

**CITY OF GALESBURG
CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 25, 2021***

In accordance with COVID-19 restrictions this meeting broadcast on Public Media Network Channel 187 and on their website.

Mayor West called the meeting order at 6 pm. She gave specific instructions for those who would like to make public comment, including the phone number to call.

Roll call was taken, and the following members were present Lori West, Mayor; Linda Marble, Deputy Mayor, Dale Harmon, Angelina Rodriguez, Carol Wortinger, and Judy Lemon. Rebecca Harmon was absent due to illness. West excused R. Harmon's absence.

Also present: Sarah Joshi, City Manager; and Anna Goodsell, Clerk.

West called for a 5-minute recess to allow time for Board members to review the Board Packet. The meeting was reconvened at approximately 6:08 pm.

APPROVAL OF AGENDA

The Council proceeded to consider the agenda. West indicated there were additional invoices needing approval to be added to the consent agenda. Marble made a motion to approve the agenda with the addition to the consent agenda D. Harmon supported the motion. A voice vote was taken, and the motion passed unanimously.

PUBLIC COMMENT

West again gave instructions on making public comment. Joshi indicated no voice mail messages had been left. After allowing ample time for the public to call in to make public comment, it was determined there was no public comment.

CONSENT AGENDA

West indicated the next matter for the Council's consideration was the consent agenda, she stated she would like item B to be removed from the agenda and that it be considered independent of the rest of the consent agenda.

A motion was made by Marble, and seconded by Lemon to approve the consent agenda except for item B. A roll call vote was taken, and the motion passed. No response was heard from R. Harmon.

- a. Invoices Paid – \$14,880.12
- b. Invoices Needing Approval for Payment - \$36,230.40
- c. City Council Meeting Minutes – October 5, 2021
- d. Personnel Committee Meeting Minutes – No Meetings Held
- e. Fire Board Report – September Meeting Minutes and Financial Reports

Goodsell indicated there were additional invoices in the amount of \$53,527.00 needing approval. There was also discussion regarding withholding payment to Associated Governmental Services until all documentation was received. A motion was made by Marble, and supported by D. Harmon, The Council voted unanimously to approve the consent agenda with the addition of the invoices needing approval and withholding payment to Associated Governmental Services.

CONSIDERATION – PARKING ORDINANCE AND SHARED PARKING AGREEMENT

The Council then considered adoption of the Parking Ordinance and the shared Parking Agreement. Marble reviewed the ordinance with the Council, she indicated the Planning Commission held the public hearing. There was general discussion. A motion was made by Lemon and seconded by D. Harmon to adopt the Parking Ordinance and Shared Parking Agreement. A roll call vote was taken, and the motion passed unanimously.

CONSIDERATION – CORRECTION TO FIRE DEPARTMENT RENTAL AMOUNT

West indicated the amount of the Fire Department rental approved at the last meeting was not the correct amount. The amount approved was \$1,135 and it should have been ~~\$1,133.77~~ ~~\$1,037.77~~ **\$1,033.77**. The later amount accurately reflects the rate of inflation as stated in the agreement. The motion at the October 4, 2021, meeting stated this rate would take affect immediately. There was lengthy discussion about “taking affect immediately” would mean when Charleston Township also needed to approve this amount.

A motion was made by Marble, seconded by Rodriguez to change the amount of the rent to \$1,133.77. A roll call vote was taken. Marble, Rodriguez, and West supported the motion. D. Harmon, Wortinger and Lemon were in opposition to the motion. No further action was taken at the meeting.

CONSIDERATION – FIREWORKS PERMIT APPLICATION

Following a motion made by Harmon and seconded Lemon, the Council voted unanimously to approve the Firework Permit Application submitted by the Galesburg Area Business Community Association for a Display on December 1, 2021.

CONSIDERATION – PROPOSALS TO REPLACE FURNACES AND AIR CONDITIONING UNITS

The Council considered three proposals for replacement of the 2 furnaces and 2 air conditioning units at City Hall. A motion was made by Wortinger and seconded by D. Harmon to accept the proposal from Metzger’s for \$16,926. A roll vote was taken, and the motion passed unanimously.

CONSIDERATION – RESOLUTION APPOINTING ELECTION INSPECTORS

Marble made a motion which was supported by Lemon to adopt the resolution appointing Election Inspectors for the November 2, 2021, Election. A roll call vote was taken, and the motion passed unanimously.

COUNCIL COMMENTS

Lemon and Marble both had procedural questions regarding the Fire Department rent
Wortinger offered comments regarding the cost of bike racks.

ADJOURNMENT

The meeting was adjourned at approximately 6:46 pm

Respectfully submitted,

Lori West, Mayor

Anna Goodsell, CMC
City Clerk