

**CITY OF GALESBURG
COUNCIL MEETING MINUTES
JULY 6, 2020**

Mayor West called the Council Meeting to order at 6 pm.

Roll call was taken, the following members were present: West, Marble, Homan, Pawlawski, and Smith. Wortinger and Harmon were absent.

Also present was Gabe Baracker, City Manager, and Anna Goodsell, Recording Secretary.

At 6:05 pm West called for a recess for 10 minutes to await the arrival of the absent members.

The meeting reconvened at 6:15 pm. West called the meeting back to order and roll call was taken. The following members were present: West, Marble, Homan, Pawlawski, Smith, Wortinger and Harmon.

APPROVAL OF AGENDA

Baracker indicated there were two changes to the minutes. The first was to go into closed session to discuss at personnel issue and the second was to add the June Treasurer's Report to the consent agenda.

A motion was made by Marble, seconded by Pawlawski to approve the agenda with the previously mentioned changes. A vote was taken and the motion passed unanimously.

CITIZEN COMMENTS

West gave instructions for those viewing on the Youtube Channel to make public comment. She asked if there was any public comment, giving ample time for comment to be made. There was no public comment.

CONSENT AGENDA

Upon motion of Homan, seconded by Harmon the council voted unanimously to approve the consent agenda which consisted of the following:

1. Account Payable in the amount of \$43,370.02
2. Minutes of the City Council meeting of June 16, 2020
3. June Treasurer's Report

KALAMAZOO AREA BUILDING AUTHORITY (KABA) DISCUSSION

Baracker introduced Mike Alwine of KABA. Alwine gave an overview of the history and structure of KABA. He also discussed the service provided by KABA. Alwine addressed questions asked by the Council. He indicated it would take two to three months before the process could be completed to make the City of Galesburg members of KABA, and for them to begin doing inspections in the City of Galesburg. There was general discussion among the Board members.

2020-2021 BUDGET PUBLIC HEARING

The Council then proceeded to consider the 20/21 Fiscal Year Budget. Upon motion of Smith, seconded by Homan, the Board voted unanimously by roll call to open the public hearing.

There was general discussion regarding the budget. Wortinger wanted to clarify that the 1 mill collected for the Fire Apparatus was to be only used for that purpose. West and Baracker indicated that was exactly what would be happening with 1 mill.

West asked if there were any public comments, leaving ample time for the public to respond. There was no public comment.

Upon motion of Pawlawski, seconded by Homan the Board voted unanimously to close the public hearing.

Upon motion of Pawlawski, seconded by Marble the Board voted unanimously by roll call to approve the 20/21 Fiscal Year Budget.

Upon motion of Pawlawski, seconded by Marble the Board voted unanimously by roll call to adopt Resolution Number 20200706E adopting the 20/21 Fiscal Year Budget.

RESOLUTION TO APPROVED SIGNERS ON THE CITY'S BANK ACCOUNTS

There was general discussion to about the resolution which would authorize the Mayor, Deputy Mayor, City Manager, and designated staff to be Signers on all City bank accounts. It was indicated this resolution was specific to the position not to the person.

A motion was made by Pawlawski, and seconded by Harmon to adopt Resolution Number 20200706B which would authorize the Mayor, Deputy Mayor, City Manager, and designated staff to be Signers on all City bank accounts. A roll call vote was taken and the motion passed unanimously.

SET MEETING DATES – JULY TO DECEMBER 2020

Upon motion of Marble, seconded by Wortinger, the Board voted unanimously to adopt Resolution 20200706A setting the Council meeting dates for July through December 2020. A roll call vote was taken and the motion passed unanimously.

SET ALTERNATE DATE FOR THE JULY BOARD OF REVIEW

The Council then considered setting an alternate date for the July Board of Review. There was confusion because the title of the resolution stated the December Board of Review, but the body of the resolution indicated July Board of review.

A motion was made by Wortinger, and seconded by Harmon to change the title of Resolution 20200706C to “July Board of Review”. The motion passed unanimously.

Upon motion of Pawlawski, seconded by Wortinger the Board voted unanimously by roll call to adopt Resolution 20200706C.

APPOINTMENT OF ELECTION WORKER FOR AUGUST 4, 2020 ELECTION

The Council then considered the Resolution Number 20200706D to appoint Election Workers for the August 4, 2020 Election. Upon motion of Marble, supported by Pawlawski, the Board voted unanimously by roll call to adopt Resolution 20200706D.

DEPARTMENT OF PUBLIC WORKS REPORT

Joshua Ranes, DPW Supervisor gave his report. There was general discussion. A motion was made by Pawlawski, and seconded by Wortinger to accept the report. A vote was taken and the motion passed unanimously.

MAY/JUNE SHERRIF'S DEPARTMENT REPORT

The Board review the Sherrif's report and engaged in general discussion. Upon motion of Wortinger, seconded by Smith the Council voted unanimously to accept the report.

CLOSED SESSION

Upon motion of Marble, seconded by Wortinger the Board voted unanimously by roll call to go into closed session to discuss the employment of the City Manager at approximately 7:55 pm.

A motion was made by Marble, and supported by Wortinger, to return to open session at approximately 8:15 pm. A vote was taken and the motion passed unanimously.

COUNCIL MEMBERS COMMENTS

Smith indicated that the Museum would be building an addition.

Marble had questions regarding meeting minutes and agendas being posted on the web page.

Upon motion of Pawlaswki, seconded by Harmon, the Council voted unanimously to set a special meeting for Tuesday, July 21, 2020 at 10 am. The motion passed unanimously.

ADJOURNMENT

Being duly motioned and supported the meeting adjourned at approximately 8:30 pm.