

**AGENDA  
CITY OF GALESVILLE  
SPECIAL COUNCIL MEETING  
SEPTEMBER 18, 2025  
5:00 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, August 14, 2025
- b. Motion to approve minutes of Regular Council Meeting, September 11, 2025
- c. Motion to approve August 2025 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
- c. Building Inspector

REPORTS.

- 1) Plan Commission
  - a. Report on discussion and action taken on August 19, 2025
  - b. Motion to approve the CSM from Presbyterian Church for 16870 S 5<sup>th</sup> St. parcel number 231-00146-0000.
- 2) Finance & Insurance Committee
  - a. Report on discussion and action taken on September 9, 2025
- 3) Park Commission
  - a. Report on discussion and action taken on August 11, 2025
  - b. Motion to amend Ordinance 12-1-6(b)(d)(e) Reservation of Park Space

MISCELLANEOUS ACTION ITEMS.

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

- a. Change Order No. 2 for 5<sup>th</sup> Street Watermain Replacement for West Side Sewer, Water & Streets Project from McCabe Construction.
- b. Adopt Resolution awarding the sale of \$1,310,000 General Obligation Promissory Note, Series 2025B to provide interim financing for West Side Sewer, Water & Streets Project.
- c. Lease for Old Main
- d. Application for Street Use Permits from Galesville Area Chamber of Commerce for Wednesdays and Saturdays from October 1 to October 29, 2025.
- e. Revised Application for Street Use Permit from G-E-T High School for September 26, 2025.
- f. Simplified Rate Increase Application for water utility.

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$102,490.42, Sewer: \$7,561.80, Water \$6,862.92, Capital Project Fund \$31,249.48, Library \$2,617.46; Total \$150,782.08.

CORRESPONDENCE & OTHER REPORTS

- a. August budget comparison detail for General, Sewer and Water funds
- b. Board of Appeals minutes, August 22, 2025
- c. Galesville Chamber of Commerce minutes, July 9, 2025
- d. Galesville Summer Lunch Program review
- e. Marinuka Manor & Eden House audit December 31, 2023 & 2024

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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