

CITY OF GALESBURG COUNCIL MEETING MINUTES
May 21, 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, Mayor Lori West. Absent: Jim Nicolow

Motion by Pawlawski to excuse Jim Nicolow, support by Harmon. Voice vote all yes.

AGENDA:

Motion by Wortinger to approve Agenda, 05/21/2019 adding New Business E June-December 2019 meeting schedule, balance as presented, supported by Pawlawski. Voice vote all yes.

CITIZENS COMMENTS:

1. Motion by Harmon to allow installation of sound system by John Garrod in the community room, (no charge to City) support by Marble. Voice vote all yes.

Linda Carlton: Flags and poles are up around City; Planters are being painted and hope to have completed and planted by Memorial Day; Help would be appreciated for Greater Galesburg Day, call Andrew, Andrea or myself.

CONSENT AGENDA:

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

OLD BUSINESS:

- a. Motion by Smith to accept Bernie's Haul Away bid for \$9975.00, support by Harmon. YES: Pawlawski, Smith, Harmon, Wortinger, Marble, West.
- b. Budget 2019-2020 info and, questions answered only.
- c. Job description to personnel committee (Public Works Superintendent)

NEW BUSINESS:

- A. Motion by Smith to increase Brad Sutherland to \$11.50 per hr. for up to 30 hrs. per week, support by Marble. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, West. NO:0 Absent: Nicolow. Motion by Wortinger to hire part time seasonal person for up to 30 hrs. per week at \$10.25 to \$10.50, support by Pawlawski. YES: Harmon, Pawlawski, Marble, Wortinger, Smith, West. NO:0 Absent: Nicolow.
- B. Motion by Harmon to increase Robert Wilson \$1.44 per hour as interim water supervisor, support by Wortinger. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, West. NO:0 Absent: Nicolow
- C. Motion by Marble to hire Gull Lake Water and Sewer Authority at \$43.50 regular time and \$72.50 overtime per hour until contract is in place, support by Smith. YES: Smith, Pawlawski, Marble, Harmon, Wortinger, West. NO:0 Absent: Nicolow
- D. Motion by Marble to approve joint representation conflict waiver, with Bauckham, Sparks, Thall, Seeber, and Kaufman P.C. for contract on Water backup operator, support by Smith. Voice vote all yes.
- E. Motion by Wortinger to schedule Council meeting dates June-December 2019, (6/3;7/1;8/5;9/9;10/7;11/11;12/2), support by Pawlawski. Voice vote all yes.

REPORTS:

Motion by Marble to pay the May 21, 2019 Bills in the amount of \$3524.15, support by Harmon. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, West. NO:0; Absent: Nicolow.

Motion by Pawlawski, to buy (1) new hydrant \$1810.04, support by Marble. YES: Marble Smith Harmon, Pawlawski, Wortinger, West. NO:0, Absent: Nicolow.

Motion by Smith to purchase 2015 Silverado 1500 DPW Truck for \$24,200.00, from Hemel's Chevrolet per quote, support by Harmon. YES: Harmon, Pawlawski, Marble, Wortinger, Smith, West. NO:0, Absent: Nicolow. Motion by Pawlawski to

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sell 2007 GMC Sierra at Bidergy as is as soon as possible, support by Wortinger. Voice vote all yes. Motion by Marble to replace water line to 142 W. Battle Creek St, NTE \$6,000. Not including asphalt, support by Pawlawski. YES: Smith, Pawlawski, Marble, Harmon, Wortinger, West. NO:0 Absent: Nicolow.

COUNCIL COMMENT:

Marble: Hoping to finish employees reviews by this coming week.

Pawlawski: While looking into computers, can we also include a new laptop for Rob McCain.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk