

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**April 7, 2014 7:00P.M.**

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

**PLEDGE:** Led by Ken Kissinger and Council.

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

**AGENDA:** Motion by Henson to amend agenda by adding D. & E. & F. New Business: KATS in kind labor or payment. Stanley Chovanec election inspector and Library business, per Craig Newton. District Library applications to include Shirley Kupiecki, Kim Murray, and Craig Newton. Balance of agenda as written, supported by Kissinger. Voice vote yes.

**MINUTES:** Motion by Henson to approve the minutes of March 3, 2014 as presented supported by Smith. Voice vote yes. No: -0-

**CORRESPONDENCE:**

- A. We have on file at City Hall minutes for February 2014: Library & Fire Board, No Museum minutes Bach not at meeting. March 2014 treasurer report for DDA.
- B. Comcast to remove (3) channels 4-29-14. (On file).
- C. Motion by Smith to accept Nancy Daniels resignation from the Library, support by Diller. (on file) Voice vote all yes.
- D. Motion by Smith to allow Kyle Hoyt use of the Community Room no charge on June 22, 2014 2-4PM for his Court of Honor, support by Kissinger. Voice vote all yes.
- E. Note received from Arlene Chapman thanking the DPW for a job well done on the streets this winter.

**COMMUNITY COMMENT:**

none

**OLD BUSINESS:**

1. Motion by Henson to approve the Fire Board budget for 2014-2015 support by Diller. YES: Cr. Newton, Smith, Kissinger, Henson, Diller and Carl Newton. No:0 Absent:0
2. Motion by Diller to approve Omitting #4 with line out on 5&6, in the District library agreement pertaining to alternates, support by Kissinger. Voice vote Yes. No:0 (See attached new agreement)
3. Motion by Diller to approve Kay Walker, Shirley Kupiecki, and Kim Murray to 4 yr. terms on District Library and Craig Newton to 1yr term, support by Smith. Voice vote yes. Abstained: Cr. Newton
4. Motion by Henson to have a budget work session within 3 weeks of this meeting, time set by the Mayor, support by Diller. Voice vote yes.

**NEW BUSINESS:**

- A. Motion by Henson to approve QCLL installation of 20'x24' storage building on existing slab in Ike Payne Park(per drawing) support by Smith. Voice vote yes.  
Motion by Henson to allow electric to be put underground from concession stand to fields 2-4. Field 1 to be supplied from City pump house, all power to be State of MI code, support by Craig Newton. Voice vote yes.  
Motion by Diller to add to SE parking area at Ike Payne Park by QCLL lot boundaries to be laid out by Rob Wilson, including 20'x20' gravel approach at this time, support by Henson. Voice vote yes.
- B. Motion by Henson to purchase (4) computers and (1) Server with windows 7 for \$10,843.88 support by Kissinger. YES: Henson, Craig Newton, Kissinger, Smith, Diller, and Carl Newton. NO: 0
- C. Motion by Henson to Upgrade current software for \$11480.00 with account apportion costs by department, support by Diller. YES: Diller, Smith, Cr. Newton, Henson, Mayor Newton. NO: Kissinger. ABSENT:0

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- D. Motion by Smith to table KATS agreement for in kind labor or cash in the amount of \$1200.00, support by Diller. Voice vote yes.
- E. Motion by Diller to approve Stanley Chovanec for election inspector, support by Kissinger. Voice vote yes.
- F. Motion by Kissinger to table Library employee wage increases until May meeting, support by Smith. Voice Vote yes.

**REPORTS:**

Motion by Henson to approve February 2014 treasurer report as presented, support by Smith. YES: Craig Newton, Smith, Kissinger, Henson, Diller, and Carl Newton. NO:0

Motion by Henson to accept and pay March 2014 accounts payable report of \$24,406.69 as presented, support by Diller. YES: Henson, Cr. Newton, Kissinger, Smith, Diller, Carl Newton. NO:0

DPW:

Motion by Kissinger to change the fee for a damaged water meter from \$30.00 to Time and Material. Voice vote yes.

Motion by Kissinger to OK the Corpro Contract on the annual water tower cathodic system \$675.00 supported by Henson. YES: Craig Newton, Kissinger, Henson, Diller, Smith and Carl Newton. NO:0

POLICE-

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

LIBRARY-: Motion by Diller to table wage increase on Part Time wages, support by Smith. Voice vote yes

DDA- Motion by Kissinger to use Community Room (No fee) for DDA Style show May 10, 2014, support by Diller. Voice vote yes.

Motion by Diller to close E. Battle Creek Street from Church St. to Mill Street after the parade on 6-21-14 Greater Galesburg Day, also use of the Community Room for 6-21-14, support by Smith. Voice vote yes.

PARKS-Motion by Diller to approve use of community Room for Easter Egg Stuff 4-18-14 at 6PM, support by Smith. Voice vote yes. Egg Hunt 4-19-14 10AM

FIRE- Motion by Smith to approve fire report (on file) support by Henson. Voice vote yes. Info: old truck sold check \$17,500. will be delivered May 2014 at council meeting.

**COUNCIL COMMENT:**

Ken: New fire truck is wonderful.

Keith: Great fire truck.

Craig: New Fire truck is a tremendous asset to Fire Department. On another note please let me know what is wrong with discussion between council members. What is the rules. Carl: Trying to limit sidebar conversations, only one person talking at a time.

Keith: Easter Sunrise service will be at Oak Grove Cemetery at 8AM with a joint breakfast at the Methodist Church.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk