

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 4, 2016 7:00P.M.

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

PLEDGE: Led by Ken Kissinger and Council.

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

Motion by Kissinger to excuse Craig Newton for tonight's meeting, support by Smith. Voice vote yes. 6/0

AGENDA: Motion by Kissinger to approve agenda as presented supported by Keith Diller. Voice vote yes. 6/0

MINUTES: Motion by Diller to approve the minutes of December 7, 2015 and December 10, 2015 as presented supported by Smith. Voice vote yes. 6/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for November 2015 Fire Board, including audit report of 6-30-2016, & November 2015 museum.
2. Comcast channel lineup change. (on file)
3. State of Michigan MDOT Contracts on 35th Street Project 15-5548. Motion by D. Smith to approve Resolution 01042016-4 to approve Mayor Carl Newton, and Clerk Karen Bresson as signers on MDOT Contract # 15-5548 35th Street Project, support by K. Diller. YES: Smith, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO: 0 ABSENT: Craig Newton.

COMMUNITY COMMENT:

None

OLD BUSINESS:

- a. Library- Insurance invoices and payroll forms (completed information.)
- b. Cameras bids received, (3)\$ 21,755 (disc) to.16,995 ;18,976/25380;6100 Looking into and talking to bidders. No decision
- c. Discussion on direct deposit and fees. Banking overall costs. Get information on other banks.

NEW BUSINESS:

- A. Motion by K. Diller to approve resolution 01042016-1, support by Lemon Investment Policy. (on file)YES: Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO: 0 ABSENT Craig Newton.
- B. Motion by Kissinger to approve Resolution 01042016-2 adopting ACH and Electronic funds transfers, support by Smith. (on file) YES: Lemon, Kissinger, Smith, Doxey, Diller, and Mayor Newton. NO:0 ABSENT: Craig Newton.
- C. Motion by Diller to approve Resolution 01042016-3 Election workers for March 8, 2016 election, support by Kissinger. YES: Kissinger, Diller, Smith, Doxey, Lemon, And Mayor Newton NO: 0 ABSENT: Craig Newton
- D. Motion by Diller to table discussion on SWMRPI Grant due to questions on match amount, support by Kissinger. Voice vote yes. 6/0

REPORTS:

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

Motion by Kissinger to accept and pay December 2015 standard accounts payable report of \$27136.78 as presented, support by Diller. YES: Smith, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO:0 ABSENT: Craig Newton

DPW:

Motion by Kissinger to buy a 4" meter for Gale Valle Estates water service NTE \$3000.00 support by Diller. YES: Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO:0 ABSENT: Craig Newton

Tree in cemetery took part of fence. Checking on best way to handle it.

POLICE REPORT:

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

Page two 1-04-2016

DDA: No one present.

PARKS: nothing further.

FIRE BOARD:

Motion by Diller to approve Resolution 01042016-5 for Local Governing Body for Charitable Gaming Licenses. (Galesburg-Charleston Firefighters Association), support by Kissinger. (on file) YES: Kissinger, Diller, Smith, Doxey, Lemon, and Mayor Newton. NO:0 ABSENT: Craig Newton

COUNCIL COMMENT:

Ken: Remind citizens to clear sidewalks.

Keith: Go Go Auto closed for winter.

Marian: Can we get a light by side of building. Jim Ritchie passed away 53yrs old.

Carl: Ice Hole Tournament 2-27-2016.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk