

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 6, 2020 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 Wortinger to approve Agenda, 01/06/2020 with addition of Old Business 8e. City Mgr. recruiting and finalizing need statement and cover letter, balance as presented, supported by Smith. Voice vote all yes. 7/0

5. CITIZEN COMMENTS:

None

6. CONSENT AGENDA:

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

6a. MAYOR UPDATE:

None presented.

7. OLD BUSINESS:

A. Midway update- Roxanne Seeber stated moving this ordinance to civil infraction, so Rob McCain can write ticket. Discussion on Building inspector monthly report or, to be present at Council meetings. Asking for an updated report at February 2020 meeting. No motions made.

B. Fee Schedule-no update

C. Citizen's Survey-Lori meeting with Prof. McKay on Thursday 1/9/2020.

D. Motion by Smith to have finance committee, look into 1099 employees, support by Pawlawski. Voice vote all yes.

E. Motion by Linda to approve the City Manager Need Statement with changes and advertise with Michigan Municipal Professional Recruiting Site; M-Live and any other venues as appropriate, support by Pawlawski. Voice vote all yes.

8. NEW BUSINESS:

A. Motion by Harmon to approve Resolution 01062020-1 Council Meeting Schedule, support by Wortinger. YES: all Council

B. Motion by Pawlawski to table 5/3 gift of property at 91 Beckwith to February 2020 meeting for more explanation, support by Wortinger. YES: all Council.

C. Waiting on information and costs on signage.

REPORTS:

Motion by Pawlawski to pay the 12/31/2019 bills in the amount of \$4873.65, support by Homan. YES: Pawlawski, Smith, Harmon, Homan, Wortinger, Marble, West. NO: 0.

Motion by Pawlawski to approve November & December 2019 Police reports, support by Smith. Voice vote all yes.

Motion by Pawlawski to approve December 2019 Ordinance report, support by Homan. Voice vote all yes.

DPW: 1. Motion by Pawlawski, to approve \$895.00 for annual water tank corrosion contract, support by Wortinger. YES: Harmon, Pawlawski, Homan, Marble, Wortinger, Smith, West.

CITIZEN COMMENTS:

Linda Carlton reported on Tree of Celebration of Life, and that Gary Allen will dispose of tree.

Mullins, 14 W. Beckwith, has questions about protecting her from false reports. Mayor West told her City does not get involved in landlord/tenant issues.

Captain Christiansen indicated he would give Ms. Mullins a call and talk to her this week

COUNCIL COMMENT:

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Rich Pawlawski: Ordinance Officer needs a phone extension or line. Mayor West said phone system will need upgrades due to City Manager position, also. Wortinger stated that she met with Revite Group at the closing of Stone Cottage and everything was finalized.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk
Per notes of L. Marble
Attached