

CITY OF GALESBURG COUNCIL MEETING MINUTES

May 5, 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 g. & h. to Correspondence: Appointment of Hearing Officer/ compensation. Pre-School use of Community Park for family picnic 5-30-2014. Balance of agenda as written, supported by Henson. Voice vote yes.

MINUTES: Motion by Henson to approve the minutes of April 7, 2014 as presented supported by Kissinger. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. We have on file at City Hall minutes for March 2014: Library & Fire Board, February Museum minutes. DDA no minutes Jan.-Mar. 2014.
- B. Comcast as of 4-23-14, 391,392,393 &396 will be available with digital economy service. (On file).
- C. Consumers Energy, hearing to set future hearings.(on file)
- D. Request by local churches to use Community Park pavilion and restrooms Sunday 6-22-14 from 9:30AM to 1:00PM.
- E. Kalamazoo County has (3) parcels they foreclosed on under PA 123. If we are interested in purchasing any of these, they would like an answer by 5-31-2014
- F. FOIA request of a copy of tape of 4-7-14 meeting, by Michael L. Lind JD & Craig Newton. CD's have been furnished.
- G. Motion by Diller to table Hearing Officer, and compensation until next meeting, so items can be researched, support by Smith. Voice vote yes.
- H. Motion by Diller to approve G-A Pre-School use of Community Park & bathrooms for May 30, 2014, 10:30AM-2:30PM or rain date if necessary, support by Henson. Voice vote yes.

COMMUNITY COMMENT:

None

OLD BUSINESS:

1. Motion by Henson to sign the KATS agreement support by Diller. YES: Cr. Newton, Smith, Kissinger, Henson, Diller and Carl Newton. No:0 Absent:0
2. Motion by Henson to approve Librarian for a \$4.00 per hour increase, support by Craig Newton. YES: Henson, Craig Newton, and Smith. NO: Kissinger, Diller, and Carl Newton. Not passed.
3. Motion by Henson to table line item 3 and put it with line Item 2, support by Smith. Voice vote yes. Information: Carl and Doug to form an employee compensation committee and attempt to do it within a month.
4. Information: City to have a budget work session before the next meeting, time set by the Mayor.

NEW BUSINESS:

- A. Motion by Diller to table P. Couch request for additional funds per State Tax commission recommendation to reassess 20% of City properties each year, support by Kissinger. Voice vote yes. Henson opposed
- B. Information: See if all can work to get donations for a basketball area in Community Park.
- C. Motion by Diller to have volunteers open the composite site on the 1st and 3rd Saturday's starting May 17, 2014 support by Kissinger. Voice vote yes.
- D. Discussion on Police cars and vests, no motions.
- E. Motion by Diller to table health insurance until next month, support by Smith. Voice vote yes Opposed: Henson
- F. Information on getting records, if necessary so we have back up in case of disaster.

Page two

REPORTS:

Motion by Henson to approve March 2014 Treasurer Report as presented, support by Kissinger. Voice vote yes.

Motion by Kissinger to accept and pay April 2014 accounts payable report of \$9,482.91 as presented, support by Henson. YES: Henson, Cr. Newton, Kissinger, Smith, Diller, Carl Newton. NO:0

DPW:

Motion by Kissinger to approve Annual Sewer Cleaning NTE \$12,000. Support by Henson. YES: Henson, Craig Newton, Kissinger, Smith, Diller, and Carl Newton.

Motion by Diller to approve City Hall soffit fascia repair NTE \$600.00 supported by Kissinger. YES: Kissinger, Diller, Smith, Craig Newton, Henson and Carl Newton. NO:0

POLICE-

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

Motion by Kissinger to replace Police XP computers (one desk top, one car laptop) for \$2,033.14 using capital outlay equipment funds in current budget, support by Henson. YES: Kissinger, Craig Newton, Smith, Henson, and Carl Newton. NO: Diller

Motion by Henson to restrict the \$8000. In capital outlay from 2013-14 budget to 2014-15 budget with add of additional \$8,000 for \$16,000 toward purchase of a vehicle, support by Kissinger. YES: Smith, Henson, Diller, Kissinger, and Carl Newton. NO:0 ABSTAINED: Craig Newton.

LIBRARY-: Information: History Program by Keith Martin 7PM 5-14-14. Bring in items for Greater Galesburg Day Book, Puzzles, Etc.

DDA- Motion by Diller to use Community Room (No fee) for DDA Style show evening May 9, 2014, support by Smith. Voice vote yes.

PARKS-Kissinger: A Big Thank-you to all who helped with the Easter Egg Hunt Fire Board- Report (on file)

COUNCIL COMMENT:

Ken: Complaints on dead deer at 35th St Bridge: This is Kalamazoo County Road jurisdiction.

Motion by Henson on correspondence E. No the City does not want to purchase any properties listed, support by Diller. Voice vote all yes.

Craig: After extensive thought, I am submitting my resignation effective tonight.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk