

CITY OF GALESBURG COUNCIL MEETING MINUTES

September 9, 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 Wortinger to approve Agenda, 09/09/2019 adding e. to consent agenda allow church room & park use no charge 9/1/2019, an addition to c. New Business personnel committee minutes, New Business e. treasure's hours, balance as presented, supported by Pawlawski. Voice vote all yes. 6/0

5. CITIZEN COMMENTS:

Linda Carlton, gave DDA information: Pack treat bags September 25, 2019 at DDA meeting. October 25, 2019 Trick or Treat 5-7PM Downtown. October 19, 2019 Style show at City Hall includes lunch 11AM Tickets from DDA members

6. CONSENT AGENDA:

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

6a. MAYOR UPDATE:

Letter dated 09/09/2019 (attached)

7. OLD BUSINESS:

A. Assessor position, sent to personnel committee, for bid qualifications.

B. Information: personnel committee to do phone interviews soon on DPW hires.

C. Up-Date on Midway Café, discussion only, consensus to move forward, dangerous building.

D. Motion by Marble to approve Doug Smith as Street Administrator per Resolution 09092019-1, support by Wortinger. YES: Wortinger, Pawlawski Marble, Harmon, West. Abstained: Smith

E. Motion by Pawlawski to approve Don (De) Cochran to Planning & Zoning Board, support by Smith. YES: Smith, Pawlawski, Marble, Harmon, Wortinger, West. NO:0 Marble will call him.

F. Motion by Wortinger, to accept and sign Interlocal Agreement for Sewer and Water Systems Operation and Maintenance, support by Marble. YES: Pawlawski, Smith, Harmon, Wortinger, Marble, West. NO:0

G. Motion by Pawlawski, to approve GLWSA to GIS map Galesburg water and sewer lines estimated at \$6400.00, support by Harmon. YES: Marble, Pawlawski, Wortinger, Smith, Harmon. NO:0

H. Information: We believe all obstacles have been removed on the Stone Cottage Property. Revite Group is still interested. Call attorney and continue with date changes on contract, and get the title insurance working toward closing date.

I. Beckie still working on fee schedule.

J. Post council vacancy for action October meeting.

8. NEW BUSINESS:

A. Motion by Smith to allow removal of pay phone downtown, support by Harmon. Voice vote yes. 6/0

B. Motion by Pawlawski to approve Ordinance #274 (Swimming Pools), support by Marble. YES: Harmon, Pawlawski, Marble, Wortinger, Smith, West. NO:0

C. Motion by Wortinger to approve wage increase per City of Galesburg Personnel Committee Minutes dated 8/27/2019, support by Pawlawski. YES: Wortinger, Marble, Pawlawski, Smith, Harmon, West. NO:0

D. Motion by Pawlawski to table John Adams parking lots until next meeting, support by Marble. Voice vote all yes. 6/0

E. Motion by Smith to table Treasurer hours refer back to Personnel Committee, support by Marble. Voice vote all yes.

**REPORTS:**

Motion by Wortinger to pay the 08/31/2019 bills in the amount of \$5085.87, support by Pawlawski. YES: Marble, Pawlawski, Wortinger, Smith, Harmon, West. NO: 0 Absent: 0.

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

Motion by Harmon to replace code car tires for \$596.00, support by Marble. YES: Harmon, Pawlawski, Marble, Wortinger, Smith, West. NO:0

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

DPW: 1. Motion by Marble, to approve \$446.22 stand by generator annual, support by Harmon. YES: Wortinger, Marble, Pawlawski, Smith, Harmon, West.

NO: 0 2. Motion by Wortinger to approve Nelson Tank for \$2600.00 water tower inspection, support by Marble. YES: Pawlawski, Smith, Harmon, Wortinger,

Marble, West. 3. Motion by Pawlawski to approve purchase of Midwest Salt for \$5989.00, support by Marble. YES: Marble, Smith, Pawlawski, Wortinger,

Harmon, West. NO:0 4. Motion by Wortinger to approve Road Sand NTE \$600.00, support by Pawlawski. YES: Marble, Smith, Harmon, Pawlawski, Wortinger, West.

NO:0 5. Motion by Smith to approve Clean Earth repairs for \$9069.00, Support by Wortinger. YES: Harmon, Pawlawski, Marble, Wortinger, Smith, West. NO:0 6.

Motion by Pawlawski to approve \$8090.00 for street repairs by Lakeland Asphalt, support by Wortinger. YES: Wortinger, Marble, Pawlawski, Smith,

Harmon, West. 7. Motion by Pawlawski to approve Northern Pump & Well for \$500.00 annual well inspection, support by Smith. YES: Smith, Pawlawski,

Marble, Harmon, Wortinger, West. NO:0

**CITIZEN COMMENTS:**

None

**COUNCIL COMMENT:**

None

**ADJOURN:**

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

Respectfully submitted

Karen Bresson, Clerk