

CITY OF GALESBURG COUNCIL MEETING MINUTES

June 2, 2014 7:00P.M.

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

PLEDGE: Led by Scouts from troop 265.

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

AGENDA: Motion by Kissinger to amend agenda by adding 5-14-2014 Special meeting minutes for approval, balance of agenda as written, supported by Diller. Voice vote yes.

MINUTES: Motion by Diller to approve the minutes of May 5, and 14, 2014 as presented supported by Smith. Voice vote yes. No: -0-

CORRESPONDENCE:

- A. We have on file at City Hall minutes for April 2014: Library, DDA & Fire Board, No April Museum minutes.
- B. Comcast as of 7-09-14, channel line-up change. (on file)
- C. Consumers Energy, hearing to set future hearings 6-2-14.(on file)
- D. Motion by Kissinger to approve use of the City Parking lot behind the hardware for Scouts Car wash June 28 and August 9, 2014 support by Diller. Voice vote all yes.
- E. Amtrak schedule May 19, thru August 31,2014. (on file)
- F. KCRC meeting on KRVT was 5-29-14 at 5:30P.M. at Comstock township Hall. This was an information meeting on the trail from Comstock to Galesburg.
- G. Charter amendment vote will be in November.

COMMUNITY COMMENT:

None

OLD BUSINESS:

1. Craig Newton rescinded his resignation. (information only)
2. Motion by Henson to approve a Hearing Officer at \$100.00 per Meeting, support by Diller. Voice vote Yes. No: Kissinger
3. Motion by Henson to increase Patrick Couch payment by \$1,336.00 per year for additional tax work necessary due to the State Tax Commission. This will be for at least 5 years, support by Craig Newton. YES: Craig Newton, Smith, Doxey, Kissinger, Henson, Diller, and Carl Newton. NO: 0
4. Motion by Henson to approve removal of employees and family 65 and over from our group policy, and to pay 70% of their supplement insurance NTE \$210.00 per month (each employee or member) support by Kissinger. YES: Henson, Cr. Newton, Kissinger, Smith, Doxey, Diller, and Ca. Newton. NO: 0
5. Motion by Kissinger to go into Public Hearing on the 2014-2015 Budget. Voice vote all yes. (No Public Comment) Motion by Henson to close Public Hearing on 2014-2015 Budget. Voice vote all yes.

NEW BUSINESS:

- A. Motion by Henson to approve budgets as follows: General Fund: \$550,205.; Major Street: \$104,200.; Local Street: \$56,800. Wages, cost of living and buy out to be considered at a later date. Support by Smith. YES: Diller, Kissinger, Cr. Newton, Smith, Henson, Doxey, Ca. Newton. NO:0
- B. Motion by Henson to approve Resolution 06022014-1 for June to December meeting schedule, support by Diller. Voice vote yes.
- C. Motion by Diller to allow Enbridge to give the boat launch Kiosk to MI-DNR, support by Henson. Voice vote yes.

REPORTS:

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

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Motion by Kissinger to accept and pay May 2014 accounts payable report of \$7,273.70 as presented, support by Henson. YES: Kissinger, Diller, Smith, Doxey, Cr. Newton, Henson, and Ca Newton. NO:0

DPW:

Motion by Diller to approve Annual Street Cleaning NTE \$2500. Support by Henson. YES: Doxey, Craig Newton, Kissinger, Henson, Diller, Smith and Carl Newton.

Motion by Henson to Invite MDOT & Amtrak to a special meeting June 23, 2014 at 7PM about Grant Street Crossing, supported by Kissinger. Voice vote yes. POLICE-

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

Motion by Henson to approve resolution for street closure on Greater Galesburg Day for Parade June 21, 2014, support by Smith. Voice vote yes. LIBRARY-: No information Donna on vacation.

DDA- Motion by Kissinger to approve City wide garage sale for Galesburg Day weekend support by Diller. Voice vote yes.

PARKS-Kissinger: Motion by Diller to approve use of parking lot behind Kay Maxson Agency for Galesburg Day Car Show, proceeds to go to Fire Fighters Assn. In memorial of Harold Gernaat, support by Henson. Voice vote yes.

Motion by Kissinger, to approve fire report, support by Henson. Voice vote yes.

COUNCIL COMMENT:

Craig- Honor the passing of Arlene Guthrie, and note of her Memorial June 28, 2014 United Congregational Church.

Marion- Thank-you for the welcome to the board.

Ken- I have had complaints on Mike and Sheila Garretts house, what can we do about upkeep lawn etc.

Keith- Double wide, we need to act on this. Remove or install. (Carl will meet with Mike.)

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk