

CITY OF GALESBURG COUNCIL MEETING MINUTES

February 6, 2017 7:00P.M.

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

PLEDGE: Led by Rich Pawlawski and Council.

ROLL CALL: Present: Judy Lemon, Rich Pawlawski, Kissinger, Doug Smith, Becky Harmon, Keith Diller and Carl Newton.

AGENDA: Motion by Kissinger to approve Agenda as presented with the following adds New Business: C. Land Value Maps for Assessor, and D. New appointment to Planning & Zoning Board, supported by Pawlawski. Voice vote yes. 7/0

MINUTES:

Motion by Diller to approve January 9, 2017 minutes as presented, support by Kissinger. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for December 2016 Fire Board, & Treasurers report. DDA November 2016 Treasurer report, and May & August 2016 Museum Minutes.
2. Eagle Scout Court of Honor for Dalton Shaffer. (on file)
3. Comcast price increase as of 5-15-2017.
4. Point and Pay information has been submitted.
5. Pitsch Co. has called for Demo permit for 35 Washington St.

COMMUNITY COMMENT:

Mike Schwartz - Update on SAW grant was submitted with to date information.

OLD BUSINESS:

- a. Info: Property is in new owners name (129 E Michigan). Taxes are still owing 3yrs.
- b. Further court dates pending (163 E Battle Creek St)
- c. East Corp. Drain nothing further until weather permits. Per Mike Schwartz no as built drawings yet.
- d. Pick two dates for Community input on Medical Marijuana one daytime meeting one night time meeting. Set up in March.
- e. Motion by Diller to be done with Charter quorum, support by Smith. Voice vote yes. None opposed.

NEW BUSINESS:

- A. Motion by Smith to change Personnel Policy under performance evaluations to read Supervisor's performance reviews for employees should be completed and presented to the City by 1st of May each year; City performance reviews for employees should be completed and presented to the City Council by the 1st of June of each year, support by Diller. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0
- B. Motion by Kissinger to approve Stormwater Ordinance #268 and Construction Manual changes due to law changes (See Attached), support by Diller. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0
- C. Motion by Kissinger to approve purchase of Land Value Maps for Assessor NTE \$600.00, support by Diller. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0
- D. Motion by Diller to approve Pawlawski to Planning Zoning Board, support by Smith. Voice vote all yes.

REPORTS:

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

Motion by Diller to pay the bills in the amount of \$6377.49, support by Pawlawski. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton

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NO: 0

DPW: Information report on costs of City streets.

POLICE REPORT:

Motion by Kissinger to approve police report as presented, support by Harmon.
Voice vote all yes. 7/0

DDA: If anyone wishes to help with GGD please come to the planning meeting.

PARKS: Motion by Diller to allow use of Ike Payne Park for Easter Egg Hunt
April 15th 2017 at 1PM, support by Smith. Voice vote all yes.

FIRE BOARD: Starting a cadet program at this point there are 4 girls and 2
boys.

COUNCIL COMMENT:

Keith: Information the Boy Scout trailer was found but it was empty.

Carl: 1. We have a map showing routes out of Galesburg to Augusta. The main
route will be the west side of McCollum.

Information Dewayne Richardson now owner of 129 E. Michigan said " No permit
for demo of this house until the issue of the back taxes is resolved. He is
willing to remove structure and pay tax as of 2017 only."

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk