

City of Galesburg

Regular Council Meeting

Galesburg Community / Memorial Hall

Wednesday April 17th 2024 @ 6:30

Call to order: 6:30

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

Council – Andy Elliott, Jon Johnson, Casey Eggermont, Justin Wika (late)

Minutes:

Approve – March/April Bills, March Minutes, Agenda

March- Ottetail 708.15, Polarcomm 162.25, ECRW 1,282.40

April – Brager 850.00, Don Barcome 400.00 Traill Auditor 600.00, ND Tax Comm. 12.51, US Treasury 776.00, WSI 250.00, AE2S 13,535.25, Hillsboro Banner 83.76, New Century Press 247.92

Motion to approve:

C Eggermont

2nd A Elliott

J Johnson

Old Business:

AE2S- Chris discussed having a new deadline date as of July 31st & after reviewing the project original deadline and fees of \$500per day after deadline date & \$1000 for completion council made the decision for the deadline to be June 30th 2024, Chris to draw up new contract paperwork.

Chris reports that boring should start again April 18th 2024

Naastad bid of 339,500.00 for the well house

John Refrigeration bid of 202,380.00 (electrical) for the well house

Motion to Approve Bids:

C Eggermont

2nd J Wika

All

Chris also discussed to possibility of grant money for the sewer

Motion to approve payment for invoice #93904

C Eggermont

2nd A Elliott

All

Bid Opening - Bill Fischer \$250.01 got high bid

Motion to approve \$250.01

C Eggermont

2nd J Wika

All

Sign Installation – got count on signs, anchors & telesbar, roughly \$100.00hr to have anchors installed, Andy to find location of signs & Kitty to call in locates

Traill County Bloom – Plans to spread the joy flowers bring by distributing throughout the City of Galesburg on April 28th

New Business:

New Ownership – Discussion on charges of utilities for new property owners

Motion to approve utilities as discussed on individual properties:

C Eggermont

2nd J Jonson

All

Auditors Report: Kitty Showers

Water Shut Offs – May 2nd 2024, J Wika to be on call

Budget – planning on tractor lease again \$8,000, Mowing wage to be raised to \$18.00hr, replacement of furnace in the hall (\$12,000 estimate cost), auditor wages tabled till next meeting to compare to similar cities wages.

Park Board: Casey Eggermont

Deadline - Branches from ice storm has been move up to May 11th 2024 in the park

Volleyball Net – looking into installment

Upgrades – will be painting and putting stalls in the restrooms

Public Works: Judd Wilson

2 Pumps – Lift pumps needed (\$8,000 - \$10,000 estimate)

Motion to purchase 2 pumps up to \$10,000 if more Council needs to meet for approval

C Eggermont

2nd J Wika

All

Correspondence / Open Forum

Council:

Adjournment: 7:58

Motion to adjourn:

C Eggermont

2nd J Jonson

All