

**CITY OF GALESBURG COUNCIL MEETING MINUTES
JUNE 4, 2012 7:00P.M.**

CALL TO ORDER: Deputy Mayor Jan Yingling called the meeting to order 7P.M.

PLEDGE: Led by City Council

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

Motion by Nicolow to excuse Mayor Garrett, supported by Diller. Voice vote all yes.

AGENDA: Motion by Kissinger to approve agenda with the following changes in e. correspondence, DDA Thank-you, add #5 to new business cemetery stones, supported by VanNess. Voice vote all yes. Absent: Mayor Garrett

MINUTES: Motion by Diller to approve May 7, 2012 minutes with moving J. Jackson DDA resignation to just before V. Moses DDA approval, supported by Nicolow. Voice vote all yes. Absent: Mayor Garrett

CORRESPONDENCE:

- A. Comcast digital outlet to be add \$1.99 per month.
- B. MDOT setting up e-sign to save 2.2 million per year.
- C. We have on file at City Hall, minutes for April 2012 for Galesburg Charleston Fire Board, Galesburg Memorial Museum, and DDA. Library has misplaced April minutes.
- D. MDOT has "Share the Road" video on YouTube.
- E. Thank-you to Council from DDA.

COMMUNITY COMMENT:

- A. K. Fett & V. Moses asked again if the City could pay for Greater Galesburg Days Liability Insurance \$414.. (Attorney Soltis stated with the current Charter this cannot be done.) L. Carlton stated DDA will put up \$200. J. Nicolow said he will do the balance of \$214.
- B. Ms. Gray introduced herself as a candidate running for Kalamazoo County Commission.
- C. Question was asked can we get Rosenberger to weed whip Blake & W. Battle Creek Streets before Galesburg Days (R. Mau said he will call)

NEW BUSINESS:

- 1. Motion by Nicolow to table sign ordinance until next meeting, support by Henson. Voice vote all yes. Absent: Mayor Garrett
- 2. Motion by Kissinger to move into public hearing on Smith Machine Industrial Facilities Exemption Certificate, supported by Henson. Voice vote all yes. Absent: Mayor Garrett. Mr. Scott Ogden stated what he was requesting, \$250,000. over 12 years. Creation of 1-2 jobs. Motion by Kissinger to Close Public Hearing, supported by Diller. Voice vote all yes. Absent: Mayor Garrett. Motion by Nicolow to pass resolution to approve IFEC for 12 years. Supported by Henson. YES: Kissinger, Diller, Yingling, VanNess, Nicolow, Henson. NO:0 Absent: Mayor Garrett.

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3. Motion by Kissinger for Soltis, Fire Board, and K. Bresson to get ballot language for submittal of a Public Safety renewal millage by our next meeting, supported by VanNess. Voice vote all yes. Absent: Mayor Garrett
4. Motion by Henson to go into Public Hearing on the 2012-2013 Budget, support by Kissinger. Voice vote all yes. Absent Mayor Garrett. No Public comment was heard on the budget. Motion by Henson to close Public hearing on 2012-2013 Budget, supported by Nicolow. Voice vote all yes. Absent Mayor Garrett. Motion by Kissinger to Amend Accounts 207 & 272 of the 2011-2012 Budget, with amounts on budget sheets presented dated 5/18/2012, support by VanNess. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller. NO:0 Absent: Mayor Garrett. Motion by Kissinger to approve 2012-2013 budget 101 dated 5/7/2012; budget 202,203,207,272,590,591,661 dated 5/18/2012, and DDA as presented by DDA to City, supported by Henson. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, and Diller. NO:0 Absent: Mayor Garrett.
5. Keith Diller wants the council to consider flush stones in the new section of the cemetery. B. Soltis to look into how this was handled previously.

OLD BUSINESS:

1. Motion by Kissinger to put dental insurance back to 10/31/2011 cost, at a total increase of \$654.48 per year, supported by Henson. YES: Kissinger, Diller, Yingling, VanNess, Nicolow, Henson. NO:0 Absent: Mayor Garrett.

2. Motion by Kissinger to increase the Salt Barn plans amount \$700.00 for a total of \$1400.00 total, supported by Henson. Yes: VanNess, Nicolow, Kissinger, Henson, Diller and Yingling. No: 0 Absent: Mayor Garrett.

REPORTS:

Motion by Henson to approve treasurer report as presented, support by Kissinger. Voice vote all yes. Absent Mayor Garrett.

Motion by Kissinger to accept and pay accounts payable report as presented, support by Diller. Voice vote all yes. Absent: Mayor Garrett.

DPW-

Motion by Kissinger to approve mower clutch for \$350.00 supported by VanNess. Voice vote all yes. Absent: Mayor Garrett

R. Wilson info: Insurance checks are starting to come in, all is progressing, as well as can be expected. Some hurdles have been overcome. Truck repairs have not been accepted, and generator is still in discussion.

POLICE-

Motion by Nicolow to accept police report as written, support by Henson. Voice vote all yes. Absent: Mayor Garrett

LIBRARY-

Donna Info: Summer reading program will be thru the Memorial Fund thanks to the United Way.

Galesburg Days will have a books and puzzles sale, as well as a basket raffle.

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DDA-

Carlton- DDA has Curb Appeal Grant for \$250 and Paint Grants for \$250. Carlton also wanted the public to know the Galesburg Business and Citizens Assoc. is again passing out Pride Signs.

PARKS-

Both Parks are ahead of schedule on the Grant Projects. Ike Payne is about 90% complete. Community Park is ahead on installation of play equipment.

FIRE-

No Comment

COUNCIL COMMENT:

Diller: Parks are looking good. Is there a possibility of using the gravel drive in Community Park on Galesburg Days back to river for horse drawn rides? R Wilson not a good possibility, too much going on there.

VanNess: Nothing

Nicolow: Nothing

Kissinger: Classic car show entries \$10.00

Henson: Nothing

Yingling: Nothing

ADJOURN:

Motion by Henson to adjourn, support by VanNess. Voice vote all yes.

Respectfully submitted

Karen Bresson, Clerk