

**CITY OF GALESBURG
CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 27, 2022
6 PM**

Mayor West called the meeting to order at 6:01 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, City Attorney Rob Thall, and approximately seven citizens.

APPROVAL OF AGENDA

Mayor West noted that the City Council minutes from June 6, 2022 and also the DDA Minutes from June 16, 2022 were left out of the packet, they were placed at councilmember seats and are now included. A motion was made by Marble to approve the agenda, 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.

CITIZEN COMMENTS

One member of the public asked whether citizen comments would be permitted during the course of discussion regarding the draft fire board agreement. West agreed that due to the nature of this being the first public reading of the draft agreement, public comment would be appropriate during the discussion.

CONSENT AGENDA

Marble moved, seconded by Harnden to approve the consent agenda with the City Council minutes and the DDA minutes included:

- a. Invoices needing approval for payment - \$27,341.76
- b. Paid invoices - \$19,854.83
- c. City Council Meeting Minutes
 1. June 6, 2022
- d. DDA Meeting Minutes
 1. June 16, 2022

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

The following voted "Nay": None

Motion carried unanimously.

ACCEPTANCE OF RESIGNATIONS

A motion was made by Lemon to accept the resignations of Dale and Rebecca Harmon, it was seconded by Marble.

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

The following voted "Nay": None

Motion carried unanimously.

SET PUBLIC HEARING REGARDING ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC)

A public hearing was set for July 11, 2022, a motion was made by Marble and seconded by Lemon.

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

The following voted "Nay": Wortinger

Motion carried.

MERS RESOLUTION REGARDING 401a PLAN

A motion was made by Marble supporting signing of a resolution required to transfer employer contributions to from Nationwide to the Municipal Employees Retirement System plan as decided last month. Seconded by Harnden.

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

The following voted "Nay": None

Resolution was declared adopted and is attached to these minutes.

MERS RESOLUTION REGARDING 457 PLAN

A motion was made by Marble supporting signing of a resolution required to transfer employee contributions to the Nationwide Municipal Employees Retirement System plan as decided last month. Seconded by Harnden.

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

The following voted "Nay": None

Resolution was declared adopted and is attached to these minutes.

AMENDMENT TO ORDINANCE 279

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.

AMENDMENT TO ORDINANCE 280

A motion was made by Marble to amend ordinance 280 and seconded by Harnden.

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

The following voted "Nay": None

Motion carried unanimously.

AMENDMENT TO ORDINANCE 281

A motion was made by Marble to amend ordinance 281 and seconded by Lemon.

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

The following voted "Nay": None

Motion carried unanimously.

DISCUSSION: JOINT FIRE BOARD AGREEMENT

Attorney Rob Thall with Bauckham, Sparks, Thall & Seeber reviewed the draft agreement page by page. He facilitated discussion of his recommendations, answered questions, and made changes at the direction of Council. Wortinger was vocal about the draft agreement and indicated support for increased rent in lieu of the current arrangement requiring the JFB to maintain the leased premises. Marble agreed that capital improvements should be City expenses while routine maintenance should be JFB expenses. Council asked that the term of the renewable lease be changed to five years from two years and that to eliminate the section regarding 24-month written notice of withdrawal from the agreement, as a six-month withdrawal timeframe was already specified.

After much discussion it was decided by consent that further discussion of the Joint Fire Board Agreement be tabled until the July 11, 2022 meeting.

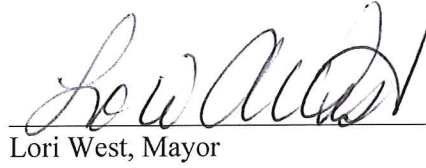
COUNCIL COMMENTS

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