

(K)

CITY OF GALESBURG COUNCIL MEETING MINUTES
October 1, 2012 7:00P.M.

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

PLEDGE: Led by City Council

ROLL CALL: Present: Henson, Kissinger, Yingling, Nicolow, Diller

Absent: VanNess and Mayor Garrett.

Motion by Diller to excuse Garrett and VanNess support by Nicolow.

Voice vote all yes.

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

MINUTES: Motion by Diller to approve September 10, 2012 minutes as presented supported by Henson. Voice vote all yes.

CORRESPONDENCE:

A. Michigan Talent Bank website will be down 9-29 thru 30-2012. When it comes back up it will be MiTalent.org

B. Received letter from Sappanos, attorney for Tom Bosier 90 Washington, requesting FOIA on this address. We feel the request is too broad. Return letter has been sent, for further information.

C. Meeting on the FUTURE Southwest Michigan First January 30, 2013 all day. Do we want to register?

D. We have on file at City Hall, minutes for September 2012: Museum, Library, Fire Board & DDA.

E. Letter received from Soltis, on our Kalamazoo County complaint over taxes due on Blank Property. (on file)

F. Tax Appeal agreement with Galesburg Village Apartments

COMMUNITY COMMENT:

A. Leroy Crabtree addressed the council, he is a candidate running for office in the November election.

B. Tom Mollet addressed the council, noting he is withdrawing his candidacy for City Council.

C. NEW BUSINESS:

1. Motion by Nicolow to pass Title VI document as written, supported by Kissinger. Yes: Yingling, Nicolow, Henson, Diller and Kissinger. No: 0 Absent: Garrett and VanNess

2. Information: Rob and Karen will put together a Pollution Incident Prevention Plan (PIPP) a requirement of the DEQ in relation to salt storage barn.

OLD BUSINESS:

1. Motion by Nicolow to have Nancy Smith fill out an application and have a background check done, for possible temporary hire at the Galesburg Library, supported by Diller. Voice vote all yes.

REPORTS:

Motion by Kissinger to approve August 2012 treasurer report as presented, support by Henson. Voice vote all Yes.

Motion by Nicolow to accept and pay September 2012 accounts payable report as presented, support by Diller. YES: Kissinger, Diller, Nicolow, Yingling, Henson. Absent: VanNess, and Mayor Garrett. NO:0

Page two

DPW-

Info: DPW building cleared for occupancy, moving in. Settlement on trucks with the insurance \$27,050. For 1997 and 2005.

Parks will be completed on time.

Motion by Kissinger to approve M. Schwartz with Prein & Newhof to do preliminary research and paperwork to possibly get federal road funds 2012-2017 NTE \$1000.00 supported by Henson. YES: Nicolow, Yingling, Kissinger, Henson, Diller. NO: 0 Absent: VanNess & Mayor Garrett

Motion by Kissinger to table water connection costs until the November meeting, support by Henson. Voice vote all yes.

POLICE-

Motion by Kissinger to accept police report as written, except for correction of 315 W. Battle Creek St. support by Diller. Voice vote all yes.

Motion by Kissinger, to allow parade road closure for football homecoming, support by Diller. Voice vote all yes.

Motion by Diller to approve taser training for (3) Officers NTE \$200.00 supported by Henson. Voice vote all yes.

Motion by Nicolow to have an information report presented on possible Business or Residence issue, and marijuana legalities at next council meeting, supported by Diller. Voice vote all yes.

LIBRARY- Library working to sell some old outdated equipment.

Friends of the Library fund raiser at Applebee's 10-25-2012 20% of amount spent. Psychic Realm with Jan Alm 10-27-2012 from 2-3PM

DDA-

Fall Festival- 10-27-2012 9AM-4PM Kids Games Costumes and candy, also music from 11AM-4PM

Meet your candidate night 7PM 10-24-2012 after DDA meeting.

December 5th Winter Wonderland

PARKS-

Parks made approx. \$ 170.00 selling food at Marketplace. Would possibly like to look into a new or revamped sign.

Will review master plan for Parks at meeting in November.

Will again give donuts out at Winter Wonderland.

FIRE- Could they possibly get their invoice on time. Karen: I will try at this time other things need to be first. DPW fire, IP Park, Community Park.

Fire Class will be held in Galesburg starting November saving fire dept. \$

COUNCIL COMMENT:

Henson: Thank-you to Keith & Diane Diller & Kathy Fett for fall decorations, looks great.

Thank-you Karen and Judy on Planning map.

Jan: Good planning map.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk,