

**AGENDA  
CITY OF GALESVILLE  
COUNCIL MEETING  
SEPTEMBER 12, 2024  
7:00 p.m.  
GALESVILLE PUBLIC LIBRARY COMMUNITY ROOM  
16787 SOUTH MAIN STREET**

CALL TO ORDER.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

OPEN MEETING LAW COMPLIANCE CHECK.

The agenda was posted on the community board at City Hall, Galesville Public Library, the Website, and distributed to all news media requesting notification in accordance with the open meeting laws on or before 4:00 p.m. on the day before the meeting.

MINUTES.

- a. Motion to approve minutes of regular council meeting, Aug 8, 2024
- b. Motion to approve minutes of special council meeting, Aug 21, 2024
- c. Motion to approve August 2024 Treasurer's Report and Cash Accounts Balance Reports.

PUBLIC COMMENTS.

Please be advised that the council will hear information from the public for a three-minute time period, per person; be further advised that after the public comments are completed, there will be no conversation or action taken by the council. Public comments must be addressed to the council as a body, any questions or comments directed to an individual person will be deemed out of order by the presiding officer. All comments, questions, and concerns should be presented in a respectful, professional manner. Sign in sheets are available fifteen minutes prior to the meeting start time and must be completed before being recognized to speak.

ANNOUNCEMENTS.

The following individuals will be given the opportunity to make announcements at the meeting in regards to activities taken since the previous meeting on behalf of the community, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to be appropriate committees and/or individuals will be made.

- a. Police Chief
- b. Library Director

REPORTS.

- 1) Parks & Sanitation Committee
  - a. Report on discussion and action taken on August 21, 2024
- 2) Plan Commission
  - a. Report on discussion and action taken on September 3, 2024
  - b. Motion to approve Certified Survey Map of transfer of lot 4 into lot 6, and also to approve the resurvey of lot 6 into 12 lots, pending sale of lot 4.
- 3) Finance Committee
  - a. Report on discussion and action taken on September 10, 2024
- 4) Streets & Sidewalks Committee
  - a. Report on discussion and action taken on September 11, 2024

5) Building Inspector

- a. Pool Permit – W Baardseth, Building – R Waxlax, Sidewalk Use – R DeFlorian

MISCELLANEOUS ACTION ITEMS.

The following actions will be discussed, and possible action taken:

- a. Motion to approve Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors from Bailey Kropelin.
- b. Motion to approve lease and agreement for mowing services with James Emerson for 6 acres of cropland and the “old dump site”.
- c. Ordinance change to allow remote meeting attendance by members of City Governmental Body.

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$106,775.74, Sewer: \$10,758.80, Water \$11,254.47, ARPA \$6,000.00, Library \$5,984.17; Total \$140,773.18

CORRESPONDENCE & OTHER REPORTS

- a. August budget comparison detail for General, Sewer and Water funds
- b. STCSWC minutes, July 8, 2024
- c. Galesville Area Chamber of Commerce minutes, July 10, 2024
- d. Galesville Cemetery Association minutes, July 16, 2024
- e. Minutes of Streets & Sidewalks Committee, August 7, 2024
- f. Minutes of Police, Fire & Personnel Committee, August 21, 2024
- g. Galesville Community Summer Lunch Program

MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

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Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jennifer Hess, City Clerk, at 582-2475.

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It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

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