

CITY OF GALESBURG COUNCIL MEETING MINUTES
September 10, 2012 7:00P.M.

CALL TO ORDER: Mayor Sheila 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.

AGENDA: Motion by Nicolow to approve agenda as presented supported by Kissinger. Voice vote all yes.

MINUTES: Motion by Henson to approve August 6, 2012 minutes as presented supported by Yingling. Voice vote all yes.

CORRESPONDENCE (Read by Mayor)

- A. Comcast digital network will be completed 9-12-2012. This means all customers will need an adapter or set-top box or 3rd party device with cablecard.
- B. Kalamazoo County Road is doing repaving of 35th St from City limits to HJ Ave. May or June of 2013.
- C. St. Augustine is having a Blue Mass on October 28, 2012 11:30AM to honor all Police, Fire, EMT and Military personnel public is invited.
- D. MDOT has proclaimed September Aviation Month.
- E. We have on file at City Hall, minutes for August 2012: Museum, Library, Fire Board & Parks.
- F. MDOT - GreatLakesRail.org Meeting input Sept. 27, 2012 4-7PM Radisson Plaza Hotel Kalamazoo, MI
- G. MSU Extension workshop on climate change 9-12-2012 at VanBuren Conference Center 490 S. PawPaw St. Lawrence, MI 49064

COMMUNITY COMMENT:

A. None

B. NEW BUSINESS:

1. Motion by VanNess to table Sara Haas application and discussion until October meeting, supported by Diller. Voice vote all Yes.
2. Motion by Diller to approve funds NTE \$100.00 for Parks to sell Brats, hot dogs at Marketplace, supported by Nicolow. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller, and Mayor Garrett. NO: 0
3. Comment by Kissinger to annually review Master Parks Plan, to be handled by VanNess, Diller, Wilson, and B. Bresson.

OLD BUSINESS:

1. Motion by Yingling to approve purchase of (1) Taser (3) holsters, (1pkg.) cartridges NTE \$1025.80, supported by Kissinger. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller and Mayor Garrett. NO:0
2. Motion by Henson to approve Tree removal on New St. NTE \$4000.00 supported by Kissinger. YES: Kissinger, Diller, Yingling, VanNess, Nicolow, Henson, and Mayor Garrett. NO:0

REPORTS:

Motion by Kissinger to approve treasurer report as presented, support by Diller.

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

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

DPW-

Parks update. Ike Payne should be completed on time. Play Equipment, is on its way. Community Park, is coming down to the final plantings, this also should be completed on time.

Fire DPW- Truck update, settled on 1997 Green Dump. Working to prove what the white 4X4 is worth.

Motion by Kissinger to approve Morton salt Contract at a cost of \$58.74 per ton, ½ of cost to Village of Augusta supported by Henson.

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

POLICE-

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

LIBRARY- No comment

DDA-

Marketplace- 1st week 30 vendors: 2nd week 35 vendors.

Last week of October meet your candidate, either tues. Or thurs.

December 5th Winter Wonderland

PARKS-

Kissinger- Bridge to Bridge walk 35 walkers, Keith in his cart.

FIRE- No Comment

COUNCIL COMMENT:

VanNess: Questioned Garrett on why decision was made to remove him from Fire Board. Garrett said they should have a personal meeting on this at a later time.

Diller: Carpet looks good in the Community Room.

Pot holes on corner of Division and Beckwith, Rob said Grove St. also.

Nicolow: Any progress on Eagle Scout Project, and Parks look nice.

Yingling: Midway Café has holes and bricks out of it.

Questions on Gorsline house on Beckwith.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk

Notes by Susan Weston