

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**January 5, 2015 7:00P.M.**

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

**PLEDGE:** Led by J. Lemon & Council.

**ROLL CALL:** Present: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller and Mayor Carl Newton.

**AGENDA:** Motion by Diller to approve agenda as presented supported by Kissinger. Voice vote yes.

**MINUTES:** Motion by Kissinger to approve the minutes of December 1, 2014 as presented supported by Diller. Voice vote yes.

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for November 2014 Fire Board, and Library.
2. Comcast Line-up change December 16, 2014.
3. Consumers Energy, hearing 01-14-2015 on rate adjustment in 3 stages.
4. Comstock Township is doing a Master Plan update, if we want a copy of the draft they will send it in electronic form on request.
5. Discover Kalamazoo wanted to know if we wish to advertise in Visitors Guide? I will forward this to DDA.

**COMMUNITY COMMENT:**

No comment

**OLD BUSINESS:**

1. Discussion only on registering New Business and Rental Properties. Karen to make up form and put it on website maybe they will do it voluntarily, or by request. Check with Fire Dept. on safety inspections of buildings, per our agreement with them.
2. Motion by Kissinger to approve starting the application process to hire a Police transcriptionist for \$10. to \$12. Per hour at total cost for this budget year of \$2000. support by Craig Newton. Yes: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey, and Mayor Newton. No: 0

**NEW BUSINESS:**

- A. Information: Special meeting workshop with presentation on on line banking, taking credit cards for payment (fee to user), transfers and direct deposit. No date set at this time.
- B. Information: Received \$150,000.00 Check from MDOT. Approx., \$34,000.00 out of this was spent on Burgess Dr. Leaving a balance of \$116,000.00. Council looking into the best way to get the most done with what is left.
- C. Need two people to work with Karen on possible assessments that can be funded or put before the people for vote
- D. Information: Budget Review by Doug Smith, Judy Lemon, Keith Diller.
- E. Parks committee needs to update 5 year Parks Master Plan.
- F. Committee to assess roads with DPW, Ken Kissinger, Keith Diller, Carl Newton.
- G. Committee to assess city buildings, with DPW, Craig Newton, Keith Diller, Carl Newton.

**REPORTS:**

Motion by Kissinger to approve November Treasurer Report as presented, support by Diller. Voice vote yes.

Motion by Kissinger to accept and pay December 2014 accounts payable report of \$55135.88 as presented, support by Diller. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller and Carl Newton. NO:0

DPW: Motion by Kissinger to purchase JD Battery box \$600.00 support by Diller. Yes: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller, and Carl Newton. No: 0

Page two

Motion by Kissinger to purchase (1) Booster pump \$635.00 plus freight, support by Diller. Yes: Kissinger, Diller, Smith, Doxey, Craig Newton, Lemon and Carl Newton No:0

**POLICE REPORT:**

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

**FIRE BOARD:** Report on file. Rob Wilson to retire from Fire Dept. 2/28/2015 with 30 years' service.

Motion by Kissinger to put Doug Smith on as regular Fire Board Member from Member at Large support by Diller. Voice vote yes. Abstention: Smith

**COUNCIL COMMENT:**

Ken- Don Triemstra will be greatly missed by the Community.

Judy- 2- council on Planning/ Zoning BD. Judy to remain secretary, Craig to be liaison.

Keith- A big Thank-you to Carl & Fire Dept. for call at Andrea,s.

**ADJOURN:**

Motion by Doxey to adjourn, support by Smith. Voice vote all yes.

Respectfully submitted  
Karen Bresson, Clerk