

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 13, 2014 7:00P.M. REVISED 2-3-2014

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

PLEDGE: Led by Council.

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

Motion by Smith to excuse Kissinger tonight, support by Diller. Voice vote yes.

AGENDA: Motion by Henson to approve agenda as written, supported by Smith. Voice vote yes.

MINUTES: Motion by Henson to approve December 2, 2013 minutes as written supported by Smith. Voice vote yes. No: -0-

CORRESPONDENCE:

A. We have on file at City Hall minutes for November 2013: Library, and Fire Board. (Museum and DDA did not meet in December.)

B. Comcast to have a minor channel lineup change. (on file).

COMMUNITY COMMENT:

Jim Nicolow: Ask for answers to e-mail sent to Mayor Carl Newton, and chance for comment after answers are presented. (E-mail attached).

Carl addressed issues in e-mail. Proposed possible solutions, and we have an ordinance in place for sidewalk clearing. Also gave a Thank-you to volunteers that have been helping out to clear sidewalks.

OLD BUSINESS:

1. Motion by Henson to set Public Hearing for the (2) two Smith Machine IFT's City clerk to set time line due to requirements, support by Diller. Voice vote all yes. Absent Kissinger
2. Table Quad Cities Little League contract- need to meet with them and get questions answered.
3. Table District Library, - need to meet with them and get questions answered.
4. Information: Check into rules that are required to be followed for change of Charter.

NEW BUSINESS:

None

REPORTS:

Motion by Henson to approve November 2013 treasurer report as presented, support by Craig Newton. Voice vote yes.

Motion by Diller to accept and pay December 2013 accounts payable report of \$47,119.46 as presented, support by Henson. YES: Cr. Newton, Smith, Henson, Diller and Mayor Newton. NO:0 ABSENT: Kissinger

DPW: Information: Plow truck and Backhoe need small repairs, parts are ordered.

POLICE-

Motion by Smith to accept police report as presented, support by Henson. Voice vote yes. (On file) Absent: Kissinger

Motion by Henson to replace laptop in police car NTE 900.00 support by Diller. YES: Cr. Newton, Henson, Diller, Smith, and Mayor Newton. NO:0 Absent: Kissinger

LIBRARY-: With weather Library has been slow.

DDA- L. Carlton: Winter wonderland big success. Nice picture spread in Shopper. Big Thanks to Vicki & Jack Moses and Son and Wendell Mihalek for the many hours to complete the Guthrie Room ceiling.

PARKS-Carl nothing new

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

COUNCIL COMMENT:

Craig Newton:

1. Good job to the DPW on snow removal.

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2. Fire Board Form to track semi-annual payment, Henson will take to Fire Board on Wednesday.

3. Planning and Zoning is looking into changes that might be necessary in the Book of Ordinances. Please come and participate we meet 3rd Thursday of every month.

Doug Smith- Nothing

Keith Diller:

1. Thank-you to the DDA and volunteers the room is looking very good.

2. DPW snow removal good job.

David Henson:

Motion to have a Special Budget Meeting, with a special invitation to Chief Mau, Mayor Newton to set date, support by Smith. Voice vote Yes.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk