

CITY OF GALESBURG COUNCIL MEETING MINUTES
December 03, 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 Henson to excuse Garrett support by Kissinger. Voice vote all yes.

AGENDA: Motion by Kissinger to add New business 5 resolution on Board of Review meeting date and New Business 6 Library Board Appointments approve amended agenda as presented supported by Nicolow. Voice vote all yes.

MINUTES: Motion by Nicolow to approve November 12, 2012 minutes as presented supported by Diller. Voice vote all yes. No: -0- Absent: Garrett & VanNess.

CORRESPONDENCE:

- A. Comcast will have across the board price increases 1/1/2013.
- B. Consumers Energy to have hearing on gas revenues from 6/2011 thru 4/2012, on Dec. 5, 2012.
- C. We have on file at City Hall, minutes for October 2012: Museum, Library, & DDA. November 2012 Fire Board.
- D. Michigan Stormwater-Floodplain Assoc. will have its annual conference in Battle Creek March 5-8, 2013. (Cost per day \$85.00) (All days \$185.00)

COMMUNITY COMMENT:

Donna Kowalewski (Library) needed to add Santa payment out of Memorial Fund, add to payables \$100.00.

Craig Newton: Thank-you to all for serving on the council.

NEW BUSINESS:

1. Motion by Kissinger to approve new meeting schedule for January-June 2013, supported by Henson. Voice vote all Yes.
2. Motion by Nicolow to table Website discussion until January meeting, support by Henson. Voice vote all yes.-
3. Motion by Kissinger to approve Violet Wendell for election inspector support by Henson. Voice vote all yes.
4. Motion by Kissinger to approve Russ Hawken for Planning-Zoning Board support by Diller. Voice vote all yes.
5. Motion by Kissinger to approve Resolution # 12032012 for Board of Review Date of 12-10-2012 support by Henson. YES: Nicolow, Kissinger, Henson, Diller, Yingling. NO:-0- ABSENT: VanNess and Garrett.
6. Motion by Nicolow to approve reappointment of Julie Howes, and Sandra Coville to Library Board, support by Kissinger. Voice Vote all yes.

OLD BUSINESS:

NONE

REPORTS:

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Motion by Kissinger to approve October 2012 treasurer report as presented, support by Henson. YES: Yingling, Nicolow, Henson, Diller, Kissinger. NO:-0- ABSENT: Garrett & VanNess

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

DPW-

Info: Both new DPW trucks are here. Decals for the doors have been ordered.

Enbridge has been in contact with us and wants to put a GPS Marker in Community Park. Base is only 8" circle and is flush with the ground.

POLICE-

Motion by Diller to accept police report as written, support by Henson. Voice vote all yes. No officer present. (This motion was completed after council comment.)

LIBRARY- Info: Thank-you to Jan Yingling for her help on Library Board. Cindy Roe has set up a giving tree and they have received many of the supplies already Santa will be at library 12/15/2012 at 11:30AM. Pizza King will supply free pizza.

DDA-

Winter Wonderland 12/5/2012 at 6PM Parade. Fireworks, cider, donut holes by Parks, Hot dogs by Fire dept. Raffle with Galesburg Locker Meat, Hardings food baskets. Santa will also be at Andrea's. Working on Market place for next year. Working on getting tables for community room, Galesburg Hardware to donate paint for community room.

PARKS-

Deal on donuts from Harding's \$8.50. Little league talks after the first of the year. April 20, 2013 Grand Opening of Parks.

FIRE-

Gave info that is in fire minutes.

COUNCIL COMMENT:

Diller: Are we going to be picking up flower pots?

Henson: Thank-you to Jan Yingling for filling in at council it was a pleasure.

Yingling: It has been good, I feel we can be proud of what has been done.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk