

CITY OF GALESBURG COUNCIL MEETING MINUTES

February 2, 2015 7:00P.M.

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

PLEDGE: Led by Color Guard of Boy Scout Troop 265.

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

AGENDA: Motion by Kissinger to approve agenda as presented plus new correspondence items 6,7, &8, supported by Diller. Voice vote yes.

MINUTES: Motion by Diller to approve the minutes of January 5, 2015 as presented supported by Kissinger. Voice vote yes.

CORRESPONDENCE:

1. We have on file at City Hall minutes for November 2014 Fire Board, and December Library.
2. Comcast Line-up change January 26, 2015.
3. Consumers Energy, hearing 02-04-2015 on Gas cost recovery ceiling factor.
4. Kalamazoo River Valley Trail meeting 2/18//2015 at City Hall 12Noon.
5. Motion by Kissinger to join Kalamazoo County Council of Governments and Pay dues of \$25.00, support by Smith. Voice vote all yes. Keith Diller will be Representative.
6. Kalamazoo County is developing new Park and Recreation Master Plan. The public is invited to participate Feb. 12, 2015 at7PM room B at Kalamazoo County Expo Center or Feb. 13, 2015 at 1PM same location.
7. Received 3rd disbursement on SAW Grant.
8. Thank-you to our Fire & Police on I-94 crash from State of MI.

COMMUNITY COMMENT:

Jim Nicolow: Brought up the question of possible pay increases to the City Council. What does it take to start the process?

OLD BUSINESS:

NEW BUSINESS:

- A. Motion by Diller to give Quad Cities Little League permission to replace (4) Backstops on existing fields, allow donators sign on top of backstop, sign area NTE 32sq. ft per sign. Give Rob Wilson permission to use City backhoe to help pull old back stop posts. Support by Craig Newton. Voice vote all yes. Motion by Smith to approve tree removal from field one backstop area, by QCLL, support by Kissinger. Voice vote all yes.
- B. Motion by Smith to approve Resolution 020215-1 Adopting federal poverty guidelines for year 2015, support by Diller. Voice vote all yes.
- C. Motion by Kissinger to approve Resolution 20215-2 Board of Review date to March 9, 2015, support by Craig Newton. Voice vote all yes.
- D. Motion by Smith to accept Enbridge Energy Contract for 2/2015 to 2/2016 for use of Boat Launch Area, support by Kissinger. Voice vote all yes. (Copy of contract attached).

REPORTS:

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

Motion by Diller to accept and pay January 2015 accounts payable report of \$52,538.38 as presented, support by Kissinger. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller and Carl Newton. NO:0

DPW: Motion by Kissinger to approve annual inspection of water tower NTE \$710.00 support by Smith. Yes: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller and Carl Newton. No: 0

Motion by Kissinger to approve NTE \$8,000. To Prein & Newhof for completing NPDES MS4 permit due 4-1-2015, support by Doxey. YES: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller, and Carl Newton. NO:

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Information: DPW flatbed trailer was stolen from area between garage and salt barn.

POLICE REPORT:

Motion by Kissinger to accept police report as presented, support by Diller.

Voice vote yes. (Report On file)

FIRE BOARD: (Report on file) February meeting will be moved to 2-11-2015.

DDA: Marketplace will be Memorial Day to September 27, 2015. End of April or 1st of May they will be collecting electronics for recycling as a fund raiser.

PARKS: Master Plan and people to sit on board.

MUSEUM: We need current information for our website.

COUNCIL COMMENT:

Marion- Motion for meeting with Library no second.

Judy- Discussion of Library and what was expected of them by January 1, 2015.

Doug- Some same issues as Judy, but also over expenditures on 6 month Library budget for this year. We need to get issues resolved.

Carl- A workshop meeting will be set up with the Library and all who want to come, sometime next week, Notice will be posted when we have date.

Craig- The Library had to hire a Librarian as well as set up new district unit organization, this was a learn as you go issue.

Keith- Fireworks truck is still smoldering out by crash site.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk