

# City of Galesburg

## Regular Council Meeting

Galesburg Community / Memorial Hall

Wednesday August 21<sup>st</sup> 2024 @ 6:30

Call to order: 6:33

Attendance: **Mayor** – Casey Eggermont, **Auditor** – Kitty Showers

**Council** – Andy Elliott – late, Justin Wika, Jon Johnson, Don Barcome

**Public** – Starla & John Hoyer

### Minutes:

**Additions & Deletions:** Correspondence & Open Forum – move Beginning of meeting

*Motion to approve:*

*D Barcome*

*J Wika 2<sup>nd</sup>*

*All*

**July** – Ottertail 698.76, Office Max 321.47, ND Sewage & Pump 8,000.00, ND Sewage & Pump 9,827.26, ECRWD 2,428.16, Breidenbach 90,085.37,

**August** – Breidenbach 79,030.93, KRB 300.00, Bank of ND 1,111.40, Farmers Union 166.16, Clifford elevator 14.36, JD Financial 23.46, AE2S 28,583.60, AE2S 30,685.65, Brager 960.00, Banner 24.00, Polarcomm 162.67

*Motion to Approve: July/August Bills, July Minutes, Agenda*

*J Wika*

*J Johnson*

*All*

### Correspondence & Open Forum:

**Starla & John Hoyer:** Starla asked if the weeds along the sidewalk of the 1<sup>st</sup> block Dakota Ave could be sprayed – J Wika to take care of it. Also would like speed limit & child at play signs put up. Council agreed on putting 15 MPH & Child at Play signs on ever street throughout the town coming off of the County Roads 16 & 1 but tabled till September Meeting for Prices.

### Old Business:

**AE2S** – Chris explained that the check received from ECRWD would come as 1 check for utilities with a spreadsheet of payments made and totals of each fund. Delinquent Policy – Chris to check into ECRWD policy. Liquidated Damages – 32 days past construction end date X \$1000 a day – 7 rain days. Chris advised the council that a payment to the city would probably not happen without going to court & suggested try to work it out in trade with Breidenbach Construction with work through the city. Deadline for construction cleanup is November 30 2024

*Motion to approve payment: Breidenbach – 184,685.04 AE2S – 33,468.65*

*D Barcome*

*A Elliott 2<sup>nd</sup>*

*All*

*Motion to Approve Resolution:*

*D Barcome*

*J Wika*

*All*

**Lagoon** – started working on getting the lagoon cleaned up, D Barcome ask to purchase a pump, A Elliott talked about possibility to siphon from 1<sup>st</sup> cell to 2<sup>nd</sup> cell A Elliott & D Barcome to work on it

**Lock Pad** – need a key to put in it and longer anchors to mount to the hall

**Blight** – 202 Minnesota Ave cleaned up, put junk on the burm of the street – campers & 2 vehicles to be removed yet Fargo/Moorhead towing to tow away

**Repeat Offenders** – discussion on a 24hr notice to repeat offenders on the blight policy May – October who has received certified letters. Offenses to be handed out by J Wika, D Barcome & C Eggermont

*Motion to Amend Blight Policy to 24hr after 1<sup>st</sup> Notice:*

*D Barcome*

*A Elliott 2<sup>nd</sup>*

*All*

**Certified Letters:** 30 day notice to 202 Pine St for vehicles & objects to be cleaned up or removed by Sunday September 22<sup>nd</sup> Clifford Elevator to also receive a notice to get metal cleaned up behind the hall.

**Roof:** D Barcome - No estimates - Tabled

**Tractor/Pusher:** A Elliott – No estimates – Tabled

**Meeting Absence:** Policy on attendance to Regular Council Meetings, Special Meetings & Tax Equalization Meetings. Presently there is no policy stating an attendance outline. C Eggermont to look into.

**Hall Closet:** Ceiling tile is espies and needs sealed off. A Elliott – Tabled

**Streets** – D Barcome – no estimates

### **New Business**

**Sponsorship Grants:** Grant applied for by Deb N. for emergency service equipment & used the City of Galesburg as their sponsor and used the city EIN#. Council would appreciate it if they were asked to sponsor for the grants, instead of just receiving a check with no idea what it was for. Auditor K Showers was advised by C Eggermont to stamp the check to be cashed and she would hand deliver the check to Deb N & there would be no monetary responsibility to the City books.

**Magazine:** C Eggermont presented Magazine on Traill County and asked to have a page printed in it for \$599 to represent the City of Galesburg

*Motion to approve a page in the magazine:*

*A Elliott*

*D Barcome 2<sup>nd</sup>*

*All*

**Culvert:** Justin Halvorson asked A Elliott to discuss the culvert by Dakota Ave and have it replaced, who is responsible for it? A Elliott to look into it

### **Auditor Report:**

**Park Receipts:** K Showers just asked that they be turned in by the 25<sup>th</sup> of the month

### **Park Boards:**

**Galesburg Harvest Days:** new name for the Pork Butt Competition

**Picnic Tables:** To be purchased for the park

### **Public Works:**

ND Rural Water to help C Eggermont with reports

### **Adjournment:** 8:39

*Motion to adjourn:*

*J Wika*

*2<sup>nd</sup> J Johnson*

*All*