

**CITY OF GALESBURG SPECIAL COUNCIL MEETING  
MINUTES  
JUNE 19, 2012 5:00P.M.**

**CALL TO ORDER:** Mayor Garrett called the meeting to order 5P.M.

**PLEDGE:** Led by City Council

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

Motion by Henson to excuse Nicolow and Kissinger for other obligations, supported by Yingling. Voice vote all yes.

**COMMUNITY COMMENT:**

A. None

**NEW BUSINESS:**

1. Motion by Diller to approve a loan up to \$280,000. from water fund to Parks for completion of reimbursement Ike Payne & Community park grants, to be repaid upon receipt of total monies from MNRTF. YES: VanNess, Henson, Diller, Yingling and Mayor Garrett. Absent: Nicolow & Kissinger NO: 0
2. Motion by Henson to send sign ordinance # 256 to Planning & Zoning for recommendation and then returned to Council, supported by Diller. Voice vote all yes.
3. Motion by Henson to authorize Attorney Soltis to continue with filing for return of \$19,000. tax funds kept without City approval, supported by Diller. Yes: Yingling, Henson, Diller, VanNess, and Mayor Garrett. No: 0 Absent: Nicolow & Kissinger

**COUNCIL COMMENT:**

VanNess: Many thanks to Community for a wonderful Greater Galesburg Days. Well Done!

Diller: No Comment

Henson: No Comment

Yingling: No Comment

Garrett: Flowers are great, Thank-you 4-H. Thanks to Diller for watering to keep them that way.

**ADJOURN:**

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

Respectfully submitted

Karen Bresson, Clerk