

CITY OF GALESBURG COUNCIL MEETING MINUTES

July 6, 2015 7:00P.M.

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

PLEDGE: Led by Council.

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

AGENDA: Motion by Smith to approve agenda with d. added to old business, (Library Memorial Fund), and E. on New Business (new stove for kitchen)balance as presented supported by Diller. Voice vote yes. 7/0

MINUTES: Motion by Kissinger to approve the minutes of June 1, 2015 as presented supported by Diller. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for May 2015 Fire Board and Galesburg Memorial Museum.
2. On 6/30/15 Consumers Energy had a public hearing to set future hearing dates.
3. Motion by Kissinger to approve Senior use of Community Park per M. Doxey at no cost, for summer picnic, support by Smith. Voice vote all yes. 7/0
4. Kalamazoo County Board and Commission vacancies. (On file City Office).
5. Comcast package changes. (On File in City Office).
6. Motion by Diller to approve MML Insurance liability & property package for 2015-2016 at \$23171.support by Kissinger. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO: 0
7. Motion by Diller to approve I.T.Right online backup for 1 year at \$500.00 support by Kissinger. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO:0
8. Motion by Diller to move Nov. meeting from 2nd to 9th due to election on Nov. 3rd, support by Kissinger. Voice vote yes. 7/0
9. Motion by Diller to approve MML Trustees (6)for Workman's Compensation Fund support by Kissinger. Voice vote yes 7/0
- 10.No action taken.

COMMUNITY COMMENT:

Vicki Newton: Thanked Keith Diller & Linda Carlton for the cabinet and speakers for our rolling PA system.

OLD BUSINESS:

- a. Motion by Smith to do a Library Audit ASAP, if it does not exceed \$500.00, support by Lemon. YES: Doxey, Craig Newton, Kissinger, Lemon, Diller, Smith, and Mayor Newton. NO: 0
- b. Motion by Kissinger to interview for cleaning position and have special meeting to hire recommended person or persons in one week. Voice vote yes. 6/0. No:Cr.Newton
- c. Information: RFP was re-issued for 3rd party administrator, due to MSHDA request for (3) quotes. New date is July 22, 2015.
- d. Motion by Kissinger to turn over Memorial funds to Library, Checking, Savings and CD, support by Diller. Yes: Smith, Cr. Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

NEW BUSINESS:

- A. Motion by Diller to accept Board of Review resolution #070615-1 support by Kissinger. Voice vote Yes 7/0
- B. Motion by Diller to adopt new FOIA policy and procedures as presented, support by Kissinger. Voice vote yes 7/0
- C. Motion by Diller for Carl & Karen to look into Attorney replacement,

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Support by Kissinger. Voice Vote Yes 7/0

- D. Motion by Smith to send comment of agreement to MML on Loss Control letter of 6/17/2015 on FOIA policy and Police Vests, support by Kissinger. Voice Vote Yes 7/0
- E. Motion by Kissinger for Karen to buy stove for kitchen new or used NTE \$500.00, support by Smith. YES: Diller, Kissinger, Cr. Newton, Smith Lemon, Doxey and Mayor Newton.

REPORTS:

Motion by Kissinger to accept May 2015 Treasurer's report as presented, support by Smith. Voice vote all yes. 7/0

Motion by Diller to accept and pay June 2015 standard accounts payable report of \$14,158.00 as presented, support by Kissinger. YES: Cr. Newton, Smith, Doxey, Kissinger, Lemon, Diller and Mayor Newton. NO:0

DPW:

Motion by Kissinger to approve Balkema Site & Development for water leak repair by Methodist Church NTE 7,250.00, support by Diller. YES: Lemon, Cr. Newton, Kissinger, Smith, Doxey, Diller, and Mayor 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

DDA:

G-Day went very well, but no final on monies yet. Please notice the old pictures in the Guthrie room, with more to come. Repairing Mayor Picture. New plants around Shafter Monument.

PARKS: Car show donates \$90.00 toward Basketball court projects.

FIRE BOARD: (Report on file)

COUNCIL COMMENT:

Ken- the Ford Garage looks great even better with signs at night.

Craig- Will talk to M. Carpenter on sign on Rosenberger property, about size. Suggestion on speed problem on 35th St. make signs to say go 40 or pay \$140.

Keith: Thanks to Galesburg Hardware for paying costs to demolish City hard drives. Ron Daniels of the Ford garage will be a real asset to this community, he has many ideas. Thanks to the 4-H, Jeff & Andrea McCubbin for the flowers. Thanks to the Scouts for the Welcome sign painting.

Marian: Thank-you for waiving the fee on my senior picnic.

Judy-Information and discussion on the police department.

Doug- Thank Keith the McCubbin's and the Boy Scouts for the great look of City Hall.

Carl- 1. Employee reviews both cost of living and merit.

2. Committee for building reviews. 3. Road review has been completed, work to address some of the issues. Work to prevent problems in the future. 4.

Consent agenda.

ADJOURN:

Motion by Smith to adjourn, support by Kissinger. Voice vote yes.7/0

Respectfully submitted
Karen Bresson, Clerk