

**AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
FEBRUARY 13, 2025
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, January 9, 2025
- b. Motion to approve January 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

REPORTS.

- 1) Plan Commission
 - a. Approve the Commercial Electrical Inspection Fee Schedule
- 2) Finance Committee
 - a. Report on discussion and action taken on February 11, 2025
- 3) Police, Fire & Personnel Committee
 - a. Update to Personnel Manual regarding Law Enforcement Employee Holiday Pay
 - b. Creation of Deputy Chief of Police position
 - c. Revision of Section 3-28-1 Mobile Audio Video and 3-28-2 Portable Audio/Video Recorders in Police Department Policies & Procedure Man
- 4) Streets & Sidewalks Committee
 - a. Revision of parking spots on Main Street at intersections of E Gale and W Gale Avenues.

MISCELLANEOUS ACTION ITEMS.

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

- a. Revision to ordinance Section 10-1-50 Penalties, Forfeitures for Parking Violations.
- b. City of Galesville Schedule of Fees
- c. Revised locations for Galesville signs
- d. Pedestrian crossing improvement options; painting of crossings, pedestrian crossing signage, Rectangular Rapid-Flashing Beacons
- e. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Keri Salzwedel and Nicholas Salzwedel.

****7:30 p.m. PUBLIC HEARING, AMENDING ZONING CODE TEXT****

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$760,250.64, Sewer: \$19,666.29, Water \$8,248.93, Capital Project Fund \$16,633.31, ARPA \$5,595.00, Library \$7,315.87; Total \$817,710.04

CORRESPONDENCE & OTHER REPORTS

- a. January budget comparison detail for General, Sewer and Water funds
- b. MCS Networks end of year update
- c. Galesville Area Chamber of Commerce minutes, December 11, 2024
- d. STCSWC minutes, November 11, 2024
- e. Lake District minutes, November 26, 2024
- f. Marinuka Manor Advisory Board minutes, November 12, 2024

MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

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.

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.
