

CITY OF GALESBURG COUNCIL MEETING MINUTES

September 2, 2015 7:00P.M.

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

PLEDGE: Led by Council.

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

Motion by Craig Newton to excuse J. Lemon from meeting, support by K. Diller. Voice vote yes. 6/0

AGENDA: Motion by Diller to approve agenda with 4. added to correspondence, Consumers Energy Hearing date, balance as presented supported by Kissinger. Voice vote yes. 6/0

MINUTES: Motion by Kissinger to approve the minutes of August 3, 2015 as presented supported by Diller. Voice vote yes. 6/0 Motion by Diller to approve the minutes of August 10, 2015 as presented, support Smith. Voice vote yes. 6/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for July 2015 Fire Board and Galesburg DDA.
2. Kalamazoo County Boards and Commission vacancies. (on File).
3. Final day to Register to vote for November Election is October 5, 2015 program.
4. Consumers Energy hearing to set future hearings on gas cost recovery 9-16-2015. (on file).

COMMUNITY COMMENT:

Don Bergner had questions on Library monies owed to the City for 2014-2015 Budget year. Mayor Newton, and others gave an update on where this stands to date, and that we have voted to take this to arbitration and final conclusion.

Linda Carleton On September 6, 2015: Local Churches will have Coffee etc. at 10AM Worship 11AM in the Park Pavilion. The Ford Garage and Koffee Klutch will have a Community Event: Free Car Show; Raffles; Door Prizes; Live music both places. If you need more info see Andrew at Koffee Klutch.

OLD BUSINESS:

- a. Library issue was discussed at Community Comment.
- b. Motion by Diller to adopt the By-Laws from the DDA that they have been working under since 2007, support by, Kissinger. Voice vote yes 6/0
- c. No further information on Health Insurance for small groups.

NEW BUSINESS:

- A. Motion by K. Diller to develop surveillance specifications and put out for bid with possibility of award depending on money available, support by Kissinger. YES: Craig Newton, Kissinger, Smith, Doxey, Diller, and Mayor Newton. NO:0 Absent: Lemon

B.

REPORTS:

Motion by Smith to accept July 2015 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 6/0

Motion by Kissinger to accept and pay August 2015 standard accounts payable report of \$53891.09 as presented, support by Diller. YES: Doxey Cr. Newton, Kissinger, Diller, Smith and Mayor Newton. NO:0 Absent: Lemon

DPW:

Information: All water is current at this time. 35th Street project is on track for next year.

POLICE REPORT:

Motion by Diller to accept police report as presented, support by Kissinger. Voice vote yes. (Report On file) 6/0

DDA: Kay Maxson Lifetime community Appreciation Award 9-23-2015 6:30-8:00PM

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Motion by Kissinger free use of community room for Kay Maxson award, support by Diller. Voice vote yes. 6/0

Main Street Center Program from MSHDA; Gave Council Handout.

Trick or Treat will be Friday before Halloween- need volunteers.

Laurels will be at Market place giving free blood pressure clinic.

PARKS: (Kissinger) M. Shannon to help with grant for possible monies to put in Parks basketball courts.

FIRE BOARD: Corn Hole Toss was a success, hoping better next year. (Report on file)

COUNCIL COMMENT:

Keith: 1.Call Balkema on dip in road W. Battle Creek St. 2. Checking on street lights that are out. 3. Great new sign at Ford Garage.

Doug: City Hall men's restroom faucet broken. Please replace all faucets.

Marian: Thank-you to the police dept. for getting my stuff back.

Motion by Diller for Marvin Horn to use Community Room for no charge, support by Smith. Voice vote yes. 6/0

Carl- 1.Exit 92 Open Saturday.2. 35 Washington & 129 E. Michigan Ave. getting information on costs to remove. 3. Get all council electronic banking information for next meeting.

ADJOURN:

Motion by Smith to adjourn, support by Kissinger. Voice vote yes.6/0

Respectfully submitted
Karen Bresson, Clerk