

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**August 8, 2016 7:00P.M.**

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

**PLEDGE:** Led by Ken Kissinger.

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

**AGENDA:** Motion by Kissinger to approve agenda as presented supported by Carl Newton. Voice vote yes. 6/0

**MINUTES:**

Motion by Kissinger to approve July 11, 2016 as presented, support by Smith. Voice vote yes. 4/favor 1/ Nay 1/Abstention.

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for June 2016 Fire Board, DDA July 2016 & Treasurers reports.
2. Council Resignation received from Marian Doxey. (on file)
3. Comcast channel line-up change. (on file)
4. Office of the Kalamazoo County Drain Commission to start East Corporation Drain on 8-8-2016, with McCollum removal on 8-12-2016. Kathy Fett on McCollum repair Facebook comments. (on file)  
Motion by Smith to approve the resignation of Marian Doxey, support by Carl Newton. Voice vote all yes.

**COMMUNITY COMMENT:**

Motion by Smith to give Dalton Shafer permission to install bird & Bat houses In Community Park to get his Eagle Scout, support by Kissinger. Voice vote all yes. 6/0

Motion by Kissinger to allow Wendy French to have overnight Track Ram Run 8/26 to 8/27/2016, support by Carl Newton. Voice vote all yes.

Info: Jerry VanderRoest spoke on possible walk path down McCollum. NO decision by council.

**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 a decision dwelling to be down and cleaned up by September 15, 2016.(on file)
- c. Motion by Carl Newton to approve Resolution 08082016-1 Golf Carts on City Streets, support by Smith. YES: Smith, Diller, Carl Newton. NO: Lemon, Craig Newton, Kissinger. Tie/Failed.
- d. Motion by Kissinger to Table Merit Raises until September Meeting, support by Smith. Voice vote all yes.
- e. Info: J. Heppler stated very well addressed all on list.

**NEW BUSINESS:**

- A. Info: MRWA finished a water sewer study. The City will be sending new rate information out with the September billing. New rates will be going into effect with December billing.

**REPORTS:**

Motion by Kissinger to accept June 2016 Treasurer's report as presented, support by Carl Newton. Voice vote all yes. 6/0

Motion by Kissinger to pay July 2016 standard accounts payable report of \$4805.61 as presented, support by Carl Newton. YES: Diller, Kissinger, Craig Newton, Smith, Lemon and Carl Newton. NO:0

DPW : Motion by Smith to repair 200 ft of Elmwood Blvd. NTE \$3800.00, support by Carl Newton. YES: Smith, Cr. Newton, Lemon, Diller, Kissinger and Carl Newton. NO:0 Motion by Kissinger to place no parking signs on the end of Elmwood Blvd, support by Craig Newton. Voice vote yes. 6/0

Motion by Kissinger to approve buying steel for Pavilion Roof for Community

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Park NTE \$1400.00, support by Craig Newton. YES: Lemon, Craig Newton, Kissinger, Smith, Diller. NO: 0 ABSENT: Carl Newton

POLICE REPORT:

Motion by Carl Newton to accept Police report as presented, support by Kissinger. Voice vote yes. 6/0.

DDA: Keith : Working on moving building down behind City Hall. Getting old ornaments going to refurbish.

PARKS: Nothing new

FIRE BOARD: New GPS tracking is nice.

**COUNCIL COMMENT:**

Judy: We need to recruit younger members for Boards and Council.

Doug: See if we can find write in candidates.

Ken: Can we get a 6-30-2016 yr. end statement? YES

Craig: Still think we need DPW to do a written report every month.

Deer crossing and electronic speed signs on N 35<sup>th</sup> St. Go 40 or pay \$140.

Keith: New catch basins look very good thanks DPW.

Apologize for raising my voice about the Golf Carts.

**ADJOURN:**

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

Respectfully submitted

Karen Bresson, Clerk