

CITY OF GALESBURG COUNCIL MEETING MINUTES

August 5, 2019 7:00 P.M.

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

2. **PLEDGE:** Led by Council.

3. **ROLL CALL:** Present: Linda Marble, Rich Pawlawski, Carol Wortinger, Doug Smith, Beckie Harmon, Lori West.

4. **AGENDA:**

Motion by Marble to approve Agenda, 08/05/2019 correcting New Business e. Carl to Carol balance as presented, supported by Wortinger. Voice vote all yes. 6/0

5. **CITIZEN COMMENTS:**

None

6. **CONSENT AGENDA:**

Motion by Pawlawski to approve consent agenda, support by Harmon. Voice vote all yes. 6/0

6a. **MAYOR UPDATE:**

1. KRVT start date is still September but it will be from M-96 & McCollum.
2. Stone Cottage still waiting on dismissal papers, and final items to be removed.
3. Still waiting on amended Police Contract, dollar amount and starting date.
4. Comstock is going to move Fire Station on M-96 closer to Galesburg.
5. Metro bus pilot will be cancelled due to lack of riders.
6. I have been attending the Home Builders Assn. we will continue talks with Cornerstone Construction and L. Marble is going to sit in.

7. **OLD BUSINESS:**

- A. Motion by Wortinger to put out a bid for the City of Galesburg assessor's position, support by Marble. Voice vote all yes. 6/0
- B. Information: Interview DPW Supervisor position (Jim Sutton, Glen Terry). Verbal interviews.
- C. Up-Date on Midway Café, Develes's have been served, Gus was in but, has not met his verbal deadlines. Written deadline is August 15, 2019.
- D. Motion by Pawlawski to table Street Administrator until September 2019 council meeting, support by Harmon. Voice vote yes. 6/0

8. **NEW BUSINESS:**

- A. Motion by Pawlawski to table Donald Cochran, applications to Planning & Zoning and Parks Boards until September 2019, Support by Marble. Voice vote yes. 6/0 Marble will call him.
- B. Motion by Pawlawski to approve AT & T ROW permit #A01KP2S for changes for KRVT areas, support by Harmon. Voice vote all yes.
- C. Motion by Harmon to approve Consumers Energy ROW permit changes for KRVT areas, support by Wortinger. Voice vote yes. 6/0.
- D. Motion by Pawlawski to approve EGLE forms for Fleis & Vandenbrink for property at 45 W. Michigan Ave. (City Clerk signature), support by Smith. Voice vote all yes. 6/0
- E. Motion by Harmon that the Mayor of Galesburg, Lori West and Deputy Mayor Carol Wortinger be put on all City of Galesburg bank accounts, per Charter Section 4.4 (the Mayor shall sign all warrants for the payment of public funds from the city treasury) and that a list of all City of Galesburg bank accounts be provided to the Mayor and the council members by the close of office hours Friday 8/9/2019, support by Marble. YES: Marble, Pawlawski, Harmon, West. NO: Wortinger, Smith. Absent: 0 Motion by Marble to approve Resolution 8052019-1, support by Pawlawski. YES: Smith, Pawlawski, Marble, Harmon, Wortinger, West. NO:0 ABSENT:0

F. Discussion on possible floor replacement in City office.

**REPORTS:**

Motion by Pawlawski to pay the 07/31/2019 bills in the amount of \$3581.26, support by Wortinger. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, West. NO: 0 Absent: 0.

Motion by Pawlawski to approve police report for July 2019, as presented, support by Smith. Voice vote all yes.

Motion by Pawlawski to approve Ordinance report for July 2019 as presented, support by Harmon. Voice vote all yes.

DPW: Information Robert Wilson is leaving the Cities employ as of Friday 08/09/2019. 1. Motion by Pawlawski, to approve \$2980. Well 2 controls repair, support by Wortinger. YES: Wortinger, Marble, Pawlawski, Smith, Harmon, West. NO: 0

**CITIZEN COMMENTS:**

Jen Blake: Thanking Rob Wilson for all his years of Service to the City.

**COUNCIL COMMENT:**

Linda: When will we be addressing the Fee Schedule that was turned over to the finance committee? Lori: Need more time to gather information.

Linda: All committees need detail of responsibilities.

Doug: 1. Personnel Committee needs to meet on raises. 2. Finance Committee or someone needs to address what we are going to do to finance streets, millage? 3. Special meeting further action on DPW hire 7PM August 12, 2019.

Rich: We need to look into getting signs replaced or installed in our Parking Lots, with necessary information.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk