

**CITY OF GALESBURG COUNCIL MEETING MINUTES
APRIL 1, 2013 7:00P.M.**

REVISED: 5-6-2013

CALL TO ORDER: Carl Newton called the meeting to order 7P.M.

PLEDGE: Led by Council.

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

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

MINUTES: Motion by Henson to approve March 4, 2013 minutes as presented supported by Kissinger. Voice vote yes. No: -0-

Motion by Kissinger to approve March 11, 2013 minutes as presented support by Henson. Voice vote Yes. NO: 0

CORRESPONDENCE:

- A. Comcast new programming on file in office.
- B. Motion by Smith to approve no charge use of Community Park by Galesburg Augusta Pre K the Afternoon of May 30, 2013 (May 31, 2013 rain date)
- C. We have on file at City Hall, minutes for January 2013: DDA, Library, Fire Board, and Museum. Parks (no meeting)

COMMUNITY COMMENT:

Linda Carlton: A big thank-you to the Parks Board for a wonderful Easter egg hunt, well done.

NEW BUSINESS:

1. Motion by Kissinger to approve Adrienne Dinse for Parks Board supported by Henson. Voice vote all yes.
2. Motion by Kissinger to approve Lund and Lund for construction and maintenance of City Web Site at \$1200 (one time) fee; \$25 per domain name plus \$150 Server per year. With \$35 per hour support fees supported by Butler. Voice vote yes with Henson abstaining.
3. Motion by Kissinger to approve Fred Phillips, Jane Hopkins, Barb Horn, and Violet Wendell as election workers for May 7, 2013 election supported by Henson. Voice vote all yes.
4. Tabled offsite back-up for further information.
5. Discussion on BS&A .NET upgrade for 2013-2014 budget, consensuses try to work into new budget.

OLD BUSINESS:

- A. Motion by Henson of benefit fees of \$2672.39 for water & sewer on new construction. No support motion died.
Motion by Diller proposing benefit fees for Morehouse Addition to be \$2000. For a period of two years, support by Kissinger. YES: Diller, Kissinger, Smith, Henson, Butler, and Mayor Newton. NO:0 ABSTAINED:Craig Newton. (Carl to send letter to Rosenberger)
- B. Motion by Henson for facilitated mediation with Kalamazoo County on \$19,000 law suit, support by Butler. YES: Smith, Cr. Newton, Henson, Butler, Kissinger, and Mayor Newton. NO: Diller
- C. Informational meeting on water rate structure will be 1:30PM on April 11, 2013 for all who want to attend. Posting will be City wide.