

CITY OF GALESBURG COUNCIL MEETING MINUTES

October 1, 2018 7:00P.M.

CALL TO ORDER: Diller 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.

AGENDA:

Motion by Kissinger to Add New Business-C Resolution 10012018-2 to Agenda, remainder as presented, supported by Harmon. Voice vote all yes. 6/0

MINUTES:

Motion by Kissinger to approve September 10, 2018 minutes as presented, support by Pawlawski. Voice vote yes. 6/0.

CORRESPONDENCE:

1. We have on file at City Hall August 2018 G/C Fire Dept. minutes and Treasurer Report, August 2018 GCMD Library report , DDA August 2018 Minutes & Treasurer report. (on file)
2. Letter received from Rob McCain (on file)
3. Consumers Energy hearing on 9-18-2018 for approval of Credit B the effects of the federal Tax Cuts and Job Act of 2017. (Info in office)
4. Kellogg Community Credit Union coat drive from October 1, -31,, 2018 at all branch locations.
5. Motion by Kissinger to vote for Robert Clark and Paula Zelenko for MML board members Liability & Property pool 3 years terms, support by Smith. Voice vote all yes.
6. E-mail information: Jim Childress- Skinlease. (solar)

COMMUNITY COMMENT:

1. Scott Cadwell, I think we need public comment on Oil & Gas Lease and City Park. Motion by Smith to have Public Hearing and comment on Oil & Gas Lease of Community Park, support by Harmon. Voice vote all yes.
2. Sunshine Cadwell, worried about possible contamination of air and park due to possible oil well.

POLICE REPORT:

Jeff Christensen gave report and information on new officer (Dave Scholton) for the City.

Motion by Kissinger to accept September 2018 Police report, support by Pawlawski. Voice vote all yes. 6/0.

OLD BUSINESS:

- a. Up-date on information MMLLPP claim No: 100GL1800722 Heppler vs. City of Galesburg. Received from Plunkett & Cooney 09/11/2018.
- b. Letter was sent to 163 E. Battle Creek St. (Copy on file).
- c. Motion by Smith to set date of meeting on oil & gas lease of park for November 8, 2018 at 7PM, support by Kissinger. Voice vote all yes.
- d. Motion by Kissinger to accept deed from Avenue A Holdings for 07-24-226-290 by the City of Galesburg, support by Smith. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon. NO: 0
- e. Motion by Kissinger to go to Public Hearing on Classic Gutters IFT request, support by Pawlawski. Voice vote all YES. Followed by discussion on IFT. Motion by Kissinger to leave Public Hearing on Classic Gutter IFT request and return to public meeting, support by Lemon. Voice vote all YES. Motion by Kissinger for Resolution 10012018-3 IFT for period of 7yrs. at 50%, support by Lemon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger. NO:0 Approved.1

NEW BUSINESS:

- A. Motion by Kissinger to approve Resolution 10012018-1 November 6, 2018 Election Inspectors, support by Pawlawski. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller. NO:0
- B. No Action taken on 911 Emergency Plan.

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- C. Motion by Kissinger to approve resolution 10012018-2, removing, (Upon expiration of the term of this office, the City appoints ---- - to a four (4) year term beginning on January 1, 2019 and ending on December 31, 2022) under #1, support by Harmon. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller. NO:0

REPORTS:

Motion by Kissinger to accept August 2018 Treasurer's report as presented, support by Smith. Voice vote all yes. 6/0

Motion by Kissinger to pay the September 2018 bills in the amount of \$3919.21, support by Pawlawski. YES: Lemon, Kissinger, Pawlawski, Smith, Diller, NO: Harmon. 5/1

DPW: 1. Motion by Kissinger to approve Purchase of Road Salt \$3272.25, support by Pawlawski. YES: Pawlawski, Kissinger, Diller, Smith, Lemon, Harmon. NO:0. 2. Motion by Kissinger to purchase Road Sand NTE \$400.00, support by Pawlawski. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger. NO:0

Motion by Kissinger to approve Ordinance Officer Report read by Pawlawski, for September 2018, support by Pawlawski. Voice vote all yes.

DDA: 1.Oct 24, 2018 meeting date, and stuff candy bags. 2. Oct 26, 2018 5-6 Trick or Treat, then further activities at Library and Park with fire truck. 3. Thanks DPW banners are up. 4. Welcome signs into Galesburg, painted and looking good. 5. DDA will be putting out a monthly newspaper, any info that needs including get it to them early. 6. Dec 6th Winter Wonderland. 7. B. Ball court is getting started.

Parks: None

Fire:1. Ladder truck repaired and back. 2. 1021 in for warranty repair will stay until done, other Departments will cover on those calls.

COUNCIL COMMENT:

none

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk