

City of Galesburg
Regular Council Meeting
Galesburg Community Center

Monday January 18th 2021 6:30 PM

Call to Order - 6:30

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

Council Members – Andy Elliott, Justin Wika, John Hopkins, Casey Eggermont

MINUTES:

December Minutes, Bills, Financial Reports

Motion to approve: C Eggermont 2nd J Hopkins All

New Business:

Old Business:

Meter Reading Options – Council decided to replace current meter reading method with an updated belt clip & App @ a cost of \$8,100 to be paid in increments over 3 years & Kenny to read the meters

Motion to approve: Casey Eggermont 2nd J Wika All

New Building – Size 75x90 - drive through bays for fire department from east to west - discussed any specifics anyone would like to see: handicapped bathrooms, kitchen, city office, nothing smaller than the social room that we have now. To hire Washington State grant writer with a 98% success rate for \$25,000 Roughly 4 year plan

Insight – K Voltz was absent from meeting so J Wilson to follow up with him as to whether he got any bids for the electrical part of the installation

Engineering Bids – RFP was published but C Eggermont

Delinquent Utility Bill Notices 2020 – have been sent out to property owners

Vacation Rate – relief of water & sewer usage only

Park Committee: C Eggermont

Ice Skating Rink - Casey & Andy to fill sand bags and get the filled

Super Bowl Raffle - Approved

Auditors Report:

Timesheets – after reviewing Auditors pay for 3 months the council approved a pay increase of \$250 effective immediately, will be reviewed in 3 months after the new Meter Reader is in use.

Motion to approve: J Hopkins 2nd A Elliott All

LED Grant – all paperwork has been submitted and waiting on approval

Public Works report: Kenny - absent

Correspondence / Open Forum:

Council Member Reports:

Announcements:

Adjournment: 7:45

Motioned by: C Eggermont 2nd J Hopkins All

