

CITY OF GALESBURG COUNCIL MEETING MINUTES
MAY 6, 2013 7:00P.M.

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

PLEDGE: Led by Craig Newton & Council.

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

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

MINUTES: Motion by Diller to add under E. Only one concrete.. to approve balance of April 1, 2013 minutes as presented supported by Smith. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. Prein & Newhof information on Asset Management
- B. Kalamazoo County: Does City want foreclosed properties (3)
Motion by Diller to decline purchase of all properties listed on April 5, 2013 Kalamazoo County letter, support by Kissinger.
Voice vote all yes. (Send letter to Kalamazoo County)
- C. We have on file at City Hall, minutes for March 2013: DDA, Library, Parks, Fire Board, and Museum.
- D. Comcast has had a small lineup change.

COMMUNITY COMMENT:

Fran Bell: Spoke on allowing a split of old lot 22 to help Youngs Bakery & Deli to acquire parking for new business.

NEW BUSINESS:

1. Quad Cities Little League-Storage move to next meeting hoping they will be present.
2. Carolyn Martin, gave a presentation asking the City for support on a District Library. (See attached letter).
Motion by Butler to table District Library so B. Soltis can get a resolution for the next meeting, support by Kissinger. Voice vote Yes.
- 3a. Motion by Henson to amend current resolution RE: Combining platted lots for building purposes dated July 7, 2003 by removing (d. The Deed provides that once the lots are combined for building purposes, they may not be separated subsequently.) support by Kissinger. Voice vote all yes.
Information: With sketch provided (see attached) by Ms. Youngs, certain items were noted that would have to be met. 1. Survey 2. all footage distances. 3. Timeline for paving. 4. Registered with Kalamazoo County. 5. New lot attached (depending on size) to #23.
3. Motion by Butler to table Personnel Policy for further input until next regular meeting support by Kissinger. Voice vote all yes.
4. Motion by Henson to have Planning and Zoning look into current building and development fees support by Kissinger. Voice vote all yes.

OLD BUSINESS:

- A. Cornerstone development- no discussion

D. Motion by Kissinger to amend the general fund budget transferring \$26327. From Police and \$2478. From Library (books) to be spread
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to Clerks, Treasurer, Governing Body, Assessor, Fire, Inspection, Parks, as necessary, support by Diller. YES: Smith, Butler, Kissinger, Henson, Diller, and Mayor Newton. NO: 0 ABSTAINED: Craig Newton

E. Only one concrete bid at this time no info for meeting.

REPORTS:

Motion by Henson to approve February 2013 treasurer report as presented, support by Butler Voice vote all yes.

Motion by Kissinger to accept and pay March 2013 accounts payable of \$6341.58 report as presented, support by Smith. YES: Kissinger, Diller, Smith, Butler, Cr. Newton, Henson, and Mayor Newton. NO:0
DPW:

Motion by Kissinger to repair brakes on Intl. Truck NTE \$2700. support by Smith. YES: Butler, Kissinger, Henson, Diller, Smith, and Mayor Newton. NO: Cr. Newton .

POLICE-

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

LIBRARY-: Donna

New Lights are installed in Library, they are wonderful.

On 4/23/2013 at 7PM Ken Rodgers will speak on his book POST TRAUMATIC STRESS DISORDER.

Library will be doing two programs on gardening.

Plinket is the Library web group.

DDA- Info: Motion by Kissinger for free use of the Community Room for Style show May 11, 2013, support by Diller. Voice vote all yes.

Motion by Diller to allow closing of Battle Creek st. from Church to Mill after the parade on Greater Galesburg Days (June 15, 2013). Voice vote all yes.

PARKS-

Kissinger: Thank-you to the following for help and donations for a very good Easter Egg Hunt in Ike Payne Park .Rob Wilson, Jennifer Orr, Jamie & Alivia Henson, Linda Carlton, Tammy Tanksley, Russ Dusseljee, Kathleen Fett, Tiffany Douglas, Moses Family, Allens, Cindy Dorbin, Kissinger's, Brad Carpenter, Amanda Spencer, Jan & Sarah Crittenden, Galesburg Hardings, Galesburg McDonalds, Karen Bresson.

April 20, 2013 Grand Opening of Parks Ike Payne 10 AM; Community 11 AM. Motion by Diller for Parks to use the Community Room no charge for Park Grand Opening support by Henson. Voice vote all yes.

FIRE-

Motion by Henson to pass the 2013-2014 budget \$60,150. From general fund \$11,050.from public safety millage, support by Kissinger. YES: Kissinger, Diller, Smith, Butler, Cr. Newton, Henson, and Mayor Newton. NO:0

Info: New Fire truck approx \$350,000. Galesburg amount \$175,000. Waiting on final numbers after receipt of bids.

COUNCIL COMMENT:

Craig Newton; Litter day pick-up will be soon trying to get a date.
Keith Diller: Channel 17 News story was Great for Community.

Carl Newton: Kalamazoo Bike Week is set for May 18, 2013 in area.

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Rich Butler: Can we do anything to develop or sell 25 E Battle Creek St.?

Motion by Kissinger to have Mayor Newton, and Karen Bresson see what we can do to move forward with 25 E. Battle Creek St., support by Diller. Voice vote all yes.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk