

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**August 13, 2018 7:00P.M.**

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

**PLEDGE:** Led by Council.

**ROLL CALL:** Present: Rich Pawlawski, Ken Kissinger, Doug Smith, Beckie Harmon, Keith Diller. Absent: Judy Lemon. Motion by Kissinger to excuse J. Lemon for meeting, support by Pawlawski. Voice vote all yes. 5/0

**AGENDA:**

Motion by Kissinger to approve Agenda with the following changes: NB-C Roelof property next to City Park. #3 DPW on requests concerning Basketball court. Balance as presented, supported by Pawlawski. Voice vote all yes. 5/0

**MINUTES:**

Motion by Pawlawski to approve July 2, 2018 minutes as presented, support by Kissinger. Voice vote yes. 5/0.

**CORRESPONDENCE:**

1. We have on file at City Hall June 2018 Library, DDA June 2018 Minutes & Treasurer report. (on file)
2. GCMD Library would like to introduce new member Steve West.
3. Information received from Mary Balkema on properties in town after demolition, (Info)
4. Letter of concern received from Bill & Kay Walker on volunteer at last meeting (on file)
5. Consumers Energy had a Hearing 7-24-2018 on approval of reconciliation of its 2017 demand response program costs.
6. Comcast channel line-up change 8-1-2018.
7. Request from Mr. Baize on PFAS, and City answer. He does not live in the City of Galesburg.

**COMMUNITY COMMENT:**

1. Linda Marble, Congrats on Junk Day.
2. Helena Hayes: Thank citizens for supporting the Library and the increase in millage. Remember Elvis program in the Park this weekend.
3. Scott Cadwell: Wants sewer credit on water bill for leak at his location.

**POLICE REPORT:**

Motion by Kissinger to accept July 2018 Police report, support by Pawlawski. Voice vote all yes. 5/0.

**OLD BUSINESS:**

- a. Information - City Assessor: 2017 Roles to be addressed at Tax Commission 8-21-2018. Returned to City.
- b. Motion by Pawlawski for Special Meeting 8-30-2018 7PM for Ordinance Officer Interview's, support by Kissinger. Voice vote all yes.
- c. At this time no further info on Heppler vs. City
- d. Motion by Kissinger to Set next dumpster date for October 6, 2018, support by Pawlawski. Voice vote all yes. 5/0

**NEW BUSINESS:**

- A. Info: No one going to MML convention.
- B. Motion by Kissinger to send Oil & Gas Lease contracts from Savoy Energy to attorney, support by Smith. Voice vote all yes 5/0
- C. Info: Touch base with Kal. Co. Parks and Amy McKenzie (Roelof) on Gift of lot to City of Galesburg.

**REPORTS:**

Motion by Kissinger to accept June 2018 Treasurer's report as presented, support by Pawlawski. Voice vote all yes. 5/0

Motion by Kissinger to pay the bills in the amount of \$8240.19, support by Pawlawski. YES: Kissinger, Pawlawski, Smith, Diller. NO: Harmon

DPW: 1. Motion by Kissinger to approve MRW annual \$455., support by Pawlawski. YES: Harmon, Pawlawski, Kissinger, Diller, Smith. NO:0.

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2. City will make decision on seismic testing and oil gas lease on next meeting. 3. Additional information and surveys etc. needed on Basketball court to costly. New site needs to be chosen in park. 4. Thanks to Gary Allen for help in the park with the tree that came down.

DDA: 1. Motion by Kissinger for free use of community room on October 26<sup>th</sup> and November 10 by DDA, support by Pawlawski. Voice vote all yes. 5/0 Next year Galesburg 150 yrs old, be thinking about celebration.

**COUNCIL COMMENT:**

Beckie: Where do we stand on the guns? Keith: (1) 380 and (2) M-1 carbines Sold Check \$1640.00/ Hardware \$410.; (1) 380 on lay-a-way, end of July.

Motion by Kissinger to put shotguns on line for sale for what we can get, support by Lemon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger. NO:0

Rich: 4- singled out for Ordinance officer interviews.

Doug: Trash pick-up went well. Congrats to all.

**ADJOURN:**

Motion by Kissinger to adjourn, support by Pawlawski. Voice vote yes. 6/0

Respectfully submitted

Karen Bresson, Clerk