

CITY OF GALESBURG COUNCIL MEETING MINUTES

July 3, 2017 7:00P.M.

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

PLEDGE: Led by Council.

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

Motion by Diller to excuse J. Lemon, support by Kissinger. Voice vote all YES.

AGENDA: Motion by Kissinger to approve Agenda as presented supported by Diller. Voice vote yes. 6/0

MINUTES:

Motion by Kissinger to approve June 5, 2017 minutes as presented, support by Pawlawski. Voice vote yes. 6/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for May 2017 Fire Board, & Treasurer report. DDA May 2017 Minutes and Treasurer report.
2. Kalamazoo County warning on fire and smoke from fire in St. Joseph Co. (on file)
3. Consumers Energy Public Hearing 7/12/17 on Energy Optimization 2016 Plan. (on file)
4. Consumers Energy Public Hearing 6/27/2017 on Amendment 2 of Power Purchase Agreement with T.E.S. (Info)
5. State of MI: MMMA held initial public meeting 6/26/17 Lansing. (Info on file) www.michigan.gov/medicalmarihuana
6. State of Michigan passed PA436 of 2016 on drone use.

COMMUNITY COMMENT:

Duane Hettinger was asking if we could rezone his property, to Industrial from Commercial. This needs to go through Planning & Zoning.

Jim Nicolow: is MMMA going to help with caregiver houses. Answer: no

Vickie Newton: Credit Cards are now in use at City Hall but carry an added fee.

OLD BUSINESS:

- a. Motion by Diller to go into closed session, by R. Wilson and B. Bresson, for discussion on Cost of Living and Merit increases, support by Smith. Voice vote yes. 6/0: Motion by Kissinger to come out of closed session to regular meeting, support by Diller. Voice vote yes 6/0. Motion by Diller to approve the wages for R. Wilson and B. Bresson as disclosed in closed session, support by Kissinger. YES: Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0 ABSENT: Lemon
- b. Motion by Diller to recind Fit for Duty Police Physicals from previos meeting, support by Pawlawski. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Newton. ABSENT: Lemon
- c. Motion by Diller to table Golf Carts until next meeting, support by Kissinger. Voice vote yes 6/0
- d. No Action taken.

NEW BUSINESS:

- A. Motion by Diller to approve approve Resolution 07032017-1 Board of Review date, support by Kissinger. YES: Harmon, Pawlawski, Kissinger, Diller, Smith, Newton. NO:0 ABSENT: Lemon.
- B. Motion by Kissinger to approve Resolution 07032017-2 Authorize Road Closures, support by Diller. YES: Pawlawski, Smith, Harmon, Diller, Kissinger, Newton. NO: 0 ABSENT: Lemon
- C. Motion by Kissinger to approve \$24,421. for 2017-2018 Insurance, support by Diller. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Newton. NO:0 ABSENT: Lemon

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D. Motion by Diller to approve \$13,250. Siegfried Crandall Audit 6/30/2017, support by Kissinger. YES: Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0 ABSENT: Lemon.

E. Motion by Diller to approve resolution 07032017-3 meeting schedule, support by Pawlawski. Voice vote Yes 6/0.

REPORTS:

Motion by Kissinger to accept May 2017 Treasurer's report as presented, support by Diller. Voice vote all yes. 6/0

Motion by Kissinger to pay the bills in the amount of \$6762.27, support by Diller. YES: Diller, Kissinger, Pawlawski, Smith, Harmon, Newton

NO: 0 ABSENT: Lemon

DPW: 1. Annual water report. 2. All water samples taken. 3. VFD'S installed on water pumps. 4. Some routine maintenance. 5. Look into some trees that need trimmed.

POLICE REPORT:

Motion by Kissinger to accept police report as presented, support by Harmon. Voice vote all yes. 6/0

DDA: Jim Nicolow: Greater Galesburg Days went very well at a cost of around \$800.00 this year.

FIRE BOARD: Motion by Diller to approve the relocation of the City Hall Fire flag pole to the area of grass between the sidewalks east end of front lawn, support by Smith. Voice vote all yes. 6/0

COUNCIL COMMENT:

Carl: 1. There will be a training on RRC123 In Sept. Carl and (or) Becky will go. 2. City lot will be sold end of July 2017. 3. KRVT Engineer meeting, heard our concerns on parking removal. 4. Mid-way might have interest in grant monies.

ADJOURN:

Motion by Smith to adjourn, support by Diller. Voice vote yes.6/0

Respectfully submitted
Karen Bresson, Clerk