

**CITY OF GALESBURG
CITY COUNCIL
REGULAR MEETING MINUTES
JULY 11, 2022
6 PM**

Mayor West called the meeting to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll call was taken, and the following members were present: Lori West, Mayor; Linda Marble, Vice Mayor; Ryan Harnden, Judy Lemon and Carol Wortinger.

Also present: Sarah Joshi, City Manager; Josh Ranes, DPW Supervisor; Ann Howard, Treasurer; Tim Randall, County Sheriff and approximately five citizens.

APPROVAL OF AGENDA

No discussion was made Marble made a motion to approve the agenda as presented, seconded by Lemon.

The following voted "Nay": None

Motion carried unanimously.

CITIZEN COMMENTS

No comments were made.

CONSENT AGENDA

Marble moved to accept the consent agenda with the correction of Lemon making the motion to accept Council Resignations seconded by Marble, seconded by Lemon to approve the consent agenda with the corrections:

- a. Invoices needing approval for payment - \$71,806.45
- b. Paid invoices - \$0
- c. City Council Meeting Minutes
 1. June 27, 2022
- d. Sheriff's Report: May 2022

On a roll call vote, the following voted "Aye": Harnden, Lemon, Wortinger, Marble, West

The following voted "Nay": None

Motion carried unanimously.

SHERIFF'S REPORT

Randall spoke about the Vietnam Memorial coming through Galesburg on July 12th around 1,500 to 2,000 motorcycles will be attending. The starting point will be the Elementary school and head towards Battle Creek. Calhoun County Sheriff's Office will also be here to help with crowd control. The expected start time is 2:00 p.m.

Randall talked about the success of Galesburg Days and the great parade. The turnout was wonderful, and everyone seemed to be having a good time.

Speed trailer is out, speed enforcement is going on, trying to get people to slow down. Randall will be moving the speed trailer around to various spots in Galesburg in the coming days.

CITY MANAGER'S REPORT

Joshi reported Lemon is working on our fee schedule. Collecting fees from similar cities so we can compare. Joshi stated she has been in contact with Abonmarche to establish timeline for master planning. They estimated it would be 8 to 10 months. Joshi said we need 6 to 8 people for a steering committee, the job description is in the packet.

Joshi talked about the community survey that was sent out with the water bills. We are still compiling the data but overwhelmingly the number 1 concern is aging streets and our water system.

Joshi said the Infrastructure Grant is underway with 7 applications received. The inspections have been started and we are waiting to see which applications will be the priority.

Joshi reported in regard to Community Relations she attended the Charleston Fire Board, and they have the 10-page report from the June Fire Board meeting, however we have yet to receive those minutes.

Kissinger since being appointed has yet to be sworn in.

Lemon and I attended a KATS policy committee meeting, where there was a discussion of micro-transit options currently being studied by KMetro.

APPOINT ELECTION INSPECTORS

A motion was made by Lemon and seconded by Harnden to approve the appointment of election inspectors.

On a roll call vote, the following voted "Aye": Harnden, Lemon, Marble, West, Wortinger

The following voted "Nay": None

Motion carried unanimously.

COUNCIL VACANCIES

West said since there were 2 vacancies, she wanted to consider each applicant separately.

Roger Frazee was the first candidate considered. Frazee talked about his police/fire background. He has lived in Galesburg for over 20 years, his children also live here. He is very interested in serving his community, especially locally.

A motion was made by Marble to accept Frazee as the newest Council member filling the vacant seat of Dale Harmon with a partial term ending December 31, 2024, it was seconded by Harnden.

On a roll call vote, the following voted "Aye": Harnden, Lemon, Wortinger, Marble, West

The following voted "Nay": None

Motion carried unanimously.

The second applicant was Carol Bailey, she was not able to attend the meeting. However, council did discuss that a few of them had spoken with her and felt confident she would be a good fit to Council.

A motion was made by Lemon to accept Bailey as the newest Council member filling the vacant seat of Rebecca Harmon with a partial term ending December 31, 2022, it was seconded by Harnden.

PUBLIC HEARING & CONSIDERATION: IPMC ORDINANCE 287

Homan stated this must be done to be within state guidelines and be in compliance.

A motion was made by Lemon to accept the IPMC ordinance 287, seconded by Harnden.

On a roll call vote, the following voted "Aye": Harnden, Lemon, Wortinger, Marble, West

The following voted "Nay": None

Motion carried unanimously.

IPMC AMENDMENT RESOLUTION

A motion was made by Marble to amend ordinance 279 and seconded by Lemon.

On a roll call vote, the following voted "Aye": Harnden, Lemon, Wortinger, Marble, West

The following voted "Nay": None

Motion carried unanimously.

DISCUSSION: PERSONNEL HANDBOOK

Marble stated this was adopted by resolution a few years ago. We can change things if necessary.

Lemon stated the PTO policy on page 10 needs to be finished, it stops in mid-sentence. Lemon also said on page 13 where it says Special Note, the wording is not correct.

Harnden pointed out on page 17 that it says Thanksgiving Eve and should say the day after Thanksgiving
Wortinger stated nieces and nephews should be added to the handbook for time off when someone passes away.

A motion was made by Harnden to table the Personnel Handbook discussion until the August 8th meeting, seconded by Marble.

Motion carried unanimously.

DISCUSSION: JOINT FIRE BOARD AGREEMENT NEXT STEPS

West stated we should split the lease agreement Section 3 A-I down to Section 4 stricken from the document. The lease should be treated separately from the agreement. On Page 6 Part B annual budget through 7B all be stricken from the agreement and add to the lease. On Page 10 fire board minutes due 8 days after the meeting, in draft form.

After much discussion, a motion was made by Harnden to send the agreement to the Charleston Fire Board with the changes seconded by Wortinger.

On a roll call vote, the following voted "Aye": Harnden, Lemon, Wortinger, Marble, West

The following voted "Nay": None

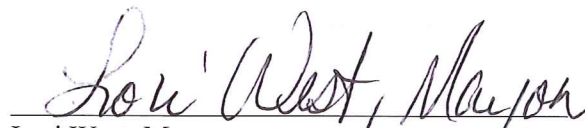
Motion carried unanimously.

COUNCIL COMMENTS

No comments were made

There being no further business, Mayor West adjourned the meeting at 7:14 p.m.


Lisa McNees, Clerk


Lori West, Mayor