

**CITY OF GALESBURG SPECIAL COUNCIL MEETING  
MINUTES  
JULY 31, 2012 2:00P.M.**

**CALL TO ORDER:** Mayor Garrett called the meeting to order 2P.M.

**PLEDGE:** Led by City Council

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

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

Motion by Yingling to Approve Agenda as presented support by Diller. Voice vote all yes.

**COMMUNITY COMMENT:**

A. None

**NEW BUSINESS:**

1. Motion by VanNess to settle with the Insurance Company on cash value of the 2004 Pick-up and 1997 Small Dump trucks, seek a purchase price on these two trucks for replacement, keep and have the large International cleaned with seat replacement, supported by Diller. YES: VanNess, Nicolow, Henson, Diller, Yingling and Mayor Garrett. Absent: Kissinger NO: 0; Note: Per Dave Henson maximum amount that may be needed over insurance money received \$27,000.
2. Motion by VanNess to table final decision on Salt Barn to August 6, 2012 regular meeting with further input being presented, support by Diller. Voice vote all yes.
3. Motion by Henson to reject all bids received on Salt Barn with a thank-you being sent to all bidders, supported by VanNess. Voice vote all yes.

**COUNCIL COMMENT:**

None

**ADJOURN:**

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

Respectfully submitted

Karen Bresson, Clerk