

CITY OF GALESBURG COUNCIL MEETING MINUTES
April 16, 2019 7:00 P.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, Beckie Harmon, Jim Nicolow, Mayor Lori West.

AGENDA:

Motion by Nicolow to approve Agenda, 04/16/2019 moving items for Old Business to after reports, no Mayor Update, balance as presented, supported by Wortinger. Voice vote all yes. 7/0

CITIZENS COMMENTS:

1. Motion by Nicolow for DDA to use park and community room (no fee) on June 15-16, 2019 for GGD activities, support by Marble. Voice vote all yes.
2. Motion by Nicolow to close Norm's Place from stop light to second City lot driveway 3PM-12AM June 15th for Bands, support by Marble. Voice vote all yes.
3. Motion by Nicolow to allow no permit garage sale June 14-16, 2019, for GGD weekend, support by Wortinger. Voice vote all yes. 7/0
4. Information: GGD meetings Apr. 23, May 7&21 all 5:30PM Koffee Klutch.

CONSENT AGENDA:

- A. Motion by Nicolow to approve consent agenda, support by Pawlawski. Voice vote all yes.

NEW BUSINESS:

- A. Motion by Nicolow to make amendments in General Fund with an additional \$30,000 from general fund balance for 2018-2019 budget approval, support by Pawlawski. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, Nicolow, West. NO:0
- B. Motion by Nicolow to approve MML workman's comp insurance for \$2871.00, support by Marble. YES: Nicolow, Marble, Smith, Harmon, Pawlawski, Wortinger, West. NO:0

REPORTS:

Motion by Nicolow to pay the April 16, 2019 Bills in the amount of \$1408.65, support by Pawlawski. YES: Harmon, Pawlawski, Nicolow, Marble, Wortinger, Smith, West. NO:0

Motion by Pawlawski, for Bill Bresson to get bids for water tower fencing, support by Nicolow. Voice vote all yes.

Motion by Smith to approve verbal DPW report as presented, support by Wortinger. Voice vote all yes.

OLD BUSINESS:

Motion by Nicolow to go into closed session to discuss material protected by law from disclosure MCL15.268(h) an Attorney client memo to discuss:

Heppler vs. City of Galesburg.

And to discuss:

An Attorney client memo on Kalamazoo County Sheriff's contract negotiation, support by Marble. YES: Pawlawski, Smith, Harmon, Nicolow, Wortinger, Marble, West. NO:0

Motion by Wortinger to go out of closed session, to regular session, support by Pawlawski. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, Nicolow, West. NO:0

COUNCIL COMMENT:

Pawlawski: Tarp (tent) structures, using total footage between buildings, and total footage in lot coverage. This is under current Ordinance.

Weed Ordinance still needs, post yearly and a fee schedule.

Marble: Fees on complete schedule are needed.

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ADJOURN:

Motion by Pawlawski to adjourn, support by Marble. Voice vote yes.

Respectfully submitted
Karen Bresson, Clerk