

CITY OF GALESBURG COUNCIL MEETING MINUTES

April 3, 2017 7:00P.M.

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

PLEDGE: Led by 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 with addition of E. under new business (Roads) balance as presented supported by Harmon. Voice vote yes. 7/0

MINUTES:

Motion by Kissinger to approve March 6, 2017 minutes as presented, support by Diller. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for March 2017 Fire Board, & Treasurer report. DDA March 2017 Minutes and Treasurer report.
2. Letter from Richard Baize Major Ret USAF on Medical Marijuana issue.
3. Motion by Smith to keep our KATS membership at a cost of \$1200.00 per year, support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, and Newton. NO: 0
4. Motion by Kissinger to work on establishing a Commercial Development District, support by Smith. Voice vote all yes. Pawlawski, Kissinger, and Newton to get information.
5. E-mail from Bri Hill- Clarification. No action
6. Garan Lucow Miller P.C. Spring Breakfast Seminar 4/20/17. No action
7. Receipt of letter from Roxanne Seeber that Mary Balkema is willing to take down 129 E Michigan Ave and pay entire costs.
8. Office has had a Realtor inquire about zoning at 163 E Battle Creek St.

COMMUNITY COMMENT:

None

OLD BUSINESS:

- a. Info: Kalamazoo County, Mary Balkema is willing to Demo 129 E Michigan, with no cost to the City other than the back taxes.
- b. Court date is coming soon on issues (blight & Occupancy) at this property.
- c. Composite Site will be open ^{re-pave selling to} April 22, thru October 21, 2017. The balance of the dates will be on our website or call City Hall.
- d. KRVT map and discussion but all of these at this stage are not final.
- e. Medical Marijuana was discussed. No action was taken at this time.

NEW BUSINESS:

- A. Motion by Diller to Approve Amendment to SAW Grant Resolution 04032017-1, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 ABSENT: 0
- B. Motion by Smith to approve Resolution 04032017-2 Election workers (See Attached), support by Diller. Voice vote all yes. Motion by Kissinger to approve Resolution 03062017-2 Poverty guidelines for 2017, support by Diller. YES: Pawlawski, Smith, Lemon, Harmon, Kissinger, Diller, Newton. NO:0
- C. Info only no action was taken on Home Occupation etc.
- D. Discussion, no action taken on Temporary Moratorium.
- E. Motion by Diller to give Rob Wilson permission to find out about Road Bonding, and if City can do this, support by Lemon. Voice vote all yes.

REPORTS:

Motion by Kissinger to accept February 2017 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 7/0

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Motion by Kissinger to pay the bills in the amount of \$44,699.71, support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton
NO: 0 ABSENT: 0

DPW: Motion by Kissinger to purchase water meters for \$3880.00, support by Pawlawski. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton.
NO: 0; Motion by Diller to table the floor drain in Fire Dept., support by Pawlawski. Voice vote all yes.

POLICE REPORT:

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

DDA: Motion by Kissinger for approval of DDA Community wide garage sale Thursday-Sunday of Greater Galesburg Day weekend, support by Harmon. Voice vote yes. 7/0 Next meeting will be April 18, 2017 on GGD.

PARKS: Ken: Egg Hunt Primary age children and younger 4/15/2017.

FIRE BOARD: Fire budget increase due to Audit and Equipment. All council has this Budget.

COUNCIL COMMENT:

Carl: 1. Wants council to look into consent agenda. 2. Would like to see all department heads report to be in by Thursday before the meeting.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk