

CITY OF GALESBURG COUNCIL MEETING MINUTES

December 02, 2013 7:00P.M.

CALL TO ORDER: Carl Newton called the meeting to order 7P.M. Then turn meeting over to Keith Diller, due to Carl voice loss.

PLEDGE: Led by Keith Diller & Council.

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

AGENDA: Motion by Henson to add e. Sandra Coville/Shirley Kupecki under correspondence, and F. Board of Review Resolution 120213-02 under New Business balance of agenda to remain the same and approve as amended, supported by Smith. Voice vote yes.

MINUTES: Motion by Henson to approve November 11, 2013 minutes as written supported by Kissinger. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. We have on file at City Hall minutes for October 2013: DDA, Library, and Fire Board.
- B. Comcast will have a price increase as of 1-1-2014. (on file).
- C. Consumers Energy public hearing on long term power purchase auction procedures, 12-3-2013 9:00AM (on file)
- D. PCB cleanup of Portage Creek is complete. (on file)
- E. Motion by Kissinger to accept resignation of Sandra Coville from Library Board, and to appoint Shirley Kupecki to fill term support by Henson. Voice vote all yes.

COMMUNITY COMMENT:

Jim Nicolow: (2) Questions to Ken Kissinger

1. Are we (the City) in ACA compliance?
2. Where are the other 42 employees?

OLD BUSINESS:

1. Motion by Henson to increase Barb Horns hourly wages by \$2.00 per hour, support by Kissinger. YES: Craig Newton, Henson, Kissinger, and Carl Newton. NO: Smith and Diller, Butler: Absent
2. Motion by Kissinger to table (2) two IFT's from Smith Machine until the January 2014 meeting, support by Smith. Voice vote all yes.
3. Motion by Henson to approve Quad Cities Little League preliminary contract, submit to attorney for reformatting and final draft pending no major changes necessary, support by Kissinger. Yes: Henson, Craig Newton, Kissinger, Smith, Diller and Mayor Newton. No: 0 Absent: Butler
4. Motion by Kissinger to table District Library Contract and Lease so questions can be taken back to committee before coming back to Council in January support by Henson. Voice vote yes. Cr. Newton, No 5/1

NEW BUSINESS:

- A. Motion by Kissinger to accept Jamie Baird resignation as of 11-09-2013 supported by Smith. Voice vote all yes.
- B. Motion by Kissinger to approve Resolution 120213-01 Jan-June 2014 meeting schedule support by Henson. Voice vote yes.
- C. Motion to remove Richard Butler, from the council because of a change in residency, support by Kissinger. Voice vote all yes.
- D. Motion by Henson to appoint a Charter Commission to look into possible changes in the existing Charter of 1996, support by Kissinger. Voice vote yes.
- E. Motion by Henson to approve Judy Soule for Election Inspector support by Smith. Voice vote Yes.
- F. Motion by Smith to approve Resolution 120213-02 Board of Review for December support by Henson. Voice vote yes.

REPORTS:

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

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Motion by Kissinger to accept and pay November 2013 accounts payable report of \$2862.89 as presented, support by Henson. YES: Diller, Kissinger, Cr. Newton, Smith, Henson and Mayor Newton.NO:0 ABSENT: Butler

DPW: Expressed thanks to Keith Diller, Gary Allen and Ben Redmond for help with tree cleanup on E. Michigan.

Parts are ordered for well check valve. Leaf pickup is completed, all went well. Carl Newton wanted to thank all volunteers for the help on recycle center. Thank-you to Craig Newton for Shafter Park leaf removal.

POLICE-

Motion by Kissinger to accept police report as presented, support by Henson. Voice vote yes. (on file)

LIBRARY--: Big Thank-you to Sandra Coville for 10 years of service.

Santa will be at the Library 12-14-2013 at 11:30AM

DDA- L. Carlton: Thank Rob & Bill for putting up our Banners. Winter Wonderland 12-4-2013 6PM. Purchased commercial grade garland. Thanks to Rob/Bill/Doug/Keith with ceiling tile, working to do installation between Xmas and New Year.

PARKS-Kissinger: Nothing new

FIRE- D. Henson: Fire Board report (on file)

COUNCIL COMMENT:

David: Letter from DDA; violated RICO ACT (see attached)Wants all complaints within 10 days. Who, Where, When, Why ? Comply with my request. L Carlton we are just trying to make our City safe.

Craig Newton: Thanks for the rapid replacement of the fire dept. flag. Wanted to Thank Carl for his service. (ovation of thanks)

Doug Smith: Want to thank Sandra Coville for her years of service to the Library. Would like to see Donna & Carol for a few minutes after the meeting.

Keith: Thanks to Bill and Doug for help unloading the ceiling tiles. Thanks to Gary & Ben for help with Michigan Ave tree removal.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk