

CITY OF GALESBURG COUNCIL MEETING MINUTES

February 1, 2016 7:00P.M.

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

PLEDGE: Led by Council.

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

AGENDA: Motion by Kissinger to approve agenda with the addition of New Business E. Smith IFT Public hearing balance as presented supported by Keith Diller. Voice vote yes. 7/0

MINUTES: Motion by Diller to approve the minutes of January 4, 2016 as presented supported by Kissinger. Voice vote yes. 6/0 Abstained: Craig Newton

CORRESPONDENCE:

1. We have on file at City Hall minutes for December 2015 Fire Board, DDA December 2015 treasurer report only no minutes, & December 2015 museum.
2. Motion by Kissinger to accept Enbridge contract for boat launch area and repairing of Drive for annual sum of \$4,000.00, support by Diller. YES: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey and Mayor Newton. NO:0 (Contract on file)
3. Consumers Energy Hearing 2-3-16 on gas cost recovery adjustment.(on file)
4. FOIA for Tyler Wayne Beischl answered by Attorney R. Soltis (on file)

COMMUNITY COMMENT:

Mark Jansen for KATS, gave us an update on the millage request .315 that is being proposed on the May ballot for County Transportation.

OLD BUSINESS:

- a. Library- Motion by Smith that when we receive information from Soltis on how Library is proceeding that we give him permission to take it to Court, if no answer from Library, support by Kissinger. YES: Smith, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO: Craig Newton
- b. Motion by Diller to call Special meeting February 15, 2016 at 6:30 to get final information on camera surveillance system costs and funding, support by Kissinger. Voice vote Yes. 7/0

NEW BUSINESS:

- A. Motion by Kissinger to approve resolution 002012016-1, with the March date being set at 14th, support by Diller. Meeting Schedule. (on file)YES: Smith, Doxey, Kissinger, Craig Newton, Lemon, Diller, and Mayor Newton. NO: 0
- B. Motion by Diller to approve Resolution 02012016-2 adopting Government poverty guidelines for 2016, support by Kissinger. (on file) YES: Lemon, Kissinger, Craig Newton, Smith, Doxey, Diller, and Mayor Newton. NO:0
- C. Motion by Diller to approve Resolution 02012016-3 Alternative dates for Board of Review, support by Kissinger. YES: Kissinger, Diller, Smith, Doxey, Lemon, Craig Newton and Mayor Newton NO: 0 (on file)
- D. Motion by Kissinger to ADD SWMRPI Grant to special meeting 2/15/2016 due to questions on match amount, support by Diller. Voice vote yes. 7/0
- E. Motion by Diller to set IFT Public Hearing for Smith Machine of March 14, 2016, support by Kissinger. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton NO:0

REPORTS:

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

Motion by Kissinger to accept and pay January 2016 standard accounts payable report of \$6766.93 as presented, support by Craig Newton. YES: Smith, Lemon, Craig Newton, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

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DPW:

Motion by Kissinger to Service International Truck NTE 435.00 support by Smith. YES: Smith, Doxey, Craig Newton, Kissinger, Lemon, Diller, and Mayor Newton. NO:0

Motion by Kissinger to purchase tires for DPW Pick-up truck NTE \$683.00, support by Diller. YES: Doxey, Craig Newton, Kissinger, Lemon, Diller, Smith, and Mayor Newton, NO:0

Motion by Diller to purchase a new muffler for International truck NTE \$350.00, support by Kissinger. YES: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey, and Mayor Newton. NO: 0

Motion by Diller to approve water tower corrosion test and bulb replacement on top of tower NTE \$870.00, support by Craig Newton. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

INFO: 35th Street Project went for \$313,707.30 under original cost. February - March starting.

INFO: 2/2 or 2/3/2016 closing E Battle Creek St repair water leak.

POLICE REPORT:

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

DDA: Info: No help for asbestos testing on 129 E. Michigan; (1) Board person still needed. Need help of workers for Greater Galesburg Day.

PARKS: Filed for \$1,000 grant. DDA & Parks put on fund raiser? Maybe volunteers for pouring concrete slab. Working to get Basketball court both parks.

Motion by Smith for Parks to put on Easter Egg Hunt Ike Payne Park 3-26-2016 1PM free of charge, support by Diller. Voice all yes. 7/0

FIRE BOARD:

Working on grant for possible help with complete new air bottles and masks etc. Match already in budget.

COUNCIL COMMENT:

Ken: Donkey B. Ball at School 2-8-2016 6-8PM.

Craig: Information on brush pile at back of Shafter Park.

Keith: Thank-you Rob on street light repair.

Carl: Work on compost site schedule for spring; Still working on changing out of street lights to LED; Going to start enforcing Ordinances relating to dwellings in bad need of repair or removal.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk