

**CITY OF GALESBURG COUNCIL MEETING MINUTES**  
**November 12, 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 Nicolow to excuse Garrett support by Henson. Voice vote all yes.

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

**MINUTES:** Motion by Kissinger to approve October 1, 2012 minutes as presented supported by Henson. Voice vote all yes. No: -0- Absent: Garrett & VanNess.

Motion by Nicolow to approve October 11, 2012 minutes as presented support by Kissinger. Voice vote Yes.

Motion by Kissinger to approve October 26, 2012 minutes as presented support by Diller. Voice vote Yes. No:-0- Absent: Yingling, VanNess, and Garrett. Info: J. Yingling would have been at this meeting but, did not receive a call.

**CORRESPONDENCE:**

- A. Comcast will have support equipment insurance and tech support help desk starting November 28, 2012
- B. Received letter from Sappanos, attorney for Tom Bosier 90 Washington, requesting FOIA on this address. We have sent information requested.
- C. Meeting on the FUTURE Southwest Michigan First January 30, 2013 all day. Cost is \$350.00 per person.
- D. We have on file at City Hall, minutes for September 2012: Museum, Library, & DDA. October 2012 Fire Board.

**COMMUNITY COMMENT:**

none

**NEW BUSINESS:**

1. Motion by Nicolow to approve Galesburg Business Assn. Fireworks permit for December 5, 2012, supported by Diller. Voice vote all Yes.
2. INFORMATION: L. Carleton DDA wants to remove wall paper from the Guthrie Room and paint with 2 different shades of paint. Paint or replace the ceiling tiles, and purchase new tables. Motion by Diller to approve NTE\$500 out of Betterment Fund to purchase new tables for the Guthrie Room, support by Nicolow. YES: Kissinger, Diller, Yingling, Nicolow, and Henson NO: -0- DDA to give \$250 and GBA to give \$250 for tables also. Info: A. McCubbin given 1 month to see what we can do with Organ in Guthrie Room.
3. Motion by Nicolow to approve revised Title VI plan, subject to review and approval by R. Soltis, support by Diller. YES: Nicolow, Kissinger, Henson, Diller, and Yingling. NO:-0-
4. Motion by Diller to Accept Diane Diller resignation from the DDA support by Nicolow. Voice vote all yes.

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5. Motion by Kissinger to purchase (1) Savin model C230 copier, scanner, printer for office money to be paid as follows: 1/3 General fund, 1/3 Water fund, 1/3 Sewer Fund total price \$3755. includes installation support by Diller. YES: Yingling, Nicolow, Henson, Diller, and Kissinger. NO:-0- Motion by Diller to approve maintenance agreement of NTE \$49.11 per month ( less if we pay per quarter, bi-annual, or yearly) support by Kissinger. Voice vote all yes.

**OLD BUSINESS:**

1. Motion by Henson to have Nancy Smith fill the temporary position at the Galesburg Library, when needed, support by Kissinger. Voice vote all yes.
2. Motion by Kissinger to update the Parks Master plan with stated changes ( per attached OB 2) support by Diller. Voice vote all yes. Info: KRVT will come to February 2013 Council Meeting.

**REPORTS:**

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

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

DPW-

Info: Furnaces in this building cannot be shut down by switch this damages unit. Must turn down heat, and wait for cycle to complete. DPW needs to attend KATS meetings on roads we need to be present to vote our own City. Kalamazoo County will back us on the 35<sup>th</sup> St project with their 12 votes. This is a 15% match project. They are going to give the 35<sup>th</sup> street I-94 bridge new railing only. No approval on 40<sup>th</sup> street I-94 ramps.

Parks: Community is complete. Ike Payne waiting on plumbing approval. What do we want to do with old Picnic tables?

POLICE-

Motion by Henson to accept police report as written, support by Kissinger. Voice vote all yes.

Info: R. Mau, we can do heavy surveillance if you approve the time and \$ on marijuana issue. We can also call MI-DEQ on smell when it is present.

LIBRARY- Card catalog is now on line. Santa will be at Library 12/15 at 11:30 AM this year.

DDA-

Winter Wonderland 12/5/2012 at 6PM Parade, Fireworks following parade, Coffee, cider, donut holes by Parks, Hot dogs by Fire dept. Tickets for Galesburg Locker Meat, Hardings food baskets, and gas cards C-Store, at 8PM Andrea's. Santa will also be at Andrea's. Will again give donuts out at Winter Wonderland.

PARKS-

Motion by Diller to approve NTE \$100.00 for donut holes for Winter Wonderland Parks give-a-way support by Henson. Voice vote all yes. Info: Grand Opening for parks will be in the spring.

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FIRE-

Gave info that is in fire minutes.

**COUNCIL COMMENT:**

Diller: Working to get cornstalks removed

Henson: Zoning notices mailed out, Public Hearing is 12/20/2012. As of 1/1/2013 planning needs 3 members.

January 2013, current budget needs to be revisited.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk