

*revised
order*

**CITY OF GALESBURG COUNCIL MEETING MINUTES
MAY 7, 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, Yingling, Nicolow, Diller, and Mayor Garrett. Absent: 0

AGENDA: Motion by Kissinger to approve agenda with the following changes add f in correspondence A. Nieuwenhuis letter, after community comment add mayor comment, under old business add #4 dental insurance, supported by Henson. Voice vote all yes.

MINUTES: Motion by Henson to approve April 2, 2012 minutes with correction under reports to read reimburse Susan Weston in the amount of \$236.50 and remove any other names, supported by Kissinger. Voice vote all yes. Abstentions: Yingling and Nicolow.

CORRESPONDENCE:

- A. Comcast to delete channel 717 6/01/12.
- B. MDOT adopt a highway dates 7/14-22/12 & 9/22-30/12.
- C. We have on file at City Hall, minutes for March 2012 for Galesburg Charleston Fire Board, Galesburg Memorial Museum, and DDA & Museum.
- D. MDOT promotes safety in May Nation Bike Month.
- E. Swmichigan.secondwavemedia.com/devnews had a very good write up on Burgess Antiques, Smith Machine, and Envy Salon.
- F. Letter from A. Nieuwenhuis, info TIF.

COMMUNITY COMMENT:

- A. McCubbin: Sports boosters from G-A Schools, Climax and Comstock will be receiving \$20. For every test drive taken at Galesburg Ford Saturday 5/12/12. Andrea's is also giving 20% of all meals the same day.

MAYOR COMMENT:

Sheila Garrett wanted to comment on the dental insurance, to let everyone know it was thru no fault of J. Nicolow or S. Garrett but an error thru the insurance company.

NEW BUSINESS:

1. Info: The council heard comment from Mr. Kostishak (Gale-Valley Estates) asking that the City rescind the new water and sewer rates in the Park. The City will provide him summaries on the last 4 bills. Discussion at the June council.
2. Motion by Nicolow to adopt the resolution for a public hearing on Industrial Facilities Exemption Certificate received from Smith Machine for June 4, 2012 at Council Meeting. Supported by Kissinger. Yes: Diller, Kissinger, Nicolow, Yingling, Henson, VanNess, and Mayor Garrett. No: 0
3. Motion by Henson to change our natural gas supplier to Volunteer Energy, as contracting will permit; this is a no contract company. Support by Kissinger. Yes: Yingling, Nicolow, Henson, Diller, VanNess, Kissinger and Mayor Garrett. No: 0

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4. Motion by Nicolow to approve Election mailing of all voter ID Cards at an estimate of \$495.00, supported by VanNess. Yes: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller, and Mayor Garrett. No: 0
5. 3.Motion by Nicolow to accept J. Jackson resignation from DDA, supported by Kissinger. Voice vote all yes.
(old business)
6. Motion by Nicolow to appoint Vickie Moses to J. Jackson's position on the DDA, support by Diller. Voice vote all Yes.

OLD BUSINESS:

- 1.Voted to Table Access Center and wait to see what happens.
Info a letter was read at this point by Mayor Garrett (see attached)
- 2.Motion by Nicolow to adopt Ordinance 261 on DDA TIF, supported by Diller. Yes: Kissinger, VanNess, Nicolow, Diller, Yingling, and Mayor Garrett. No: Henson
- 4.Motion by Henson to adopt Ordinance 262 Fire & Safety Code supported by Kissinger. Yes: Yingling, Nicolow, Henson, Diller, VanNess, Kissinger, and Mayor Garrett. No: 0
- 5.Motion by Diller to table dental decision until we can get cost difference, support by Nicolow. Voice vote yes.

REPORTS:

Motion by Kissinger to approve treasurer report as presented, support by Henson. Yes: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller and Mayor Garrett. No:0

S. Weston gave information on trying to secure a HAVA grant for ADA building access.

Info: L. Carlton had issue with DDA bills being presented on the Accounts Payable report. Karen Bresson stated she was just doing them the same as the Library, did not know there was a difference.

Info: Diller had question on who approved mileage for R. Wilson using personal truck for DPW. Garrett stated she was informed of this and signed the checks therefore approving the item. R. Wilson, stated the City needs to get a rental, his vehicle will no longer be used; he felt he was doing the City a favor.

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

Motion by Kissinger to approve \$700.00 for Salt Barn plans so we can continue with project, and get info for Village of Augusta, supported by VanNess. Yes: VanNess, Nicolow, Kissinger, Diller, Yingling, and Mayor Garrett. No: 0 Absent: Henson

Mayor Garrett read a letter from Enbridge, to William Bresson, stating they were pleased to contribute \$10,000.00 toward the Ike Payne Park Project. Enclosed was a check for that amount.

Bresson, stated Ike Payne should be getting building soon.

Community curb is going in around play area.

POLICE-

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

LIBRARY-

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Donna- Library to have another Bennigan's fund raiser May 10, 2012. Letter was submitted to Council on info for the year. (letter attached)

DDA-

Carlton- DDA working on Curb Appeal Grant form.

Thank-you for filling appointment on board they are now complete.

PARKS-

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

Egg hunt had over 100 children. Car show entries for Greater Galesburg Day are \$10.00.

FIRE-

Grateful for ordinance passing.

PLANNING & ZONING:

Butler stated Master plan presented at the last meeting by WMU was a very nice, and it will be discussed at the next meeting. It will be presented to the Council when it is ready.

COUNCIL COMMENT:

Diller: What is next with the Midway Café? Cemetery what about doing flush markers.

VanNess: Many thanks to DPW for all that is on their plate.

Nicolow, where are we at on the graffiti. (Complaint is with prosecutor for warrant)

Kissinger: Palmers house, can anything be done? (Bank does not have it back yet.)

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk