

City of Galesburg

Regular Council Meeting

Galesburg Community / Memorial Hall

Monday January 16th 2023 @ 6:30

Call to order: 6:30

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

Council – Andy Elliott, Jon Johnson, Casey Eggermont, Justin Wika

Minutes: Approve

December/January Bills

December - Hunter Ins 2,559.00, East Central 1,826.40, City of Fargo 14.99, Polarcomm 160.01, Brager 880.00, Verwest 864.40, Traill County Auditor 600.00, Ottertail 594.40, KRB 1,870.00, Voltz Fix It 112.87

January – City of Fargo 14.00, Brager 880.00 East Central 1,656.00, Banyon 2,915.00, JD Financial 7.89, Farmers Union 75.90, Polarcomm 160.97

Motion to approve December Minutes, & Finance Reports

Motion: C Eggermont

2nd A Elliott

All

Old Business:

AE2S – Chris talked about our options on who would hold the loan for the 25% the city is responsible for the water project 1 - East Central or 2 - City of Galesburg, East Central would bill for all line items after transition, any new hook up would be \$1,000 for hookup & membership, Casey still working on financial reporting for Abby

Motion to have East Central hold the loan:

Motion to approve: C Eggermont

2nd J Johnson

All

Ordinance Meeting – Rescheduled for March 5th 2023 @ 9:00am

Kyllo Bill – Judd to research further into February 2022 water leak & would like to see the city reimbursed for usage if numbers were calculated wrong

Jan 25th Hazard Mitigation Meeting – Justin to attend

Furnace – Hall furnace is still not working correctly and council is waiting on an estimate to replace it

Council Meetings – The council would like to encourage the residents to come to the council meeting with complaints, concerns or to just stay informed

Apartment Line Items – Discussion on fairness of billing for the apartments. Casey made the motion to rescind here motion for the rate to be changed from \$12.50 to \$15 citywide in Oct

Motion to approve: C Eggermont

2nd J Wika

All

After discussion Motion to drop the fee back down to \$12.50 citywide and take the \$12.50 x 11 (\$137.50) for the apartments so each apartment pays their fair share into the road fund.

Motion to approve: J Wika

2nd C Eggermont

All

New Business:

April 17th Tax Equalization Meeting – 6:15 before the council meeting Tractor Lease – Andy brought up the option to lease a 100 – 150hp tractor thru John Deere for next year for snow removal and other miscellaneous jobs throughout the city. Discussion on different attachments the city would be responsible for buying for the tractor & the options of a 6 months or 12 month lease. Continue discussion at next meeting when Andy can present the council with more accurate prices

Auditors Report: Kitty Showers

Delinquent Bills – Letter will be sent out to 14 residents

Park Board: C Eggermont

Pancake Feed – Aprils 2nd to benefit the Galesburg Park

Public Works: Judd Wilson

Lagoon Bypass – Judd was informed that the Lagoon is being bypassed, state needs to be informed & then in the spring this needs to be addressed and the lagoons also needs to be mowed and kept up

Water Testing – to be taken by Judd at different locations monthly

Training – Judd asked for approval for 3 nights, conference fee & gas mileage to attend Water Expo on Jan 31st Feb 1st & 2nd in Bismarck so he can be certified till East Central takes over

Motion to approve Judds request:

Motion: C Eggermont

2nd A Elliott

All

Correspondence/Open Forum:

Council Member Reports:

Announcements:

Adjournment: 8:34

Motion to Approve: J Wika

2nd C Eggermont

All