

CITY OF GALESBURG COUNCIL MEETING MINUTES

July 11, 2016 7:00P.M.

CALL TO ORDER: Keith Diller called the meeting to order 7P.M.

PLEDGE: Led by Council.

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

Absent: Doxey, Carl Newton.

Motion by Kissinger to excuse Doxey, and Carl Newton, support by Lemon. Voice vote yes. 5/0

AGENDA: Motion by Lemon to approve agenda as presented supported by Smith.

Voice vote yes. 5/0

MINUTES:

Motion by Craig Newton to approve June 6, 2016 as presented, support by Lemon. Voice vote all yes.

CORRESPONDENCE:

1. We have on file at City Hall minutes for May 2016 Fire Board, DDA June 2016 & Treasurers reports. Museum May 2016 minutes.
2. Kalamazoo County Area Agency on Aging Plan. (on file)
3. Motion by Kissinger to approve Resolution 07112016-1 Board of Review date change support by Smith. YES: Smith, Cr. Newton, Lemon, Diller, Kissinger. NO: 0 Absent: Doxey, Carl Newton
4. Consumers Energy Public Hearing 7/12/2016. (on file)
5. Kathy Fett on McCollum repair Facebook comments. (on file)
6. 163 E Battle Creek St.- Kalamazoo County Health gave extension until 7/13/2016. (on file)
7. Kathy Fett letter on 88 E. Battle Creek St. to read into minutes. Motion by Kissinger not to read into minutes, this is in the courts hands, however it will be on file, support by Lemon. Voice vote all yes. 5/0
8. Jerry VanderRoest study on Kalamazoo County Sheriff Patrol Units. (on file).

COMMUNITY COMMENT:

Judy Sivak spoke pertaining to Correspondence #2.

Motion by Smith to approve Kalamazoo County Area Agency on Aging Plan, support by Lemon. Voice vote all yes. 5/0

Motion by Smith to allow Quad Cities Little League to do Pavers and Landscaping around their building, support Kissinger. Voice vote yes. 5/0

Motion by Kissinger to allow the Scouts to overnight camp in Community Park Sept. 17, 2016 2PM until 9AM Sept 18, 2016 no charge, support by Lemon. Voice vote yes. 5/0

OLD BUSINESS:

- a. Info: Per Judge Mediation will be August 18, 2016 9:30AM in the office of S. Denenfeld (Lewis Red & Allen P.C.) 136 E Michigan Ave Suite 800 Kalamazoo MI 49007.
- b. Info: Judge has issued Mr. Patterson another court date on 7/15/2016 we will see where it goes from here.
- c. Motion by Smith to remove perennials (within 2 weeks) from rain garden and flatten area to remove weeds, support by Kissinger. Voice vote yes. 5/0

NEW BUSINESS:

- A. Motion by Smith to Table Golf carts on City streets, support by Lemon. Voice vote yes. 5/0
- B. Motion by Kissinger to Approve Siegfried Crandall for Audit 2015-2016 for \$ 13,250., support by Lemon. YES: Craig Newton, Smith, Kissinger, Lemon, Diller. NO:0 ABSENT: Doxey, Carl Newton.
- C. Motion by Smith to approve MML for Package Insurance coverage \$23,498. Support by Kissinger. YES: Lemon, Cr. Newton, Kissinger, Smith, Diller.

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NO:0 ABSENT: Doxey, Carl Newton.

D. Motion by Smith to Table merit & cost of living wages, support by Lemon. Voice vote yes. 5/0

REPORTS:

Motion by Kissinger to accept May 2016 Treasurer's report as presented, support by Lemon. Voice vote all yes. 5/0

Motion by Kissinger to pay June 2016 standard accounts payable report of \$29,329.56 as presented, support by Cr. Newton. YES: Diller, Kissinger, Craig Newton, Smith, Lemon. NO:0 ABSENT: Doxey, Carl Newton.

DPW : Motion by Kissinger to repair chlorine injector NTE \$650.00, support by Smith. YES: Smith, Cr. Newton, Lemon, Diller, Kissinger. NO:0 ABSENT: Doxey, Carl Newton. Motion by Smith to Table patch replacement on M-96 by RR track at Burgess, support by Lemon. Voice vote yes. 5/0

POLICE REPORT:

Motion by Smith to accept Police report as presented, support by Lemon. Voice vote yes. 5/0. Motion by Kissinger to approve purchase of tires for police SUV at \$524.80 and mounting \$50.00, support by Lemon. YES: Kissinger, Diller, Smith, Cr. Newton, Lemon. NO:0 ABSENT: Doxey, Carl Newton

DDA: Kathy Fett resigned from DDA. Need applications for City boards. DDA is working on Halloween.

PARKS: Nothing new

FIRE BOARD: See Fire Report.

COUNCIL COMMENT:

Craig: Motion by Craig Newton for DPW to do a written report every month, support by Lemon.

Motion by Kissinger for Parking at post office to remain 1hr. parking, support by Smith. Voice vote yes. 5/0

ADJOURN:

Motion by Kissinger to adjourn, support by Lemon. Voice vote yes.5/0

Respectfully submitted
Karen Bresson, Clerk