

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

September 8, 2022

Roll Call and Call to Order

Mayor Vince Howe called the meeting to order at 7:00 p.m. Present: Kelly Kreger, Linda Skwierawski, Jean Wallner, Tory-Kale Schulz, Tyler Truax, Thomas Thatcher
Others present: Clerk/Treasurer Jennifer Hess, Public Works Director Todd Peterson, Chad Jones, Kelly Gardner, Brenda Sannes, Danielle Todd, Sarah Livermore and Bruce Bender.

Minutes

Kelly Kreger made a motion to approve the regular council minutes from August 11, 2022; seconded by Tory-Kale Schulz. Motion carried 6:0

Treasurer's Report

Kelly Kreger made a motion to approve the August 2022 Treasurer's Report; seconded by Linda Skwierawski. Motion carried 6:0

Police Reports

Tom Thatcher made a motion to approve the August 2022 Police Reports; seconded by Jean Wallner
Motion carried 6:0

Library Report

Tom Thatcher mentioned that there was a \$5,000.00 donation made to the library.

Tom Thatcher made a motion to accept the September library report; seconded by Linda Skwierawski. Motion carried 6:0

Tory-Kale Schultz commended Laura for the great job that was done on the summer reading program.

Tom Thatcher presented a building maintenance plan from the Library Board that included a request to update the outside of the building that is owned by the city. The board would be covering the cost of a bike rack, sitting bench and planter.

Public Works no meeting was held

Public Utilities Committee no meeting was held

Police, Fire & Personnel Committee

Discussion will be held in closed session

Recreation Committee

Jean Wallner recommended that \$12,000.00 be set aside for the summer rec program to be discussed during budget planning for 2023.

Parks & Sanitation Committee

Linda Skwierawski presented a quote from Boland Recreation for equipment in Cance Park without surcharges and a 20% discount for \$48,354.00 including shipping and installation. The quote is for 5 pieces of equipment that includes a Jax Pack, Pegasus Bridge, Log Roll, Wake Rider and Bumble Bee. This doesn't include the cost of the woodchips or excavating that may need to be done. The quote is only valid for 30 days and delivery won't be until April with installation within 2 weeks. Payment isn't required until after installation.

Jean Wallner made a motion to authorize item #1 on quote for \$48,354.00 to be spent on playground equipment for Cance Park with the funds to come from ARPA and from Zion Lutheran Church; seconded by Tory-Kale Schultz. Motion carried with roll call vote. (5) ayes and (1) nay from Tom Thatcher.

She also presented the bench and table options that would be available for purchase by anyone to be placed in designated areas of the city.

Streets & Sidewalks

Tyler reported they had met and prioritized projects for the upcoming year.

Finance Committee

Kelly Kreger reported that they reviewed and approved the bills. She reviewed the Treasurer's Report at city hall before the meeting. They reviewed the status of existing bond issues and there is nothing that needs to be done at this time.

Kelly Kreger made a motion to reconcile the general ledger account Due from the Fire Dept \$4,275.57, Salary Expense \$148.91 and Social Security/Med Expense \$11.39 per recommendation from Johnson Block CPAs; seconded by Linda Skwierawski. Motion carried with unanimous roll call vote.

IT Committee

Tom Thatcher reported that in preparation for hiring a new deputy clerk it will be necessary to purchase a laptop for approximately \$2,000.00. Support for the cameras at Cance Park will be around \$600 a year and internet \$600 a year it will be decided during a budget meeting if it will be allocated to parks or IT. We will renew maintenance contracts with MCS Networks and Workhorse.

Street Use Permits

Jean Wallner made a motion to approve the Street Use Permits for Zion Lutheran Church on October 31, 2022; seconded by Tory-Kale Schulz. Motion carried 6:0

Kelly Kreger made a motion to approve the Street Use Permits for Zion Lutheran Church on December 8, 2022; seconded by Tom Thatcher. Motion carried 6:0

Personnel Policy Manual

Tom Thatcher made a motion to approve the new updated Personnel Manual pending review with the lawyer and final review with the HR person; seconded by Kelly Kreger. Motion carried 6:0

Approve Bills

Kelly Kreger made a motion to approve paying the bills: General: \$127,642.41; Sewer: \$9,631.33
Water: \$6,786.46; Library: \$4,218.68; Total: \$148,278.88; seconded by Tyler Truax. Motion carried with
unanimous roll call vote.

Closed Session:

Tom Thatcher made a motion to go into closed session; seconded by Kelly Kreger. Motion carried
with unanimous roll call vote

Tom Thatcher made a motion to come out of closed session; seconded by Jean Wallner. Motion
carried 6:0

No action is required on the discussion until the budget meeting.kekell

Kelly Kreger a motion to adjourn the meeting; seconded by Tyler Truax. Motion carried 6:0

Jennifer Hess, Clerk/Treasurer