

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**May 9, 2016 7:00P.M.**

**CALL TO ORDER:** Doug Smith called the meeting to order 7P.M.

**PLEDGE:** Led by Craig Newton and Council.

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

Motion by Craig Newton to excuse Diller, Kissinger, and Carl Newton, support by Lemon. Voice vote yes. 4/0

**AGENDA:** Motion by Craig Newton to approve agenda as presented supported by Doxey. Voice vote yes. 4/0

**MINUTES:** Motion by Craig Newton to approve the minutes of April 4, 2016 as presented supported by Lemon. Voice vote yes. 4/0

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for March 2016 Fire Board, DDA March 2016 & Treasurers reports. Also DDA Budget for 2016-2017
2. Motion by Craig Newton to table tax sale properties until June 6, 2016 meeting support by Lemon. Voice vote yes 4/0
3. Compost site schedule is posted on website.
4. Kalamazoo County Ready 4s invitation to spring provider tour.(on file)
5. Motion by Craig Newton to allow GCMDLibrary no charge use of the Community Room for the dates requested, with the stipulation they are to clean or pay to have room cleaned, support by Lemon. Voice vote yes. 4/0

**COMMUNITY COMMENT:**

Mr. Nicolow had question about checking Community Room after rented. No solution has been decided.

Mr. Bergner, had questions about cars (in front yards, and no plates) as well as working on race cars in driveways. Police are working on this ordinance, with warnings and tickets.

**OLD BUSINESS:**

- a. Info: Galesburg Charleston Memorial District Library Update; There is a meeting on Friday May 13, 2016 at 1:30PM, on Facilitative Mediation.
- b. Motion by Craig Newton, to table b old business (banking) until June 6, 2016, support by Lemon. Voice vote yes 4/0
- c. Motion by Craig Newton to waive the requested 3 bids and have MRWA do our water asset management plan no charge, support by Doxey. Voice vote yes 4/0

**NEW BUSINESS:**

- A. Motion by Craig Newton to approve Resolution 05092016-2 Set 2016-2017 Budget Public Hearing, support by Lemon. YES: Doxey, Craig Newton, lemon, Smith. NO:0 ABSENT: Kissinger, Diller, Carl Newton.
- B. Motion by Craig Newton to approve Resolution 05092016-1Variance for placement of Library Sign, support by Lemon. YES: Craig Newton, Smith, Lemon, Doxey. NO:0 ABSENT: Kissinger, Diller, Carl Newton.
- C. Information: 163 E Battle Creek St. Dwelling unlawfully occupied. This location has also been sent a letter from the Kalamazoo County Health Dept. Doug Smith, "Heppler we need to act on this situation".

**REPORTS:**

Motion by Craig Newton to accept March 2016 Treasurer's report as presented, support by Lemon. Voice vote all yes. 4/0

Motion by Lemon to pay April 2016 standard accounts payable report of \$49,965.41 as presented, support by Craig Newton. YES: Smith, Lemon, Craig Newton, Doxey. NO:0 ABSENT: Kissinger, Diller, Carl Newton

DPW : Motion by Craig Newton to purchase fan for chlorine room NTE \$1500.00, support by Lemon. YES: Lemon, Cr. Newton, Smith, Doxey. NO:0 ABSENT: Diller Kissinger, Carl Newton.

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Motion by Craig Newton to approve annual street sweeping \$2400 and disposal NTE \$700., support by Lemon. YES: Craig Newton, Smith, Doxey, Lemon. NO:0 ABSENT: Kissinger, Diller, Carl Newton.

Motion by Lemon to approve purchase a phosphate test meter NTE \$600. Support by Craig Newton. YES: Doxey, Craig Newton, Lemon, Smith. NO:0 ABSENT: Kissinger, Diller, Carl Newton.

Motion by Craig Newton to approve parking lot (Mill & City Hall) and Street (E. MI & W Battle Creek, Burgess Dr.) marking NTE\$ 3036., support by Lemon. YES: Craig Newton, Smith, Lemon, Doxey. NO:0 ABSENT: Kissinger, Diller, Carl Newton.

Motion by Smith to remove the Rain Garden, support by Lemon. Voice Vote NO 3/1

**POLICE REPORT:**

Motion by Craig Newton to accept Police report as presented, support by Doxey. Voice vote yes. 4/0

DDA: Galesburg Day will be June 18, 2016. We could use help, see Jennie or Linda.

PARKS: We were denied the Park grant by United Way.

FIRE BOARD: See Fire Report.

**COUNCIL COMMENT:**

Craig: Requested that the council make policy that if you fly a Rebel Flag that you fly a US Flag above it. No action taken. Requested that a letter be sent to Mr. Rosenberger asking his intensions on properties in Galesburg. No action taken.

**ADJOURN:**

Motion by Smith to adjourn, support by Lemon. Voice vote yes.4/0

Respectfully submitted  
Karen Bresson, Clerk