

CITY OF GALESBURG COUNCIL MEETING MINUTES

December 7, 2015 7:00P.M.

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

PLEDGE: Led by Judy Lemon and Council.

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

AGENDA: Motion by Kissinger to approve agenda with New Business A. Review date should read 12/14/2015. Balance as presented supported by Craig Newton. Voice vote yes. 7/0

MINUTES: Motion by Diller to approve the minutes of November 9, 2015 with Addition of OB-b (DDA By-Laws) balance as presented supported by Kissinger. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for October 2015 Fire Board & Jan-Oct 2015 DDA.
2. MDOT Track your snow plow (www.michigan.gov/drive).
3. Comcast price increase 1/1/2016.
4. Consumers Energy power supply cost recovery hearing to set future hearings was 12/4/2015.

COMMUNITY COMMENT:

None

OLD BUSINESS:

- a. Library- Furnishing copies of bills to them and Attorney Soltis.(update)
- b. Cameras getting info together for bid.
- c. Motion by Diller to have Council interview candidates for Utility Billing Clerk December 10, 2015 at 7PM, to hire, support by Kissinger. Voice vote yes. 7/0

NEW BUSINESS:

- A. Motion by K. Diller to approve resolution 12072015-1, support by Kissinger. Voice vote yes 7/0
- B. Motion by Diller to approve Guthrie Room use by Fire Dept. 2-27-2016 for fund raiser, support by Kissinger. Voice vote yes. 7/0
- C. Motion by D. Smith to approve roll over of one week vacation for Karen Bresson to year 2016, support by Kissinger. Voice vote 6/1 K. Diller Nay.
- D. Motion by Kissinger to approve Moving Planning-Zoning meetings starting January 2016 to the third Monday of each month, support by Smith. Voice vote yes. 7/0

REPORTS:

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

Motion by Diller to accept and pay November 2015 standard accounts payable report of \$5988.45 as presented, support by Kissinger. YES: Doxey Cr. Newton, Kissinger, Diller, Smith, Lemon and Mayor Newton. NO:0

DPW:

Motion by Diller to approve additional well # 1 repair NTE \$8,000.00 support by Kissinger. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO:0

POLICE REPORT:

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

DDA: No DDA meeting in December 2015 See you in January 2016.

PARKS: Grant of \$25,000. received for KRVT trail system needs match money of \$3900. or more. Contract will be available at next meeting. Where will we get this money from?