

**CITY OF GALESBURG COUNCIL MEETING MINUTES**  
**February 3, 2014 7:00P.M.**

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

**PLEDGE:** Led by Council.

**ROLL CALL:** Present: Henson, Craig Newton, Kissinger, Smith, Diller and Mayor Carl Newton. ABSENT: 0

**AGENDA:** Motion by Kissinger to amend agenda by adding C. New Business: Board of Review Members; balance of agenda as written, supported by Smith. Voice vote yes.

**MINUTES:** Motion by Diller revise #2 under council comment replacing bi with semi. Balance of minutes for January 13, 2014 minutes to remain as written supported by Henson. Voice vote yes. No: -0-

**CORRESPONDENCE:**

- A. We have on file at City Hall minutes for December 2013: Library, and Fire Board. Oct. and Nov 2013 for Museum. Yr. end audit statement Fire Board 6-30-2013. December treasurer report (No Dec. Meeting) DDA.
- B. Comcast will have a small channel lineup change. (on file).

**COMMUNITY COMMENT:**

Gary Allen: Ask for possible snow clean up and hauling in parking areas and crosswalks. He stated Balkema could provide one loader (3) trucks for eight hours at a cost of \$3200.00.

Jim Nicolow: He was asking for contributions to the American Heart Assn.

**OLD BUSINESS:**

1. Motion by Kissinger to open Public Hearing for the (2) two Smith Machine IFT applications, support by Diller. Voice vote yes. Absent:0  
Motion by Henson to close Public Hearing for (2) Smith Machine IFT applications support by Kissinger. Voice vote yes.  
Motion by Henson to approve Resolution on PBS Partners with Industrial Facilities Exemption of 50% for 12 years on \$162,381.20 building addition, support by Diller. YES: Craig Newton, Doug Smith, Ken Kissinger, Dave Henson, Keith Diller, Carl Newton. NO: 0 ABSENT: 0  
Motion by Henson to approve Resolution on Smith Machine & Grinding with Industrial Facilities Exemption of 50% for 10 years on \$461,751.10 on Equipment & Machinery, support by Smith. YES: Dave Henson, Craig Newton, Ken Kissinger, Doug Smith, Keith Diller, Carl Newton. NO:0 ABSENT: 0
2. Motion by Smith to approve Quad Cities Little League Contract with the Date of 02/03/2014 as written, support by Craig Newton. YES: Kissinger, Diller, Smith, Craig Newton, Henson, Carl Newton. NO:0 ABSENT:0
3. Motion by Craig Newton to approve District Library Agreement with Agreement of Lease (with City of Galesburg) dated 02/03/2014, support by Henson. YES: Craig Newton, Kissinger, Henson, Smith, Carl Newton. NO: Diller. ABSENT: 0
4. Motion by Henson to approve Resolution Amending Section 4.8 (Filling of Vacancies) of the City of Galesburg Charter support by Craig Newton. YES: Diller, Kissinger, Craig Newton, Smith, Henson, Carl Newton. NO: 0 ABSENT: 0

**NEW BUSINESS:**

- A. Discussion on budget at this time was to hold all unnecessary spending.
- B. Motion by Henson to accept Temporary Access Working Rights and Occupation Agreement for use of our boat launch area payment will be \$10,000. Per acre, support by Kissinger. YES: Smith, Craig Newton, Henson, Diller, Kissinger, Carl Newton. NO: 0 ABSENT: 0
- C. Info: We need 2-3 Board of Review members ASAP for March dates.

**REPORTS:**

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

Motion by Kissinger to accept and pay January 2014 accounts payable report of \$7,450.40 as presented, support by Henson. YES: Henson, Cr. Newton, Kissinger, Smith, Diller, Carl Newton. NO:0 ABSENT: 0

DPW: Information: (1) Water main break, lots of plowing. Work on moving snow as time permits.

POLICE-

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

LIBRARY-: Donna on vacation

DDA- L. Carlton: 1. New Manager for Marketplace. 2. Fund raisers planned. 3. Ken Kissinger DDA will be glad to work with you on Easter Egg Hunt if needed.

PARKS-Kissinger: Congrats to all those who helped hammer out the Little League contract.

FIRE- D. Henson: Fire Board report (on file) Kissinger: Looking at new proposal for payment of firefighters (see attached)

**COUNCIL COMMENT:**

Smith:

1. Thanks to Bill & Rob on snow removal.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk