

**CITY OF GALESBURG
CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 15, 2021
4 PM**

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

Mayor West called the meeting to order at approximately 4:02 pm.

The Pledge of Allegiance was recited.

Roll call was taken, and the following members were present Lori West, Mayor; Linda Marble, Deputy Mayor; Dale Harmon, Rebecca Harmon, Angelina Rodriguez, Carol Wortinger, and Judy Lemon.

Also present: Sarah Joshi, City Manager; Joshua Gabrielse, of Siegfried Crandall and Anna Goodsell, Clerk.

APPROVAL OF AGENDA

The Council proceeded to consider the agenda. West indicated a communication from Writton Graham, President of the Downtown Development Authority needed to be added to the agenda. Marble made a motion to approve the agenda with the previously mentioned addition. D. Harmon supported the motion. A voice vote was taken, and the motion passed unanimously.

PUBLIC COMMENT

West 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. Marble indicated there was an omission in the minutes of the December 5, 2021 meeting, regarding the purchase of a DPW truck, also corrections related to West's absence at the meeting.

A motion was made by Marble and seconded by Wortinger to approve the consent agenda with the correction to the minutes. A roll call vote was taken, and the motion passed.

- a. Invoices Needing Approval for Payment - \$20,594.25
- b. City Council Meeting Minutes
 - i. December 6, 2021 Meeting Minutes
 - ii. October 25, 2021 Corrected Minutes
 - iii. November 8, 2021 Corrected Minutes

PRESENTATION – JOSHUA GABRIELSE

Mr. Gabrielse gave an overview of the audit and answered questions of the council. A motion was made by R. Harmon, and seconded by Lemon, to accept the 2020/2021 Audit. A roll call vote was taken and the motion passed unanimously.

PRESENTATION – KIRK BRIGGS OF SAFE BUILT

Mr. Briggs made a presentation regarding the Property Maintenance Code, he also addressed questions of the Council. There will need to be follow up with the City Attorney to find out if an ordinance amendment will be required to adopt the Property Maintenance Code.

COMMUNICATION FROM THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

West read a communication from Wripton Graham, President of the DDA. She also offered comments regarding the letter.

REVIEW OF THE COVID POLICY

Joshi reviewed the COVID policy and asked if there were questions. There were none.

CONSIDERATION – CITY HALL MEETING ROOM USAGE POLICY

Joshi reviewed the proposed City Hall Meeting Room Usage Policy with the Council. The policy outlined it would be used for recognized nonprofit and government groups for business purposes such as presentations, trainings and meeting of service clubs and professional organizations during the hours when City Hall is open. There was general discussion. A motion was made by Marble, and seconded by R. Harmon to adopt this policy. A roll call vote was taken and the motion passed. Lemon and Wortinger were in opposition to the motion.

DPW TRUCK PURCHASE

Joshi indicated the MiDeal application was in process.

COUNCIL COMMENTS

There were no Council comments.

ADJOURNMENT

The meeting was adjourned at approximately 4:46 pm

Respectfully submitted,

Lori West, Mayor

Anna Goodsell, CMC
City Clerk