

**CITY OF GALESBURG COUNCIL MEETING MINUTES**  
**July 7, 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, Doxey, Diller and Mayor Carl Newton. ABSENT: 0

**AGENDA:** Motion by Kissinger to amend agenda by adding d. in correspondence (Public Inspection of Records Policy), balance of agenda as written, supported by Henson. Voice vote yes. 7/0

**MINUTES:** Motion by Kissinger to approve the minutes of June 2, 2014 as presented supported by Diller. Voice vote yes. 7/0 ; Meeting 6/23/14 no minutes taken informational meeting only on closure of Grant Street Crossing, however a recording of meeting is on file.

**CORRESPONDENCE:**

- A. We have on file at City Hall minutes for May 2014: Fire Board, April Museum minutes. No Library or DDA minutes available
- B. Consumers Energy, hearing 7-9-2014 on request to recover \$10,627,407 in deferred major maintenance expense. (on file)
- C. Motion by Diller to approve resolution 07072014-1; July Board of Review date and time, support by Craig Newton. Voice vote all yes. 7/0
- D. Motion by Kissinger to adopt "City of Galesburg Public Inspection of Records Policy" support by Henson. (Copy Attached) YES: Smith, Craig Newton, Henson, Diller, Doxey, Kissinger, Carl Newton. NO: 0

**COMMUNITY COMMENT:**

Lisa Smith 134 E Michigan Ave.: What is being done on the vandalism and theft? It seems to be on the rise in the City. Is there anything the residents can do such as a neighborhood watch? Get with Chief Mau on this.

**OLD BUSINESS:**

1. Recommendation of the compensation committee (Doug Smith; Keith Diller; Carl Newton) 1. 3% cost of living adjustment. 2. 1% merit raise with good rating on performance review. 3. Work with some of our senior staff in a budget cutting measure or reduction to provide an early retirement buy out strictly of insurance. This is not a cash buy out but health insurance, with possible departmental reorganization to work with things. Motion by Henson to table until next month, support by Diller. YES: Craig Newton, Smith, Doxey, Kissinger, Henson, Diller, Carl Newton. NO: 0
2. Motion by Diller to approve closure of Grant Street Crossing, support by Kissinger. YES: Henson, Craig Newton, Kissinger, Smith, Doxey, Carl Newton. NO: 0. Motion by Kissinger to have MDOT install the fence and all the other improvements, support by Diller. YES: Kissinger, Diller, Smith, Doxey, Craig Newton, Henson, Carl Newton. NO: 0

**NEW BUSINESS:**

- A. Discussion on Galesburg Meat Locker Dumpster. Not a City decision.
- B. Business/Rental license requirement to be studied after receipt of further information.
- C. Business/Rental yearly inspection to be studied after further information received.

**REPORTS:**

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

Motion by Kissinger to accept and pay June 2014 accounts payable report of \$7,295.54 as presented, support by Diller. YES: Diller, Kissinger, Craig Newton, Smith, Henson, Doxey, and Carl Newton. NO:0

DPW: Truck Service will be next month.

Motion by Diller to renew MRWA membership for \$385.00 support by Smith. Voice vote yes. 7/0

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**POLICE REPORT:**

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

Motion by Smith to purchase police car accessory equipment at \$8517.96 pending approval of car purchase, support by Diller. YES: Henson, Craig Newton, Kissinger, Smith, Doxey, Diller, and Carl Newton. NO: 0

LIBRARY-: Programs: Magic Show 7/9; Science Alive 7/24; Cup Stacking 7/29; and Bubble Man 8/6.

DDA- No report due to family illness

PARKS-\$170.00 made on car show for Fire Fighters Assn.

FIRE BOARD: Report on file.

**COUNCIL COMMENT:**

Marion- Why were the park restrooms not open on Greater Galesburg Day?

Rob- Nothing was going on in the park and City Hall Facilities were open.

Keith- Motion by Diller to have Jerry Smeltzer sand blast and paint our big snow plow and small trailer, cost NTE \$100.00 support by Kissinger. Voice vote Yes 7/0

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk