City of Galesburg

Regular Council Meeting

Galesburg Community / Memorial Hall Wednesday July 19th 2023 @ 6:30

Call to order:

Attendance: Mayor – Judd Wilson Auditor – Kitty Showers

Council - Andy Elliott, Jon Johnson, Casey Eggermont, Justin Wika - Absent

Minutes:

Approve June/July Bills, July Minutes, Agenda

<u>June</u> – Traill Auditor 600.00, Riteway 176.68, Ottertail 693.70, Office Max 68.00, Polar 128.79 <u>July</u> – ECRW 1,916.80, City of Fargo 14.00, Farmers Union 53.64, ND Tax Commissioner 12.51, US Treasury 719.33, ND League of Cities 355.00, ECRW 6,412.50

ΑII

Motion: C Eggermont 2nd J Johnson

Old Business:

AE2S – Chris absent

Motion to approve following:

- 1. Bond Resolution
- 2. Loan Agreement
- 3. Closing Certificate
- 4. ND State fund Program Certificate Relating to Lobbying & Litigation
- 5. Resolution Ratifying & Approving Proceedings Relating to Water Improvements District No. 2023-1
- 6. Form 8038- G

Motion: C Eggermont 2nd A Elliot All

<u>Ordinance Reading</u> – 1st Reading of updated ordinances

Motion to Approve:

Motion: C Eggermont 2nd J Johnson All

New Business:

Auditors Report: Kitty Showers

Park Board: Casey Eggermont

Public Works: Judd Wilson

Council:

Adjournment: 6:42