed on the Wm Blank property at the right time, support by Kissinger. Voice vote all yes.

REPORTS:

Motion by Kissinger to approve treasurer report as presented, support by Diller. Voice vote all yes.

Motion by Kissinger to reimburse Susan Weston, and Rob Wilson on dental increases do to dental changes on policy not voted, supported by Henson. Yes: VanNess, Kissinger, Henson No: Diller, and Mayor Garrett. Absent: Nicolow and Yingling.

Motion by Kissinger to accept and pay accounts payable report as presented, support by VanNess. Yes: Henson, VanNess, Kissinger, Diller, and Mayor Garrett. No: 0 Absent: Nicolow and Yingling
POLICE-

Mayor Garrett had concerns about getting ordinances taken care of in a timely manner. Can patrol officers do ordinances? Diller stated we need to keep patrol officers on patrol.

There have been extreme numbers of cases for investigation; the department is getting a backlog. Garrett has had complaints. Henson stated his was not a complaint but, a concern.

Motion by Kissinger to accept police report as written, support by VanNess. Voice vote all yes.

Motion by Kissinger to repair Crown Vic police car at Fry's for \$578.16 supported by VanNess. Yes: VanNess, Kissinger, Henson, Diller, and Mayor Garrett. No: 0 Absent: Nicolow and Yingling.

Motion by Kissinger to bring Art Green back at DPW part time week of 4/23/2012 ask him to bring a doctor's note, supported by VanNess.

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Voice vote all yes.

LIBRARY-

Donna- Library made \$170.00 from Bennigan's in fund raiser. Library is recognizing their volunteers: Eleanor Bell, Holly Carlson, Sandy Coville (11yrs), Louise Hoyt, Sue Jefferson, Roland Jefferson, Carol Malmud, Carole Nicolow, Mary Phillips, Edith Swager.

DDA-

Carlton- All DDA Officers remain the same except Ardis Cook is Sec. Diane Diller is stepping down. They are also working on budget as well as Grant forms and wording.

Carlton- Business Assn: Silent observer fund with Ric Mau.

PARKS-

Kissinger- Parks still needs two new members. One from the DDA.

FIRE-

4- New firefighters hired are doing very well.

COUNCIL COMMENT:

Garrett, Thank-you firemen for the great job at the DPW garage. We also want to thank all those whom are putting in great effort for Greater Galesburg Days.

ADJOURN:

Motion by Kissinger to adjourn, support by Diller. Voice vote all yes.

Respectfully submitted

Karen Bresson, Clerk