

CITY OF GALESBURG COUNCIL MEETING MINUTES

December 2, 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, Denis Homan, Lori West.

4. AGENDA:

Motion by Pawlawski to approve Agenda, 12/02/2019 with removal/addition of New Business c. Remove employee request; Add Angie Wing (103 Maple St.), balance as presented, supported by Marble. Voice vote all yes. 7/0

5. CITIZEN COMMENTS:

None

6. CONSENT AGENDA:

Motion by Wortinger to accept consent agenda, support by Pawlawski. Voice vote all yes. 7/0

6a. MAYOR UPDATE:

Letter dated 12/01/2019 (attached).

7. OLD BUSINESS:

A. Motion by Smith hire Patrick Couch as Assessor at \$50/hr. paid bi-weekly, support by Harmon. YES: Wortinger, Marble, Pawlawski, Smith, Homan, Harmon, West. NO:0

B. Motion by D. Homan that the City of Galesburg approve the re-appointment of Mike Alwine, Nick Loeks, and David Leroy to the Construction Board of Appeals effective December 2, 2019, that the Mayor with Council approval be authorized to make such appointments; that CBA meet only as needed upon application and that each member be compensated \$100.plus mileage at the current IRS rates for those meetings he attends, support by R. Pawlawski. YES: Smith, Pawlawski, Homan, Marble, Harmon, Wortinger, West. NO:0

C. Motion by Pawlawski to pay \$120.31 utility owing on Stone Cottage to clear title for closing, support by Wortinger. YES: Pawlawski, Smith, Harmon, Homan, Wortinger, West. NO:0 ABSTAINED: Marble.

D. Fee schedule no progress.

E. Citizen Survey is being tabulated.

F. City manager, waiting on job description.

8. NEW BUSINESS:

A. Contract labor, discussion need further info.

B. Motion by Marble to approve Resolution 12022019-1 BOR date, support by Wortinger. YES: Homan, Marble, Smith, Harmon, Pawlawski, Wortinger, West. NO:0

C. Motion by Homan to send Ordinances Zoning, Animal, and Burning to Planning Zoning Board concerning misdemeanor or civil infraction, support by Pawlawski. Voice vote all yes. Motion by Marble to extend action date on Angie Wing violation to February 1, 2020, support by Harmon. Voice vote all yes.

D. Planning & Zoning Parking and road signage discussion moved to January meeting.

E. Motion by Marble to set Ordinance officer hours to 25 per week April 1 thru November 30, and 20 per week December 1 thru March 31 support by Pawlawski. YES: Smith, Pawlawski, Homan, Marble, Harmon, Wortinger, West. NO:0

REPORTS:

Motion by Pawlawski to pay the 11/30/2019 bills in the amount of \$14,190.61, support by Smith. YES: Pawlawski, Smith, Harmon, Homan, Wortinger, Marble, West. NO: 0.

Police report verbal, printed copy at a later date.

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Motion by Pawlawski to approve November 2019 Ordinance report, support by Marble. Voice vote all yes.

DPW: 1. Motion by Pawlawski, to pay \$418.58 from Betterment Fund to repair pond fountain pump motor, support by Marble. YES: Harmon, Pawlawski, Homan, Marble, Wortinger, Smith, West. NO:0 2. Motion by Marble to purchase printer NTE \$400. For DPW computer, support by Wortinger. YES: Wortinger, Marble, Pawlawski, Smith, Homan, Harmon, West. NO:0 3. Motion by Smith to send Joshua Ranes to next available Michigan water certification class, support by Homan. (cost to be determined) YES: Smith Pawlawski, Homan, Marble, Harmon, Wortinger, West. NO:0

CITIZEN COMMENTS:

Wayne Patterson thanked all for handling complaint in his neighborhood.

Linda Carlton gave information on DDA & Business Assoc. upcoming events.

Jim Nicolow: Look into moving meetings to 6PM

Vickie Newton: Possible new carpet in Community Room.

Jan Kershner: Concerns with police at her house, and the mistaken call that brought them there.

COUNCIL COMMENT:

D. Smith: 1. Need to look into raising \$300 NTE limit on spending. 2. Thank-you for the donuts, please come up and share.

B. Harmon: Thank-you Mayor & L. Marble for all you have done. Welcome Denis Homan to our Council.

L. West: Welcome Denis and Josh.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk