

CITY OF GALESBURG COUNCIL MEETING MINUTES

November 11, 2014 7:00P.M.

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

PLEDGE: Led by K. Kissinger & Council.

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

AGENDA: Motion by Diller to amend agenda by adding 3. Part Time Police Transcriptionist to Old Business with balance of agenda as written, supported by Henson. Voice vote yes. 7/0

MINUTES: Motion by Kissinger to approve the minutes of October 8, 2014 as presented supported by Henson. Voice vote yes. 7/0; Motion by Henson to approve the minutes of October 20, 2014 as presented supported by Diller. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for September 2014 Fire Board, and Library.
2. Comcast channel lineup changes starting December 15, 2014.
3. Consumers Energy, hearing 11-14-2014 on long term power purchase contracts.
4. Consumers Energy info on new rate structures for December 2015
5. Kalamazoo County seeks area residents to serve on County-wide advisory boards.

COMMUNITY COMMENT:

Linda Carlton wished to thank Keith Diller for all his help with watering the flowers, this season and installation of cornstalks for Harvest Fest.

Ethan Alexander with KRESA, requesting sign up of volunteers for Pre-school, Kindergarten, and 1st Grade reading mentorship program. ½ to 1 Hour per week. Information in our office.

OLD BUSINESS:

1. Motion by Diller to table both #1&2 until next meeting support by Henson. Voice vote yes. 7/0
2. Motion by Henson to table Police transcriptionist for further information at next meeting support by Diller. Voice vote yes. 7/0

NEW BUSINESS:

- A. Motion by Diller to approve Fireworks by DDA for Winter Wonderland December 3, 2014 support by Kissinger. Voice vote yes. 7/0
- B. Motion by Henson to approve a \$500. Bonus for Sue Weston & Barb Horn for their work during Karen Bresson absence support by Craig Newton. YES: Doxey, Craig Newton, Henson. NO: Kissinger, Diller, Smith, and Mayor Newton Motion failed
- C. Motion by Kissinger to approve water well repair or pump replacement or both if necessary NTE \$31,486.58 support by Diller. YES: Doxey, Craig Newton, Kissinger, Henson, Diller, Smith and Mayor Newton. NO:0
- D. Motion by Diller to approve emergency tree removal at 127 W Battle Creek St. NTE \$1500.00 support by Henson. YES: Diller, Kissinger, Craig Newton, Smith, Henson, Doxey, and Mayor Newton. NO:0

REPORTS:

Motion by Henson to approve September Treasurer Report as presented, support by Smith. Voice vote yes. 7/0

Motion by Henson to accept and pay October 2014 accounts payable report of \$20,347.04 as presented, support by Diller. YES: Craig Newton, Smith, Doxey, Kissinger, Henson, Diller and Carl Newton. NO:0

POLICE REPORT:

Motion by Kissinger to accept police report as presented, support by Diller. Voice vote yes. (Report On file)7/0

LIBRARY - Welcome to Helena Hayes new Head Librarian

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DDA- Halloween went very well on 10-30-14 safe trick or treat. They are replacing 5 trees in town at a cost of \$2000.00. 12-03-14 Remember Winter Wonderland, with parade, fireworks, hot dogs, cookies, and Santa.

DDA meeting is the last Wednesday of the month we have an opening on the board.

PARKS- David Rachowicz with Kalamazoo County Parks will be at our next meeting to give and get info on the bike trail continuation thru Galesburg.

FIRE BOARD: Report on file.

COUNCIL COMMENT:

Keith- The loop at the main stop light, timing is better. They also believe a manhole over by the monument is covered over. We will look into this in better weather.

Doug- Congratulations to all elected. Special thanks to those who will be leaving for time served.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk