

CITY OF GALESBURG COUNCIL MEETING MINUTES
November 12, 2018 7:00P.M.

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

PLEDGE: Led by Boy Scouts.

ROLL CALL: Present: Judy Lemon, Doug Smith, Beckie Harmon, Keith Diller.

Absent: Ken Kissinger, Rich Pawlawski. Motion by Smith to excuse Kissinger, and Pawlawski, support by Lemon. Voice vote all yes. 4/0

AGENDA:

Motion by Smith to approve Agenda, 11-12-2018 as presented, supported by Lemon. Voice vote all yes. 4/0

MINUTES:

Motion by Harmon to approve October 1, 2018 minutes as presented, support by Lemon. Voice vote yes. 4/0.

CORRESPONDENCE:

1. We have on file at City Hall September 2018 G/C Fire Dept. minutes and Treasurer Report, September 2018 GCMD Library report , DDA September 2018 Minutes & Treasurer report, Galesburg Historical Museum May-August 2018 minutes. (on file)
2. Letter received from Sherry Kemp on Oil & Gas Lease of Community Park. (on file)
3. Consumers Energy hearing on 10-16-2018 for approval of Credit B the effects of the federal Tax Cuts and Job Act of 2017. Public Hearing Case No: 20309 11-9-2018 C credits federal tax Cuts and Jobs act of 2017. (Info in office)
4. Final on Police gun sales Oct. 1, 2018.
5. Information on vacancies on Kalamazoo County Advisory Boards and Commissions. (see clerk if interested)
6. Info: James Childress- Letter concerning David Baker Property.
7. Info: State of Michigan Water Asset Management Council Members.
8. Newly Elected Officials Training information. (MML)
9. Habitat for Humanity, Annual Meeting, Nov. 15, 2018. (See clerk for further information.

COMMUNITY COMMENT:

1. Sean McBride with Metro Transit came and gave an update on the Comstock route that will be available on 35th St to the Shell Station Area.
2. Jim Nicolow asked about PFAS water. This has been on our website for a while they were non detect.
3. Suzanne Hartwig- Spoke against an oil well in our park.

POLICE REPORT:

Jim Van Dyken gave report and introduced new officer (Dave Scholton) for the City. The new Countywide dispatch is now running the number to call is 269-488-8911 (non- emergency)

Motion by Smith to accept October 2018 Police report, support by Lemon. Voice vote all yes. 4/0.

OLD BUSINESS:

- a. Up-date on information MMLLPP claim No: 100GL1800722 Heppler vs. City of Galesburg. Received from Plunkett & Cooney 10/11/2018.
- b. Motion 163 E. Battle Creek St: Motion by Smith to move forward with the process, on 163 E Battle Creek St., support by Lemon. Voice vote all yes 4/0
- c. Motion by Harmon to reject Oil & Gas Lease, died for lack of Second. Motion by Smith to table Gas & Oil Lease for 90days, support by Lemon: YES Diller, Smith Lemon. NO: Harmon. Failed
- d. Assessor discussed - No motion- No decision

NEW BUSINESS:

A. Motion by Lemon to approve easement on Deed 2018-033759 for KRVT trail, support by Harmon. YES: Diller, Smith, Harmon, Lemon. NO: 0 Absent: Pawlawski & Kissinger. Approved

B. Motion by Harmon to table Consumers Energy Ordinance renewal of Gas & Electric franchise for 90 days, support by Smith. YES: Smith, Harmon, Lemon, Diller. NO: 0 Absent: Kissinger & Pawlawski. Approved

REPORTS:

Motion by Smith to accept September 2018 Treasurer's report as presented, support by Lemon. Voice vote all yes. 4/0

Motion by Smith to pay the October 2018 bills in the amount of \$12556.76, support by Lemon. YES: Lemon, Smith, Diller, Harmon. 4/0 Approved

DPW: 1. Motion by Smith to pursue Storm Sewer Point repair request bid, support by Lemon. YES: Diller, Smith, Lemon, Harmon. NO:0. Approved

ORDINANCE OFFICER: Motion by Harmon to approve officer report, support by Smith. Voice vote all yes.

DDA: Motion by Smith to approve Mayor signing Fireworks Display Contract, support by Harmon. Voice vote all yes. Remember Santa at Methodist Church for Winter Wonderland. Start time 6PM

Parks: None

Fire: All trucks repaired and working.

COUNCIL COMMENT:

Doug: Thank-you to all Veterans.

ADJOURN:

Motion by Harmon to adjourn, support by Smith. Voice vote yes.4/0

Respectfully submitted
Karen Bresson, Clerk