

CITY OF GALESBURG COUNCIL MEETING MINUTES

August 3, 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 Diller to approve agenda with 5. added to correspondence, (Amend DDA By-Laws) more info next meeting, and D. on New Business (change September meeting date due to Labor Day)balance as presented supported by Kissinger. Voice vote yes. 7/0

MINUTES: Motion by Kissinger to approve the minutes of July 6, 2015 as presented supported by Diller. Voice vote yes. 7/0 Motion by Diller to approve the minutes of July 14, 2015 as presented, support Smith. Voice vote yes. 6/0 Lemon absent.

CORRESPONDENCE:

1. We have on file at City Hall minutes for June 2015 Fire Board and Galesburg Memorial Museum.
2. Comcast channel line-up change 9-10-2015 (on File).
3. Received Library thank-you for help with summer reading program.
4. Motion by Kissinger for joint Churches to use the Community Park on 9/7/2015 free of charge, support by Diller. Voice vote yes 7/0
5. Amendment to DDA By-laws. Information to follow by next meeting.

COMMUNITY COMMENT:

Nicole- G-A School track coach. Request for fund raiser event.

Motion by Diller to allow Galesburg-Augusta School to hold a fund raiser event at G-A track overnight on 8-14-2015, support by Kissinger. Voice vote yes. 7/0

OLD BUSINESS:

- a. Motion by Diller to table Library awaiting further information, support by Kissinger. Voice vote yes.
- b. Motion by Kissinger to hire Revitalize, LLC as Third Party Administrator for 21 E Battle Creek St. project, support by, Cr. Newton. YES: Kissinger, Diller, Smith, Doxey, Cr Newton, Lemon and Mayor Newton. NO:0

NEW BUSINESS:

- A. Motion by Kissinger to host the KRVT meetings as needed and room is available, support by Diller. Voice vote Yes 7/0
- B. Motion by Diller to send Carl to MML Convention at a cost of \$349.00, support by Kissinger. YES: Diller, Kissinger, Cr Newton, Smith, Lemon, Doxey, NO:0 Abstained: Carl Newton.
- C. Information: Karen to look into what insurance may be available.
- D. Motion by Kissinger to move current 9/7/2015 meeting date to 9/2/2015, support by Diller. Voice Vote Yes 7/0

REPORTS:

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

Motion by Diller to accept and pay July 2015 standard accounts payable report of \$10,951.64 as presented, support by Kissinger. YES: Cr. Newton, Smith, Doxey, Kissinger, Lemon, Diller and Mayor Newton. NO:0

DPW:

Information: Current security issues, due to break-ins at well house and chemical room. Looking for help with water reliability study. Need to look a water installation rates, City is not meeting expenses.

POLICE REPORT:

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

DDA:

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Want to do Trick or Treat again. Will set up date with G-A school date that is ½ day. Need Safety people for that time.

PARKS: Parks Master Plan is a work in process.

FIRE BOARD: (Report on file)

COUNCIL COMMENT:

Ken-1. Hole out by Library. 2. What can we do about dogs and clean up?.3.35 Washington what will happen. 4. New Primary School principle: Shaun Sportel
Craig- 1. Check on Maple tree that needs to come down on 35th St. 2. Will not be at next planning & zoning meeting.

Keith: 1.Ron Daniels wants people to open garage for 4-5 hrs. per day at \$10.00 per hour. 2. Ron Daniels wants to have Car show and music yet this summer. 3. We have the new pots and flowers around Shafter.

Marian: Police officers vests, any news on cost, and where money is coming from. Jeff to look into possible sharing of vest and Insurance costs with Augusta.

Judy- Information: correction on hours worked and further information I would like the council to look at for police dept.

Doug- Congregational Church Chicken roast 8/22/2015.

Carl- 1.Still trying to get to commission on aging.

2. Traffic light at Norms Place is back on automatic sequence.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk