

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**March 2, 2015 7:00P.M.**

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

**PLEDGE:** Led by Council.

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

Motion by Diller to excuse Craig Newton, support by Kissinger. Voice vote Yes. 6/0

**AGENDA:** Motion by Kissinger to approve agenda as presented plus new business D. Fire Assn free community room 4/12/15 & E. Metro Act agreement for CTS, supported by Diller. Voice vote yes. 6/0

**MINUTES:** Motion by Kissinger to approve the minutes of February 2, 2015 as presented supported by Diller. Voice vote yes. 6/0

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for November 2014 DDA and December 2014 & January 2015 Fire Board.
2. Consumers Energy, can now map power outages online. (on file)
3. Actual ballot language for May Election Proposal 15-1. (on file)

**COMMUNITY COMMENT:**

Margaret O'Brien spoke on proposal 15-1 May Election, and overall State of Michigan Budgeted Funds.

Kim Murray asked on behalf of the Library to use City Hall trash containers. Motion by Kissinger to allow Galesburg-Charleston Memorial District Library the use of City Hall Trash/recycling dumpsters, support by Diller. Voice vote Yes 6/0

**OLD BUSINESS:**

- a. Library had no further information. They are to get back when they have information, for a workshop.
- b. KRVT still in the process of looking for funding, at this time maybe 2016.

**NEW BUSINESS:**

- A. Motion by Kissinger to approve KATS In-Kind agreement for 2015 as presented, support by Smith. YES: Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. Absent: Craig Newton
- B. Motion by Diller to allow Greater Galesburg Day Committee free use of Community Park for June 20, 2015. And to close down Battle Creek Street from Church St to Mill St. after the parade until 5PM same day, support by Kissinger. Voice vote yes. 6/0
- C. Motion by Diller to allow the Congregational Church free use of Guthrie Room for 2/27/2015 for Chile Supper, support by Kissinger. Voice vote all yes. 6/0
- D. Motion by Diller to allow Firemen's Assn. free use of the Guthrie Room 4/12/2015 1-4PM R.Wilson retirement party support by Smith. Voice vote all yes. 6/0
- E. Motion by Diller to approve Metro Act Bilateral permit for CTS Telecom, support by Kissinger. Voice vote Yes. 6/0

**REPORTS:**

No January 2015 report not ready.

Motion by Kissinger to accept and pay February 2015 accounts payable report of \$141526.18 as presented, support by Lemon. YES: Smith, Lemon, Diller, Doxey, Kissinger, and Carl Newton. Absent: Craig Newton

DPW: Start patching roads as soon as weather permits.

**POLICE REPORT:**

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

PARKS: Motion by Diller for Parks Board to use Ike Payne Park no charge

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4/4/2015 for Easter Egg Hunt 10AM, support by Lemon. Voice vote yes. 6/0  
FIRE BOARD: (Report on file) Looking to fill three positions. Charleston has filled C. Kasson's place with Ben Holtz.

DDA: Anyone wishing to help with Greater Galesburg Day or Marketplace please come to a meeting or contact the DDA.

**COUNCIL COMMENT:**

Keith- Electronics recycled at DDA end of April 1<sup>st</sup> of May. They will shred hard drive for \$10. Per computer.

Carl- Commend Rob Wilson for his 30 yrs. of service to the Fire Dept. We also have had a business owner request the Good Buddy the Mayor change previous years taxable on his property. This cannot be done and will not be done, and he must go thru traditional channels the same as everyone else.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk