

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**October 2, 2017 7:00P.M.**

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

**PLEDGE:** Led by Judy Lemon.

Carl, announced passing of Kay Maxson.

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

**AGENDA:** Motion by Diller to approve Agenda with the following adds, New Business C. Credit Card Resolution 10022017, balance as presented supported by Kissinger. Voice vote yes. 7/0

**MINUTES:**

Motion by Diller to approve September 11, 2017 minutes as presented, support by Pawlawski. Voice vote yes. 7/0

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for August 2017 Fire Board, & Treasurer report. DDA August 2017 Minutes and Treasurer report.
2. October 4, 2017 was walk to school day (on file).
3. Kalamazoo County is again looking for applicants for County Boards (on file).
4. Annual Project Connect is October 11, 2017 12-4:00PM at Kalamazoo County Expo Center. (Info)
5. Please donate New or Gently used coats in our lobby for Salvation Army. (Info).
6. Four persons will be attending a Mini-Conference October 12, 2017 put on by Bauckham Sparks Attorneys. (Info)

**COMMUNITY COMMENT:**

1. Kalamazoo County Transportation gave a small information talk. Kalamazoo Metro to come and speak at our next meeting. With possible Galesburg costs.

**OLD BUSINESS:**

- a. Carl: This property is still in the courts. Keith: Would the owner be trespassing if he is there after 8PM
- b. Motion by Lemon, put the Chief of Police on days as of October 9, 2017, support by Harmon. YES: Diller, Pawlawski, Smith, Lemon, Harmon, Newton. NO: Kissinger
- c. Information only was discussed on MMMA no motions were presented.

**NEW BUSINESS:**

- A. Motion by Diller to join, Michigan Coalition to Protect Public Rights-of-Way for NTE \$251.13, support by Kissinger. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0
- B. Motion by Diller to table passing RR Crossing for clarification from Kalamazoo County Parks, support by Kissinger. Voice vote all yes
- C. Motion by Kissinger to approve Resolution 10022017-1 for City Credit Card, support by Diller. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0

**REPORTS:**

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

Motion by Kissinger to pay the bills in the amount of \$46,936.19, support by Diller. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Harmon, Newton  
NO: 0

DPW: 1. Motion by Kissinger to approve NTE \$550.00 for annual International Truck servicing, support by Diller. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO: 0.

POLICE REPORT:

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

DDA: 1. Motion by Kissinger to approve DDA Fireworks Display 12-6-2017 (Winter Wonderland), support by Lemon. Voice vote all yes.

2. City clean-up day Oct. 15, 2017. 3. Downtown Trick or Treat Oct. 27, 2017 5-6PM Games and movie in park 6-8PM 4. Style show Nov. 4, 2017 11-2PM cost \$10.

PARKS: New Parks area presented for KVRT trail. No action taken.

FIRE BOARD: Getting auto CPR machine.

**COUNCIL COMMENT:**

Beckie: Went with Karen to RRC123 training. We need to unite all units of City Government and Citizens in a total plan for our City

Keith: 1. Can you have a 2<sup>nd</sup> water meter for hose. Answer: No, Only if it is on an approved sprinkler system, with necessary valves, and customer pays for extra meter.

Doug: Motion by Kissinger to approve Doug Smith for museum board, support by Diller. Voice vote all yes. 6/0 Doug abstained

Carl: Information was given to the Develes Family, on possible grants available.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk