

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**February 3, 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, Denis Homan, Lori West. Absent: B. Harmon

Motion by Smith to excuse Harmon, support by Marble. Voice vote yes.

Motion by Marble to add Personal Committee recommend dated 1/29/2020 to Old Business D, support by Smith. Voice vote all yes.

Motion by Marble to add Personal Committee recommend dated 1/29/2020 to New Business f, support by Pawlawski. Voice vote all yes.

**4. AGENDA:**

Motion by Marble to add DDA report to consent agenda, and New Business I (Consumers Energy Grant) to regular agenda, support by Wortinger. Voice vote all yes.

**5. CITIZEN COMMENTS:**

Linda Carleton: DDA is working on Spring Fund raiser 4/18/2020 Craft Show at G-A Primary School 9AM-2PM \$20.00 per booth. We also need people to help with 150 year celebration please come to the next DDA meeting.

Galesburg Business Assn. is working on two Welcome to Galesburg signs, corner of M-96 and 37<sup>th</sup> St., and Michigan and 35<sup>th</sup> St. talking to MDOT for approval.

**6. CONSENT AGENDA:**

Motion by Pawlawski to accept consent agenda, support by Homan. Roll call vote all yes.

**6a. MAYOR UPDATE:**

See attached.

**7. OLD BUSINESS:**

A. Midway update- Per R. McCain this is going to the court.

B. Fee Schedule-on hold

C. Citizen's Survey-Provided to all in packet, put on website.

D. Motion by Pawlawski to put \$1500.00 rider coverage on our policy for contract employee, support by Marble. YES: Marble, Pawlawski, Wortinger, Smith, Homan, West. Absent: Harmon

E. Citizen is purchasing property.

F. Working to get number of signs and total cost.

**8. NEW BUSINESS:**

A. Motion by Marble to approve Resolution 02032020-2 Poverty exemption, support by Smith. YES: all Council

B. Motion by Smith to approve Resolution 02032020-3 BOR meeting date to 03/09/2020, support by Pawlawski. YES: all Council.

C. Motion by Wortinger to approve Nick Gousetis for appointment to BOR, support by Marble. Voice vote all yes.

D. Motion by Pawlawski to approve Judith Adams & Scott Klien to Galesburg Charleston Memorial District Library Board, support by Wortinger. Roll Call all YES. Absent: Harmon

E. Ordinance 275 first read, coming back to March meeting.

F. Motion by Smith to move health insurance benefit to March meeting, support by Wortinger. Voice vote all yes.

G. Redevelopment Ready Community - Update moving forward.

H. Any persons having trees removed along KRVT can request to keep the wood if they want it. This will be done by returning a letter sent to the owner.

I. Lori West will look into what we might do with Consumers Energy grant.

**9. REPORTS:**

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Motion by Smith to pay the 01/31/2020 bills in the amount of \$28,241.35, support by Marble. YES: Pawlawski, Smith, Homan, Wortinger, Marble, West. Absent: Harmon.

Motion by Smith to approve January 2020 Police report, support by Pawlawski. Voice vote all yes.

Motion by Pawlawski to approve January 2020 Ordinance report, support by Pawlawski. Voice vote all yes.

DPW: 1. Motion by Pawlawski, to purchase water meters for \$3640.00 expense ½ sewer, ½ water, support by Marble. YES: Pawlawski, Homan, Marble, Wortinger, Smith, West. Absent: Harmon 2. Motion by Pawlawski to approve purchase of fence for \$1372.01 to move oil tank out by gas tank, support Marble. YES: Smith, Pawlawski, Homan, Marble, Wortinger, West. Absent: Harmon. 3. Motion by Smith to fence area out by DPW buildings for equipment for \$3440.40, support by Wortinger. YES: Pawlawski, Smith, Homan, Wortinger, Marble, West. Absent: Harmon. 4. Motion by Pawlawski to forward Prein & Newhof contracts to Bauckman, Sparks, Thall, Seeber and Kaufman for opinion, support by Homan. Voice vote all yes. 5. Motion by Pawlawski to approve Resolution 02032020-1, putting Josh Ranes in as Street Administrator, support by Smith. YES: Homan, Marble, Smith, Pawlawski, Wortinger, West. Absent: Harmon

**CITIZEN COMMENTS:**

Doreen Wilson: I.D. Badges are needed for City Employees this needs to be looked into.

**COUNCIL COMMENT:**

Linda Marble: Wanted to know if she needs consent to meet with Attorney Seeber on Ordinances that are being changed. No motion was presented.

**ADJOURN:**

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

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