

## CITY OF GALESVILLE REGULAR MEETING APRIL 21, 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 Truax, and Jean Wallner. Absent: Alderpersons Randy Larson. Also present were: Chief Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Scott Herold, Ryker Todd, Sydney Cook, Brad Schank.

Mayor's Report: None.

Clerk Johnson presented the minutes of the March 12, 2020 regular Council meeting. Moved by Alderperson Thatcher to approve the meeting minutes. Motion carried (5-0).

Clerk Johnson presented the minutes of the March 19, 2020 special Council meeting. Moved by Alderperson Truax to approve the meeting minutes. Motion carried (5-0).

Clerk Johnson presented the March 2020 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (5-0).

Chief Evenson presented the March 2020 Police Report. Moved by Alderperson Skwierawski to accept the police report. Motion carried (5-0).

Library Director Houge presented the April 2020 Library report. Moved by Alderperson Kreger to accept the Library report. Motion carried (5-0).

Director of Public Works Report: 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 – There were no meetings held; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – There were no meetings held; 7) IT Committee – There were no meetings held.

Moved by Alderperson Truax to approve payment request #6 from B & B Electric in the amount of \$475.09. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to approve the bid from Quality Flow Systems for roots blowers & weight valves in the amount of \$18,615. Funds in the Sewer Replacement Fund account will be used for the purchase. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Truax to approve the Resolution in Support of Federal Recreation Grant. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Truax to table discussions for the Cintas Rental Service Agreement until the April 2020 regular Council meeting. Motion carried (5-0).

A Development of Care Act committee was established and includes Alderpersons Walner, Skwierawski, and Thatcher. No other action was taken.

Moved by Alderperson Kreger to approve the following expenditures: General: \$114,110.34; Sewer: \$197,029.29; Water: \$12,329.56; Library: \$3,571.99 for a Total of \$327,041.18. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to adjourn into closed session. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None. After reconvening to open session: 1) Moved by Alderperson Kreger to accept the offer from

Ryker Todd and Sydney Cook to purchase Lots 13 & 14 of Block 1 of the Somerset Downs Addition in the amount of \$18,500 with buyer paying all fees associated with the sale. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None. 2) Moved by Kreger to accept the offer from Scott Herold and Nicole Herold to purchase Lot 4 of Block 3 of the Somerset Downs Addition in the amount of \$12,500 with buyer paying all fees associated with the sale. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (5-0).

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Suzanne M. Johnson, Clerk