

CITY OF GALESVILLE
REGULAR COUNCIL MEETING & 2023 BUDGET HEARING November 10, 2022

Mayor Vince Howe called the meeting to order at 7:00 p.m. on November 10, 2022, at the Community Room of the Public Library.

Alders Present: Kelly Kreger, Thomas Thatcher, Linda Skwierawski, Tyler Truax, Jean Wallner, Tory-Kale Schulz. Alders Absent: none

Also present: Clerk/Treasurer Hess, Public Works Director Peterson, Police Chief Evenson, Attorney Brooke Larsen, Ben Pierce, Dick Sacia, Chris Otzelberger, Laura Oanes and Randy Larson

Mayor Report

Minutes

Tyler Truax made a motion to approve the Regular Council meeting minutes from October 13, 2022; Seconded by Tory-Kale Schulz. Motion carried 6:0

Linda Skwierawski made a motion to approve the Committee of the Whole minutes from October 18, 2022; seconded by Jean Wallner. Motion carried 6:0

Treasurer's Report

Kelly Kreger made a motion to approve the October 2022 Treasurer's Report. Seconded by Tom Thatcher. Motion carried 6:0

Police Report

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

Library Report

Tom Thatcher made a motion to approve the November 2022 Library Report. Seconded by Tory-Kale Schulz. Motion carried 6:0

Public Utilities Committee

Tom Thatcher made a motion to approve the 2023 water and sewer budgets. Seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Jean Wallner made a motion to adopt Resolution to Amend Section 9-2 Of the Code of Ordinances of the city of Galesville Article VI-D-E(a-b). Seconded by Linda Skwierawski. Motion carried unanimous roll call vote

Police, Fire & Personnel Committee

No meeting was held.

Recreation Committee

No meeting was held.

Parks & Sanitation Committee

No meeting was held.

Streets & Sidewalks Committee

No meeting was held.

Finance Committee

Kelly Kreger reported that they reviewed and approved the bills, compared Treasurer's Report to the bank statements and reviewed the Tax Roll Penalty Report.

Sidewalk Use Permit

Tory-Kale Schulz made a motion to approve the sidewalk use permit for Flex Appeal Fitness; seconded by Tyler Truax. Motion carried 6:0

Galesville Lions Club Welcome to Galesville Signs

Dick Sacia is the President of the Galesville Lions Club and wanted to know what the financial interest was from the city toward (3) signs. The preliminary cost is \$15,000.00 per sign. The material would consist of material that would last. The Lions Club has a significant amount to put toward the project but would like to see what others are willing to put toward it. The signs would not be placed for at least a year because of the construction on Hwy 53 where 2 of the 3 signs are proposed to be placed. The Chamber of Commerce will also be involved in the design and cost. Once he has more definite numbers, he will come back to the council for it to be budgeted in 2024.

Lease Agreement

Kelly Kreger made a motion to approve the lease agreement with Joel Halderson, Artic View Farms LLC, seconded by Jean Wallner. Motion carried unanimous roll call vote.

High Cliff Park

Attorney Brooke Larsen advised that we not discuss the information that was emailed and handed out by Tory-Kale Schulz prior to the meeting until the public has been notified to prevent a potential open meeting violation.

Kelly Kreger made a motion to table the discussion of current and future status of High Cliff Park Trail to next month's meeting; seconded by Tom Thatcher. Motion carried 5:1 (Nay -Tory-Kale Schultz)

Website Update

Tom Thatcher reported that we have made the transition to .gov extension to the website and email addresses for the city. This provides increased security to users. MCS Networks will be completing the set up and making the changes. Users won't need to make any changes and won't notice any difference other than the .gov extension. This was highly recommended by the Government and will eventually be a requirement.

Approval of Bills

Kelly Kreger made a motion to approve the bills reviewed by the Finance Committee during the November 11, 2021 meeting: General: \$54,522.75; Sewer: \$7,999.25; Water: \$4,649.25; Library: \$3,611.60; Total: \$70,782.85. Seconded by Tom Thatcher. Motion passed by unanimous roll call vote.

Jean Wallner made a motion to adjourn the meeting until the 2023 budget hearing; seconded by Kelly Kreger. Motion carried 5:1 (Nay – Tory-Kale Schulz)

Budget Hearing

Mayor Howe called the 2023 Budget hearing to order at 7:30 p.m.

The preliminary budget is as follows: Fire Department: \$61,650.00; Library \$97,694.00; Machinery & Equipment Outlay: \$24,000.00; Police Outlay: \$16,000.00; Streets & Sidewalks Outlay: \$69,131.15; Clerk Outlay: \$0.00; Park Outlay: \$0.00; General Building Outlay: \$0.00; Hall/Police Dept Building Outlay: \$0.00; Budget 2023 \$1,458,181.80.

Kelly Kreger made a motion to approve the Fire Department Budget; seconded by Jean Wallner. Motion carried unanimous roll call vote.

Linda Skwierawski made a motion to approve the Library Budget; seconded by Tom Thatcher. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to approve the Machinery & Equipment Outlay Budget; seconded by Tyler Truax. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to approve the Police Outlay Budget; seconded by Jean Wallner. Motion carried unanimous roll call vote.

Tom Thatcher made a motion to approve the Streets & Sidewalks Outlay Budget; seconded by Jean Wallner. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to approve the 2023 Budget; seconded by Linda Skwierawski. Motion carried by unanimous roll call vote.

2023 Budget as Adopted

Summary of Expenses

Summary of Revenues

General Government	\$217,479.08	Taxes	\$804,736.00
Public Safety	\$466,945.95	Special Assessments	\$0.00
Public Works	\$205,812.82	Intergovernmental	\$601,212.80
Health & Human Services	\$12,201.83	License & Permits	\$7,700.00
Culture/Rec/Education	\$94,016.72	Fines/Forfeits/Penalties	\$1,700.00
Conservation/Development	\$17,832.06	Public Charges for Service	\$1,800.00
Capital Outlay	\$109,131.15	Intergovernmental Charges	\$5,000.00
Operating Transfers	\$252,556.18	Miscellaneous	\$36,033.00
Grant Expenditures	\$82,206.00		
TOTAL EXPENSES	\$1,458,181.80	TOTAL REVENUE	\$1,458,181.80

Adjourn Meeting

Tom Thatcher made a motion to adjourn the meeting; seconded by Jean Wallner. Motion carried 6:0

Mayor Vince Howe adjourned the meeting.

Jennifer Hess, Clerk/Treasurer