

SPECIAL CITY COUNCIL MEETING MINUTES
December 29, 2016
1:00 P.M.

CALL TO ORDER: Mayor Newton called to order 1:00 P.M.

ROLL CALL: Present: Lemon, Cr. Newton, Kissinger, Smith, Diller and Mayor Newton. Absent: 0.

COMMUNITY COMMENT: None.

SPECIAL BUSINESS:

1. Information: Need to put 129 E Michigan Ave. on next scheduled meeting agenda.
2. Information: 163 E. Battle Creek, Owner did not show on court date now has warrant out for him. Court is being extremely lacks on this. Heppler to have Soltis communicate with the Health Dept. on this. (Today)
3. Requested by Carl Newton to get Amended language change together and bring it to next scheduled meeting, on waving Site Plan Fee for Galesburg Meat Locker.
4. A. The City has letter of intent to give 07-24-226-290 Roelof property to City of Galesburg. Kalamazoo County Parks is requesting a 25' easement as noted on attached drawing. B. Watch for further development on Cold Storage Property, is easement adequate.
5. Motion by Diller to approve Resolution 12292016-1 amended 457 Plan due to IRS language changes, support by Kissinger. YES: Kissinger, Diller, Smith, Craig Newton, Lemon, and Carl Newton. NO: 0

ADJOURN:

Motion by Kissinger to adjourn supported by Diller. Voice vote all yes. 6/0

Respectfully Submitted,

Karen Bresson
Clerk