

**CITY OF GALESBURG COUNCIL MEETING MINUTES  
AUGUST 5, 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 (late), Smith, Butler, Diller and Mayor Carl Newton. ABSENT : 0

**AGENDA:** Motion by Diller to add Quad Cities Little League at Old Business item D and to approve remainder of agenda as presented, supported by Smith. Voice vote yes.

**MINUTES:** Motion by Henson to approve July 1, 2013 minutes as presented supported by Kissinger. Voice vote yes. No: -0-

**CORRESPONDENCE:**

- A. We have on file at City Hall minutes for June 2013: DDA, Library, no minutes for Parks, Fire Board, or Museum.
- B. Comcast change in channel lineup.
- C. Motion by Henson to approve Carl A. Newton our official representative to vote at annual meeting of Michigan Municipal League support by Kissinger. Voice vote yes.
- D. Motion by Smith to extend the term of the Metro Act Right of Way Permit Extension From 12-31-2012 to 12-31-2018, support by Kissinger. Voice vote yes.
- E. Motion by Henson, to acknowledge the interest rate increase on new fire truck to 3.05%, support by Smith.

**COMMUNITY COMMENT:**

None

**NEW BUSINESS:**

- 1. Motion by Butler to support the Kalamazoo County Drain Commission with repair of Townline Drain from cemetery to railroad crossing, extending existing special assessment 5-6 yrs. support by Henson. Voice vote yes.
- 2. Motion by Smith to allow cross country track to do overnight run on Aug. 16, 2013 at primary school site to raise funds for track per David Hocker coach support by Craig Newton Voice vote yes.
- 3. Motion by Henson to approve reappointment of Andrea McCubbin to DDA board, support by Diller. Voice vote yes.
- 4. Motion by Henson to table Police phones pay % or one for the car, for further study support by Diller. Voice vote yes.
- 5. Motion by Henson to table police millage for further information and discussion support by Kissinger. Voice vote yes.
- 6. Motion by Henson to give Mayor Newton and 1 council member authority to continue talks with Augusta on joint police department support by Kissinger. ( David Henson accepted council position)
- 7. Motion by Kissinger of board consent to start the process of revision of ordinances, support by Henson. Voice vote yes.

**OLD BUSINESS:**

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- A. Motion by Butler for district library committee to proceed with supplied anticipated budget per district library law of all costs Pertaining to library is the responsibility of the Library, support by Kissinger. Voice vote yes.
- B. Motion by Butler to adopt ordinance #264 Fireworks Regulation as written support by Kissinger. YES: Butler, Craig Newton, Kissinger, Henson, Diller, Smith, and Mayor Newton. NO:0
- C. Information: 25 E Battle Creek St. Will have for sale sign soon. Also there will be discussion with adjacent property owners, to see if we can work together.
- D. Motion by Butler that the City appoint another person to Parks and that further discussion and 10 year agreement can be reached with Quad Cities Little League, so that the league may invest in Ike Payne Park, support by Henson. Voice vote yes.

**REPORTS:**

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

Motion by Kissinger to accept and pay July 2013 accounts payable of \$48,959.55 report as presented, support by Diller. YES: Cr. Newton, Smith, Butler, Kissinger, Henson, Diller, and Mayor Newton. NO:0  
DPW:

Rob Wilson Information: The need of water line control valves in Downtown Area. Cost estimate on trees that need removal.

POLICE-

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

LIBRARY-: Donna

Summer Reading is wrapping up; Bubble man; Ice Cream Party; Pizza Party; Science Alive.

DDA- Linda :8/17 Taste of Galesburg; 9/7 Haircuts for cancer (donation); New banners are here. Website is looking good! Thanks to B Bresson new doors are painted and look great.

PARKS-Kissinger: Need New Members!!!

FIRE- No minutes, basic discussion was on new truck.

**COUNCIL COMMENT:**

Motion by Henson for Clerk to go to 40 hours full time, with benefits and a pay increase of \$5.00 per hour, support by Butler. YES: Kissinger, Smith, Butler, Craig Newton, Henson. NO: Diller and Mayor Newton.

Motion by Butler direct the clerk to write a letter removing DPW from drug testing do to exemption support by Henson. Voice vote yes.

Keith: The parks are getting a major amount of use. It's wonderful.

Ken: During the truck/bus I-94 incident it is to be commended how well the 3-departments worked together.

Carl Newton: We have had issue with an N35th Street property concerning their storm water. A letter was sent to request an engineered plan and print within 45 days. At this time they are working to comply.

**ADJOURN:**

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

*Respectfully Submitted  
Larun Bresson, Clerk*