

**CITY OF GALESBURG
CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 24, 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, Deputy Mayor; Roger Frazee, Ryan Harnden, Judy Lemon, Carol Bailey.

Councilmember Carol Wortinger was absent. Mayor West stated that this should be considered an excused absence.

Also present: Sarah Joshi, City Manager; Josh Ranes, DPW Supervisor, and Ann Howard, Treasurer, Tim Randall, County Deputy Sheriff and approximately 5 citizens.

APPROVAL OF AGENDA

Marble moved, Lemon seconded to approve the agenda with the addition of a resolution related to Act 51 compliance. On a voice vote, motion carried unanimously.

CITIZEN COMMENTS

No citizen comments.

CONSENT AGENDA

Marble moved to approve the consent agenda as presented, seconded by Harnden.

West commented she appreciated the format of the Treasurer's report.

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

The following voted "Nay": None

Motion carried unanimously.

PROCLAMATION: COMMUNITY PLANNING MONTH

Marble read the proclamation and West proclaimed October to be Community Planning Month.

CONSIDERATION: UPGRADE & ENHANCE SECURITY

Frazee reported on the recommendation of the Security Committee. The Committee considered four systems, with Knightwatch and EPS submitting bids. Committee members unanimously agreed to recommend the EPS proposal to Council. Harnden said it is the most economical and best for our community. Jim Watson with EPS Security stated that the company has offices in both Grand Rapids and Kalamazoo. EPS' scalable digital access system leaves a digital footprint for people entering and exiting the building. Marble asked about repairs. Watson stated that all repairs other than vandalism and acts of God would be covered.

Marble asked if the equipment could be relocated to a new building. Watson said they could move the equipment for a fee. Marble also asked what the \$380 a month fee was for. Watson explained its for maintenance, technical support, and twice a year when EPS physically comes out to the buildings.

Marble moved to approve purchase of the EPS security system and four-year maintenance agreement, seconded by Lemon.

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

The following voted "Nay": None

Motion carried unanimously.

CONSIDERATION: SNOWPLOW MAINTENANCE QUOTE

DPW Director Josh Ranes said the snowplow truck was having trouble shifting. A sensor on the transmission went bad. There is also a small leak in a hose on the hydraulic system.

Frazee moved to approve the snowplow maintenance, seconded by Harnden.

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

The following voted "Nay": None

Motion carried unanimously.

CONSIDERATION: WATER MAIN REPLACEMENT GRANT OPPORTUNITY

Joshi stated that new fund project for water main replacement on the south side of town. These streets represent the only remaining area within the City limits that may have lead service lines, and this project would replace those lines. Joshi asked Council to consider the Prein-Newhof proposal to write the grant for this work at a cost of up to \$28,000.

Marble moved, Frazee seconded to approve the grant proposal.

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

The following voted "Nay": None

Motion carried unanimously.

FIRST READING: MECHANICAL ORDINANCE 292, PLUMBING ORDINANCE 293 & ELECTRICAL ORDINANCE 294

Joshi stated these are the same ordinances except the State Bureau of Construction Codes has required addition of the State Energy Code to each as a condition of approving the City's application to administer and enforce its own programs permitting and inspection program. Marble said it will be nice to finally manage our own after all this time. Frazee asked whether the City ever done this on our own. Marble replied the State always had. Public hearing was set for November 14 at 6:00 pm.

CONSIDERATION: ACT 51 COMPLIANCE RESOLUTION

Joshi explained that the delay in materials for the Washington/Division project has caused that project to be rescheduled for spring 2023. This delay has caused the City to be out of compliance with Act 51. MOOT has accepted the plan to return to compliance and requires a council resolution acknowledging both the noncompliance and supporting the plan to return to compliance.

Marble moved to accept the ACT 51 compliance resolution. Lemon seconded it.

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

The following voted "Nay": None

Motion carried unanimously.

COUNCIL COMMENTS

Lemon reminded everyone that the business association trick-or-treating event will start at 5:00 p.m. on October 28.

There being no further business, Mayor West adjourned the meeting at 6:41 p.m.



Linda Marble, Vice Mayor



Lisa McNeese, City Clerk

