

CITY OF GALESBURG COUNCIL MEETING MINUTES
February 4, 2013 7:00P.M. REVISED

CALL TO ORDER: Carl Newton called the meeting to order 7P.M.
We would like to thank the Boy Scouts for the Flag Ceremony tonight.

PLEDGE: Led by Boy Scouts and Council.

ROLL CALL: Present: Henson, Craig Newton, Kissinger, Doug Smith, Rich Butler, Diller and Mayor Carl Newton. ABSENT : 0

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

MINUTES: Motion by Diller to approve January 7, 2013 minutes as amended (New Business #4 add discussion before suspended) supported by Butler. Voice vote all yes. No: -0-

CORRESPONDENCE:

- A. Comcast has (Ch 391) in digital starter service. (Ch728) added to sports package.
- B. Consumers Energy is having a gas cost recovery hearing 2/7/13 at 10AM location on file in office.
- C. We have on file at City Hall, minutes for November 2012: DDA, and Library, December 2012 Fire Board, Parks and Museum.
- D. We received Summary Disposition on Kal. Co. \$19,000 from Soltis, hearing is 2-11-13.

COMMUNITY COMMENT:

Dave Rachowicz was recognized. He gave us a report on the Kalamazoo River Valley Trail (KRVT) a non motorized trail. They are always looking for planning help and community comment. 50% of the money is Kalamazoo Community Foundation, balance MDOT enhancement grants, Act 51 road money. They are also building an endowment fund for maintenance.

Craig Newton should we get outside costs for leaf pick-up.

NEW BUSINESS:

1. Motion by Henson to approve Curt Case to Planning & Zoning Board supported by Butler. Voice vote all yes.
2. Motion by Diller to approve re-appointment of Gary Allen, Alfred Phillips, and David Howard to Board of Review, supported by Henson. Voice vote all yes
3. Motion by Henson to approve resolution #20413 the designation of Robert Wilson Street Administrator, support by Kissinger. YES: Cr.Newton; Smith; Butler; Kissinger; Henson; Diller; Mayor Ca. Newton.
4. Info: Leaf pick-up no progress at this time.

OLD BUSINESS:

- A. Gale Valley Mobile Home Park (Peter Kostichak) Not in attendance.
- B. Vickie Moses (Park Bd.) Dave Hatton (Quad Cities Little League) Presented a draft proposal for rental of Ike Payne Park from April 1 thru August 1, 2013 (1yr. \$600.00) Electric and water costs were discussed, City Attorney Bob Soltis to get draft of a proposal to Mr. Dave Hatton for their discussion, and ours.(Quad Cities Little League (draft attached).
- C. Speed control sign (new \$7500- \$11000). Kalamazoo County has one for rotation waiting on rental costs if any.

Page two

A. David Henson gave a report from the budget committee. (See Attached). It was recommended by the Mayor to take austere measures of no spending, and to bring new budgets to April 1, 2013 council meeting.

REPORTS:

Motion by Kissinger to approve January 2013 treasurer report as presented, support by Henson. YES: Kissinger, Diller, Smith, Butler, Cr. Newton, Henson, and Mayor Newton. NO: 0

Motion by Henson to accept and pay February 2013 accounts payable report as presented, support by Smith. YES: Butler, Cr. Newton, Kissinger, Henson, Diller, Smith and Mayor Newton. NO:0

DPW:

Motion by Kissinger to pay yearly clothing allowance of \$500. (Rob \$250 William \$250.) support by Smith. Voice vote yes. Cr. Newton no.

Motion by Butler to approve engineer (Prein & Newhof) to acquire paperwork so City can negotiate for water easements to complete water loop from Cemetery to 35th Street NTE \$3000. Support by Kissinger. YES: Smith, Cr. Newton, Henson, Diller, Butler, Kissinger, and Mayor Newton.

Motion by Butler to accept Corrpro Contract NTE \$675.00 on water tower to replace top light, and check corrosion protection of system, support by Kissinger. YES: Cr. Newton, Smith, Butler, Kissinger, Henson, Diller, and Mayor Newton.

POLICE-

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

LIBRARY-: No Report, Donna Absent

DDA- Info: Working to replace ceiling tiles and paint grid in Community Room. For Greater Galesburg Days close part of W. Battle Creek St. Continuing to work on Marketplace. (See website for info)

PARKS-

Info: Sat. March 30, 2013 Easter Egg Hunt this year in Ike Payne Park 10 AM. April 20, 2013 Grand Opening of Parks Ike Payne 10 AM; Community 11 AM. June 15th Greater Galesburg Days Car Show.

FIRE- Info: See minutes on file.

COUNCIL COMMENT:None

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk