

## CITY OF GALESVILLE REGULAR MEETING JANUARY 16, 2020

Mayor Howe called the meeting to order at 7:00 PM.

Notice of the meeting was posted according to open meeting law requirements.

Present: Mayor Vince Howe; Alderpersons Kelly Kreger, Linda Skwierawski, Tom Thatcher, Tyler Traux, and Jean Wallner. Absent: Alderperson Randy Larson. Also present were: Police Chief Paul Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Brice Nelson from Davy Engineering.

Clerk Johnson presented the minutes of the December 12, 2019 regular Council meeting. Moved by Alderperson Wallner to approve the meeting minutes. Motion carried (5-0).

Alderperson Larson arrived at 7:02 p.m.

Clerk Johnson presented the minutes of the December 17, 2019 special Council meeting. Moved by Alderperson Skwierawski to approve the meeting minutes. Motion carried (6-0)

Clerk Johnson presented the December 2019 Treasurer's Report showing the account balances. Moved by Alderperson Larson to approve. Motion carried (6-0).

Clerk Johnson presented the 2019 Statement of Taxes Collected through January 7, 2020. Moved by Alderperson Thatcher to approve the report. Motion carried (6-0).

Chief Evenson presented the December 2019 Police Report. Moved by Alderperson Truax to accept the police report. Motion carried (6-0).

Chief Evenson presented an Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Daniel R. Walters. Moved by Alderperson Truax to approve the application. Motion carried (6-0).

Chief Evenson presented a One-Day Only/Temporary Class B Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Marlene K. Sherwin. Moved by Alderperson Larson to approve the application. Motion carried (6-0).

Chief Evenson presented an Application for Temporary Class "B"/"Class B" Retailer's License for Arnold House – East Side Farm Preservation Society for the Valentine's Day dinner. Moved by Alderperson Skwierawski to approve the application. Motion carried (6-0).

Library Director Houge presented the January 2020 Library report. Moved by Alderperson Wallner to accept the Library report. Motion carried (6-0).

Director of Public Works reports: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – There were no meetings held; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – Alderperson Skwierawski gave a report on the meeting held January 2, 2020. No action was taken; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – during the January 16, 2020 meeting bills were reviewed and approved; 7) IT Committee – There were no meetings held.

Moved by Alderperson Thatcher to approve the engagement letter from Johnson Block & Company to perform the 2019 audit. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Truax to approve the pay request from Staab Construction in the amount of \$140,799.49. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Thatcher to approve the pay request from B & B Electric in the amount of \$25,017.30. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Larson to approve the change order request from B & B Electric in the amount of \$925.00. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Thatcher to approve the change to the agreement with Davy Engineering in the amount of \$33,730.00. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Larson to approve “no parking/crosswalk” signage on East Gale Avenue in the amount of \$200.00. Motion carried by voice vote as follows: Ayes, Larson, Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Discussions were held to possibly revise Ordinance Section 7-1-25, Keeping of Chickens. No action was taken.

Moved by Alderperson Kreger to approve the following expenditures: General: \$764,241.28; Sewer: \$354,800.56; Water: \$13,100.96; Library: \$8,221.76 for a Total of \$1,140,364.56. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (6-0).

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Suzanne M. Johnson, Clerk