

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**April 2, 2018 7:00P.M.**

**CALL TO ORDER:** Carl called the meeting to order 7:00P.M.

**PLEDGE:** Led by Council.

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

**AGENDA:** Motion by Kissinger to approve Agenda as presented supported by Pawlawski. Voice vote yes. 7/0

**MINUTES:**

Motion by Lemon to approve March 5, 2018 minutes as presented, support by Kissinger. Voice vote yes. 7/0.

**CORRESPONDENCE:**

1. We have on file at City Hall January & February 2018 Fire Board Minutes, DDA February 2018 Minutes, Galesburg Museum Minutes for July 2017, October, November, December 2017 and February 2018 Minutes.
2. State of Michigan is delivering cease & desist letters to illegally operating marihuana businesses starting 3/15/2018. (on file).
3. Consumers Energy had a public hearing on 3/21/2018 on Kalamazoo River Lateral Pipeline. (on file)
4. Motion by Kissinger to reimburse Linda Marble \$158.00 for conference on Planning & Zoning she attended, support by Harmon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. (on file)
5. Bobby Holly will crawl to Galesburg, to bring attention to the problem of bullying. (Info)
6. Motion by Smith to move May meeting back to 5/7/2018 due to no election in Galesburg area, support by Lemon. Voice vote all yes. 7/0

**COMMUNITY COMMENT:**

1. Council approved use of a fire station bay for Helena Hayes of the Library for planetarium show.
2. Linda Carleton thanked the Sheriff's Dept. for the donation of stuffed animals, some went to Easter egg hunt, Autism carnival, and Nursing home for bingo prizes.
3. Russ Hawkin wants a credit on his utility bill for what he considers over charges. (Next meeting)

**OLD BUSINESS:**

- a. 163 E. Battle Creek St.- M Carpenter is getting info from health dept. so we can document proceeding with Galesburg posting house condemned.
- b. Information - City Assessor is turning in 2018 information next week, then meeting with tax commission 4-18-2018 then wait for decision on Patrick.

**NEW BUSINESS:**

- A. Motion by Kissinger to approve purchase of office computer and Adobe software for \$1709.87, support by Pawlawski. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0
- B. Motion by Kissinger to approve First Advantage Enterprise Screening Corporation Substance Abuse Testing Service Agreement for CDL licensed *employees*, support by Lemon. YES: Harmon Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0

**REPORTS:**

Motion by Smith to accept February 2018 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 7/0

Motion by Kissinger to pay the bills in the amount of \$45604.11, support by Pawlawski. YES: Lemon, Harmon, Diller, Kissinger, Pawlawski, Smith, Newton. NO:0

DPW: 1. Motion by Kissinger to approve Right of Access Agreement between City of Galesburg and Owners of 55 E. Battle Creek St., support by Lemon. All Yes.

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2. Motion by Kissinger to approve Resolution # 04022018-1 Work within MDOT right of way, support by Pawlawski. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO:0 3. Motion by Kissinger to approve 4 year contract with Clean Earth for \$59430.00, support by Lemon. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 4. Motion by Smith to remove shrubs from Elmwood Blvd. and plant grass, support by Lemon. Voice vote all yes. 5. Motion by Kissinger to remove (4) Blue spruce trees at north end of cemetery, support by Harmon. Voice vote all yes. 6. Motion by Smith to put out for bid, Parking Lot driveway at 55 E. Battle Creek St, support by Lemon. Voice vote all yes.

**POLICE REPORT:**

1. Motion by Kissinger to sell (2) Remington 870 shot guns S.N.A829043H &W600893M, (2) Plainfield Arms M-1 Rifles S.N. 72438 &49167, (2)Colt Mark IV 380 Pistols S.N. MS15063 & 19055, and to retain (4) Sig Sauer 40 caliber pistols S.N. U650266, U650270, U647839 & U648113, store only at Sheriff's Dept. For safe keeping, support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton NO: 0.
2. Motion by Kissinger to approve police report by J. Christensen, support by Smith. Voice vote Yes 7/0.

DDA: Info: 1. Working on 5 year plan meeting 4/25/18 at City Hall 7:to 8:30PM. 2. Greater Galesburg Days needs volunteers. 3. Farmers Market will start again in May run by an Independent person, not DDA

PARKS: Easter Egg Hunt, went well despite the weather, Thanks to DDA for candy, thanks to all who stuffed eggs.

FIRE BOARD: Fire Association has purchased a new boat for the Department.

**COUNCIL COMMENT:**

Judy: We need to seriously look into spring and fall clean-up, at the curb.  
Beckie: Excited about the police dept. progress on speeding.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk