

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

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

PLEDGE: Led by Doug Smith & 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 yes.

MINUTES: Motion by Henson to approve June 3, 2013 minutes as presented supported by Kissinger. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. We have on file at City Hall minutes for May 2013: DDA, Library, Museum and Fire Board. Also April Fire Board minutes
- B. Comcast change in channel lineup.
- C. FOIA request Jeff Heppler, payroll etc..

COMMUNITY COMMENT:

Mr. Sackrider: Requesting the City look into more regulation over fireworks.

Motion by Henson for Attorney Soltis to write a resolution or ordinance that is compatible with joining communities and legal with the State of Michigan for day and time controls on discharge of fireworks in the City supported by Diller. Voice vote yes. 7/0

Jodi Pope: Read a statement pertaining to enforcement of Ordinances. What can be done to bring compliance? Carl Newton: We are working on resolving these issues. Rich Butler will meet with Jodi Pope on her individual concerns.

Linda Carlton: Stating concerns yet again on Kal-Gale Printing for ordinance violations. Kathleen Fett: This is a 5-6year on going problem.

NEW BUSINESS:

1. Motion by Henson to approve meeting schedule for July-December 2013 as presented support by Smith. Voice vote yes.
2. Motion by Henson to approve resolution on financing of new fire truck in the amount of \$129,084.10, for 7 years at \$20,757.89 per year support by Kissinger. YES: Cr. Newton, Smith, Butler, Kissinger, Henson, Diller and Mayor Newton. NO:0
3. Motion by Henson to approve lot split at 195 Burgess Dr. as survey was presented by Planning & Zoning Board, noting that split will be registered with Kalamazoo County within 6 months of this date, support by Diller. Voice vote yes.
4. Motion by Henson to table pay schedule of 52 to 26 weeks, for further study support by Butler. Voice vote yes.
5. Information only at this point on direct deposit, credit cards, etc.

OLD BUSINESS:

- A. Motion by Butler to approve \$500.00/yr. off-site backup (Siegfried Crandall PC) support by Henson. Voice vote yes.
- B. QCLL no one present maybe by September
- C. Motion by Diller to approve vacation and sick time as written

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(See Attached), support by Butler. Voice vote 4 yes/3 no approved.

D. Motion by Kissinger to approve resolution, Platted Lots (see attached) support by Craig Newton. Voice vote Yes.

REPORTS:

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

Motion by Kissinger to accept and pay June 2013 accounts payable of \$23401.90 report as presented, support by Henson. YES: Henson, Cr. Newton, Kissinger, Smith, Butler, Diller, and Mayor Newton.

DPW:

Motion by Kissinger to purchase water meters NTE \$2000. Support by Smith. YES: Kissinger, Diller, Smith, Butler, Cr Newton, Henson, and Mayor Newton. NO: 0

Motion by Kissinger to have all (4) City lots marked NTE \$1000. Support by Butler. YES: Butler, Cr. Newton, Kissinger, Henson, Diller, Smith, and Mayor Newton.

Motion by Butler to approve repair of Water tower gasket NTE 720.00 support by Kissinger. YES: Diller, Kissinger, Cr. Newton, Smith, Henson, Butler, and Mayor Newton. NO:0

Motion by Smith to pay Rob Wilson & Bill Bresson \$50. Per month for personal cell phone use, support by Kissinger. Voice vote yes.

POLICE-

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

LIBRARY-: Donna

A/C needed repair and replacement should be looked at it is 22 yrs. old.

DDA- Info: Linda Carlton: All are working together well with market place. Business Association asks: Let them know when a good thing has happened.

PARKS-Kissinger:

Vicki Moses has resigned, and Adrienne Dinse is not coming to meetings. Look for new members.

FIRE- log on file

COUNCIL COMMENT:

Kissinger- Look into bad tree at 17 Washington.

Smith: Disconnect phone from Museum they will use Library line.

Carl Newton: Look at new website, give suggestions. Eagle Scout is coming back on City Sign. (See Planning Board)

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk