

CITY OF GALESBURG COUNCIL MEETING MINUTES
January 7, 2019 7:00P.M.

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

PLEDGE: Led by Council.

ROLL CALL: Present: Linda Marble, Rich Pawlawski, Carol Wortinger, Doug Smith, Jim Nicolow, Beckie Harmon, Mayor Lori West. Absent: Beckie Harmon.

AGENDA:

Motion by Pawlawski to approve Agenda, 01/07/2019 with addition of New Business, E. Meeting Schedule Jan.-June 2019, balance as presented, supported by Nicolow. Voice vote all yes. 7/0

MINUTES:

Motion by Pawlawski to approve Special Meeting Minutes December 13, 2018 as presented, support by Harmon. Voice vote yes. 5/0.

CORRESPONDENCE:

1. We have on file at City Hall Oct. & Nov. 2018 G/C Fire Dept. minutes and Treasurer Report, Oct. & Nov. 2018 GCMD Library report, DDA Oct.& Nov. 2018 Minutes & Treasurer Report, Galesburg Historical Museum October 2018 minutes. (on file)
2. Comcast to have channel line-up changes 2-1-2019. (on file)
3. Consumers Energy on 01/02/2019 pre-hearing for increases of natural gas distribution. (Info in office)
4. Letter Kalamazoo County Landbank with summary of Galesburg properties.
5. KATS do we want to be included?
6. Motion by Smith to reimburse Lori West \$95.00 for training, support by Pawlawski. YES: Wortinger, Marble, Pawlawski, Smith, Nicolow, Harmon, Abstained: West. Motion by Harmon to reimburse Jim Nicolow \$95.00 for training, support by Pawlawski. YES: Smith, Pawlawski, Marble, Harmon, Wortinger, West. Abstained: Nicolow.
7. Letter: Kay Walker resigned from Library Board.
8. Received deed from Kalamazoo County on 106 E. Battle Creek St. (Info)
9. MML info on top legal cases in Michigan Municipalities. (Office)
10. Info on recreational marijuana. (Office)

COMMUNITY COMMENT:

1. Linda Carleton wanted to thank the Kalamazoo County Police for all the help during Winter Wonderland.

POLICE REPORT:

Jeff Christensen gave a verbal report on the month of December. Hopefully we will get the written reports for November, December, and January at the Feb 4, 2019 meeting.

OLD BUSINESS:

- a. Up-date on information MMLLPP claim No: 100GL1800722 Heppler vs. City of Galesburg. Received from Plunkett & Cooney 12/17/2018.
- b. Motion 163 E. Battle Creek St: Received order of compliance with ordinance signed 12/19/2018.
- c. Motion by Nicolow not to approve Oil & Gas Lease, support by Harmon: Voice vote yes.
- d. Motion by Harmon to go forward with Appraisals Plus Group LLC at \$7000. For Dec 1, 2018 to July 31, 2019, support by Nicolow. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, Nicolow, West. NO: 0 Motion by Nicolow to terminate Patrick Couch effective immediately, support by Harmon. Voice vote yes.

NEW BUSINESS:

- A. Budget 2018-2019 discussion.
- B. No Motion on appointments. They were as follows: Plan- Zone: Rich Pawlawski; Fire Board: Carol Wortinger; Museum: Doug Smith; DDA

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Lori West; Personnel Committee (NEW) : Jim Nicolow, Carol Wortinger, Linda Marble; Finance Committee (NEW): Jim Nicolow, Beckie Harmon, Lori West. Looking into Library.

- C. Motion by Pawlowski to table transfer of unused sick time, support by Marble. Voice vote yes.
- D. City Master Plan- Further info next meeting.
- E. Motion by Nicolow two meetings for months Feb-May 2019 first Monday and 3rd Tuesday, revise schedule, support by Harmon. Voice vote yes.

REPORTS:

Motion by Smith to accept Oct. & Nov. 2018 Treasurer's report as presented, support by Wortinger. Voice vote all yes.

Motion by Harmon to table Kal. Co. Tax of \$2285.21 until next month, support by Nicolow Voice vote yes. Nays: Smith, Marble 5/2

Motion by Nicolow to pay the December 2018 bills in the amount of \$5577.25, support by Pawlowski. YES: Marble, Pawlowski, Wortinger, Smith, Harmon, Nicolow, West. NO: 0

DPW: 1. Motion by Smith to buy (2) plow truck tires for \$809.51, support by Pawlowski. YES: Nicolow, Marble, Smith, Harmon, Pawlowski, Wortinger, West. NO:0. 2. Motion by Smith to approve annual Sensus agreement for \$1949.94, support by Marble. YES: Harmon, Pawlowski, Nicolow, Marble, Wortinger, Smith, West. 3. Motion by Pawlowski to approve Corpro annual water tower test for \$875.00, support by Nicolow. YES: Wortinger, Marble, Pawlowski, Smith, Nicolow, Harmon, West. NO: 0 4. Motion by Pawlowski to approve repair #1 well pulsar for NTE \$1300.00, support by Marble. YES: Smith, Pawlowski, Nicolow, Marble, Harmon, Wortinger, West. NO: 0

ORDINANCE OFFICER: Motion by Smith to approve officer Nov. & Dec. 2018 reports, support by Pawlowski. Voice vote all yes.

- 1. Motion by Nicolow to repair Ord. Officer car seat belt NTE \$250.00, support by Smith. YES: Marble, Pawlowski, Wortinger, Smith, Harmon, Nicolow, West. 2. Motion by Pawlowski to purchase a color printer for Ord. Officer NTE \$300.00, support by Harmon. YES: Nicolow, Marble, Smith, Harmon, Pawlowski, Wortinger, West. NO: 0

DDA: Looking for suggestions and people for City 150yr. event.

Fire Board: 1. Lights repair 2- trucks around \$10,000.

Jan Kershner: Requesting answers for: 1. Losing W. Battle Creek St. area to KRVT. 2. Guthrie Room rentals and renters not cleaning area. 3. Notify residents of hydrant flushing. 4. Can we get MDOT to post truck route with better signage.

COUNCIL COMMENT:

Smith: Fire budget comes to us around April, but the City can change it depending monies available until we establish our budget May-June.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk