

City of Galesburg
Regular Council Meeting
Galesburg Memorial Hall

Monday December 21st 2020 6:30 PM (via Zoom)

Call to Order - 6:30

Attendance: **Mayor** – Judd Wilson **Auditor** – Kitty Showers

Council Members – Andy Elliott, John Hopkins, Casey Eggermont,
Justin Wika – absent / Casey Eggermont proxy vote

MINUTES:

November Minutes, Bills, Financial Reports

Motion to approve: C Eggermont 2nd J Hokins All

New Business:

Liquor License 2021 – Harvest Moon

Motion to approve: J Hopkins 2nd A Elliott All

Roads : plan to use the plow truck as often as possible to save the city money and only call KRB to push back when it gets to deep – John to call in KRB

Old Business:

Energy Conservation Grant – LED lighting in all City buildings Hope Electric

Motion to approve: J Hopkins 2nd C Eggermont All

New Home Exemption – Policy via Traill County Verbiage Policy

Motion to approve: C Eggermont 2nd A Elliott All

RFP – Casey: RFP to be turned in to auditor by February 12th so it can be reviewed @ the council meeting February 15th, only review the top 3

Park Committee: Casey

Discussion on if the weather was fit for filling sandbags and start on filling the ice skating rink

Auditors Report: Kitty

Timesheets – Kenny salary is covering his 24/7 on call duties, Kitty – council asked for another month to make a decision on adequate pay

Cleaning Supplies – Purchase through Kitty – Melaleuca **Menards** account set up for purchase of rugs and miscellaneous products the city may need in the future. Kitty to get scanning bar codes from Jessica

Key Fob – 2nd fob canceled

Public Works report: via Kitty

Discussion on which addresses has had the water turned off & which has had the water meters pulled
Fertilizer Plant – meter pulled from old plant to install at the new plant (adjust fees - outside city limits)

Correspondence / Open Forum:

Council Member Reports:

Judd: new mower to be delivered March 23rd

Judd: asked the council for their thoughts of him lobbying for a new Fire Hall – to be paid for in grants
Would be called The Galesburg Safety Building, 100x90, 3 bays – 2deep, kitchen, meeting room & 3 offices

Judd: discussion on stripping and waxing the hall floors, no decision made

Casey: Meter Reader not working and after discussions w/Ferguson the options were \$425 for new cradle for the handheld or \$3000 on promotion now for \$2100 for a whole new set up. New cradle - Motion

Motion to approve: C Eggermont 2nd J Hopkins All

Casey: delinquent utility bills – outstanding balance not paid by January 1st will be turned over to the county for taxes, with the new policy in place starting January 1st any 60 day delinquent bill be turn over to the county.

Motion to approve: J Hopkins

2nd C Eggermont

All

Announcements:

Adjournment: 7:34

Motioned by: C Eggermont

2nd J Hokins

All