

CITY OF GALESBURG COUNCIL MEETING MINUTES

April 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, Craig Newton, Kissinger, Smith, Doxey, Diller and Mayor Carl Newton.

AGENDA: Motion by Kissinger to approve agenda as presented supported by Diller. Voice vote yes. 7/0

MINUTES: Motion by Diller to approve the minutes of March 14, 2016 with street light correction to (22) balance as presented supported by Kissinger. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for February 2016 Fire Board, DDA February 2016 Treasurer report.
2. Comcast channel line-up change 4/12/2016.)on file)
3. Consumers Energy Public Hearing 4/12/2016 for rate increase. (on file)
4. R. Seeber answer to D. Patterson on 129 E. Michigan property. (on file)
5. I-94/40th St project estimated work date schedule.(On file if interested)
6. Smoke Test of Sanitary Sewer System. (Per SAW Grant)
7. Youth United Way Grant update; will have final decisions by 1st Monday in May.

COMMUNITY COMMENT:

Motion by Diller to transfer title of Model A Fire Truck over to Galesburg Charleston Firemen's Association, but if you ever get rid of the truck it comes back to the City of Galesburg, support by Craig Newton. YES: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey, and Mayor Newton. NO:0
Rob Wilson put in a complaint on 350 Burgess Drive for constant barking dog all night. J. Heppler said he would send owner a ticket. Three weeks later nothing has been solved.

OLD BUSINESS:

- a. Info: Galesburg Charleston Memorial District Library papers have been filed with the Court. They have until April 28th 2016 to reply.
- b. Motion by Smith, to pay DPW workers Double Time with a minimum of three hours for Saturday funerals, support by Diller. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger and Mayor Newton. NO:0
- c. Motion by Diller to hire Bradley Sutherland for Seasonal DPW worker at 24 hrs. per week at \$9.00 per hour, waive physical but send for back X-ray, support by Smith. YES: Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO: Craig Newton

NEW BUSINESS:

- A. Info: Compost schedule will be put together yet this month.
- B. Motion by Kissinger to table New Business B electronic banking until next month, support by Diller. Voice vote all yes. 7/0
- C. Motion by Diller to replace Back entry door and Exit door in Guthrie room NTE \$4000, support by Craig Newton. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger and Mayor Newton. NO:0
- D. Motion by Kissinger to request 3-Bids for Water asset management plan, support by Diller. Voice vote yes. 7/0

REPORTS:

Motion by Diller to accept February 2016 Treasurer's report as presented, support by Smith. Voice vote all yes. 7/0

Motion by Diller to pay March 2016 standard accounts payable report of \$39,617.29 as presented, support by Kissinger. YES: Smith, Lemon, Craig Newton, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

DPW:

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Motion by Kissinger to repair International truck NTE \$789.40, support by Lemon. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO:0

POLICE REPORT:

Motion by Diller to not allow personal use of the police car to drive to and from work, support by Craig Newton. YES: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller, and Mayor Newton. NO:0

Motion by Kissinger to accept Police report as presented, support by Diller. Voice vote yes. 7/0

Doug wants to see at least one car per day cited. Handle all cars in 1 Month. DDA: Galesburg Day will be June 18, 2016. We could use help, see Jennie or Linda.

PARKS: Easter Egg Hunt was a great success, and they stayed and used the park. We also received the first check on the grant for KRVT of \$12,500.

FIRE BOARD:

COUNCIL COMMENT:

Ken: We need to look into a public safety and or Street millage for our budget.

Carl: Department heads, Jeff, Rob, and Kevin, what do we need for operating millage.

Craig: Rosenberger needs to clean up sign that has fallen down.

Keith: Rob please look into the lot behind Andrea's.

Carl: New Business start-up at Old Auto Parts location. Auction on Saturday 4/23/2016.

Performance reviews need to start need two people for these, get with me. Get your budgets in

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk