

CITY OF GALESBURG COUNCIL MEETING MINUTES

September 9, 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 Kissinger to approve agenda as presented, supported by Butler. Voice vote yes.

MINUTES: Motion by Henson to approve August 5, 2013 minutes as presented supported by Kissinger. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. We have on file at City Hall minutes for July 2013: DDA, Library, and Fire Board, June 2013 Museum, also June and August Fire Board minutes.
- B. Comcast change in channel lineup on file.
- C. Consumers Energy, 9/10 & 9/17 Public hearings to set dates for future public hearings, on file.
- D. MDOT/AMTRAK: 1. Quiet car service M-F starting Aug. 19th. 2. Working to get AMTRAK Wi-Fi by early 2014. 3. A bicycle car starting 9/6 cost of bike \$10.00 extra.
- E. Non motorized/Bike trail meeting October 3, 2013 at Stryker Room 106 4-5PM, 1901 Romance Parkway Portage, MI.
- F. MDOT service centers open house 9/12 3:30-6:30.
- G. Letter of resignation from Adrienne Dinse for Parks Board received. Motion by Kissinger to accept resignation of Adrienne Dinse from parks board support by Diller. Voice vote all yes.

COMMUNITY COMMENT:

- D. Kowalewski: Requesting clarification, on mowing and Parking lot plowing for District Library proposed costs. Motion by Kissinger that the City of Galesburg will mow around Library building and Plow the Joint Parking Lot as long as there is a District Library support by Smith. Voice vote yes.
- V. Newton; Request for use of Community room waiving the fee for Bible Release Time (1) Monday per month. Motion by Diller to allow free use of the Community room (1) Monday per month for Bible Release time 12PM to 1:15PM support by Kissinger. Voice vote yes.
- L. Carlton: A Big thank-you to the Mayor, \$500.00 was raised for Breast Cancer.
- Jody Born: Please look into the traffic speeds on Burgess Dr. and Gale Avenue. Can we get signs, etc. to help slow them down?

OLD BUSINESS:

1. Info: Townline drain will get replaced north of the Railroad tracks, with new line under the tracks with money extension of current assessment of 5-6 years.
2. Motion by Henson to table personal police phones until next meeting 10/7/2013, support by Diller. Voice vote yes.
3. Motion by Henson to table new police vehicle and police millage indefinitely support by Kissinger. Voice Vote Yes.

Page two

4. Info: Meeting on joint police department will continue with Department Chiefs present at the next meeting.
5. Motion by Diller to approve Rob Wilson, and Bill Bresson (if he is willing) to Parks Board, support by Henson. Voice vote all Yes. Parks Board meeting will be 9/23/13 at 7PM.
6. Mayor removed ✓ Clerk raise no objections from council.

NEW BUSINESS:

- The discussion of*
- A. Motion by Diller if DDA wants to hold a City Wide Garage Sale one weekend now until the end of the year, no permits will be required, supported by Smith. Voice vote all yes.
 - B. Information: Carl Newton and Doug Smith will do all supervisor reviews, all other employees reviews will be done by their supervisor.
 - C. No action just information on board policy
 - D. Motion by Diller to table the City Dump until next month support by Kissinger. Voice vote yes.
 - E. Motion by Butler to approve Siegfried Crandall for City 2013 Audit of \$13,250.00 support by Henson. YES: Cr. Newton, Smith, Butler, Kissinger, Henson, Diller, and Mayor Newton NO: 0
 - F. Motion by Henson to increase Bill Bresson's Pay by \$3.00 per hour Starting November 1, 2013 support by Diller. YES: Henson, Cr. Newton, Kissinger, Smith, Diller, and Mayor Newton. NO:0 Abstained: Butler
 - G. Motion by Henson to table EVIP relating to Health Insurance Caps, have attorney look into this and report back, support by Diller. Voice vote yes. Previous motion by Kissinger was withdrawn.

REPORTS:

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

Motion by Diller to accept and pay August 2013 accounts payable of \$42,885.62 report as presented, support by Kissinger. YES: Smith, Cr. Newton, Henson, Diller, Butler, Kissinger and Mayor Newton. NO:0

DPW:

Motion by Henson to authorize Prein Newhof to file application for grant on downtown water line replacement support by Butler. YES:Cr. Newton, Smith, Butler, Kissinger, Henson, Diller and Mayor Newton NO:0

Motion by Kissinger to Award tree removal to Beatty (12) trees NTE \$9,000. Support by Butler. YES: Henson, Cr. Newton, Kissinger, Smith, Butler, Diller and Mayor Newton.

POLICE-

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

LIBRARY-: Donna

9/18/2013 Poetry sharing; 9/19/2013 Ensata Garden 4PM tour of house and gardens.

DDA- Linda :9/28 Last day MarketPlace; 10/26 Halloween(Harvest Fest) vendors to receive free rent if they give a candy donation. 12/4

Winter Wonderland w/fireworks

PARKS-Kissinger: Put out call on Website.

Page three

FIRE- Motion by Smith to approve purchase of new Thermo Imager NTE \$8500.00 by Fire Board from current fire budget support by Kissinger. YES:Butler, Cr. Newton, Kissinger, Henson, Diller, Smith, and Mayor Newton. NO:0

COUNCIL COMMENT:

Keith: Hole on Division & Beckwith needs attention, also Maple Street, and look into the shoulder of the road.

Craig Newton: The City needs to again have discussion with Mr. Rosenberger, with issues that need to be resolved, or a complaint will be filed on maintaining clean borders to adjacent properties.

Carl Newton: Information: the Fireworks resolution, due to State of Michigan Stature is 1AM to 8AM that is the reason for the change in our resolution.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk

DRAFT