

SPECIAL CITY COUNCIL MEETING MINUTES

December 13, 2018

7:00 P.M.

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

PLEDGE: Led by Council

ROLL CALL: Present: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller. Absent: none

APPROVE AGENDA:

Motion by Kissinger to approve agenda as presented, support by Smith. Voice vote all yes.

MINUTES APPROVAL:

Motion by Kissinger to approve Minutes of November 12, 2018 as presented, support by Pawlawski. Voice vote all yes.

COMMUNITY COMMENT: None

SPECIAL BUSINESS:

1. Motion by Lemon to reimburse Linda Marble \$95.00 for council training, support by Smith. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon. NO:0
2. Motion by Smith to take no action on parcel 07-13-485-230, result being parcel will be deeded to the City of Galesburg 12-31-2018, support by Kissinger. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger. NO:0
3. Motion by Kissinger to approve Resolution 12032018-2 change December Board of Review date, support by Pawlawski. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller. NO:0
4. Motion by Smith to approve Resolution 12032018-1 for recommendation of City Council for new on premises license application, (Michigan Brewer, Small Wine Maker and Small Distiller Licenses) for 92-100 E. Michigan Ave. Galesburg MI 49053, support by Kissinger. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller. NO:0
5. Motion by Smith to approve Ken Kissinger to Fire Board, support by Pawlawski. Voice vote all yes.
6. Motion by Kissinger to pay the bills of November 2018 in the amount of \$3363.41, support by Pawlawski. YES: Harmon, Pawlawski, Kissinger, Lemon, Diller, Smith. NO:0

ADJOURN:

Motion by Kissinger to adjourn supported by Pawlawski. Voice vote all yes.

Respectfully Submitted,

**Karen Bresson
Clerk**