CITY OF GALVA) COUNTY OF HENRY) SS STATE OF ILLINOIS)

The City Council of the City of Galva met in regular session Monday January 22, 2024 at 6:00 p.m. with Debbie VanWassenhove serving as City Clerk. Mayor Rich Volkert presided with the following Aldermen in attendance: Jim Hartman, Jayme Hopping, Jackie Clucas, Jeff Olson, Doug Anderson, and Rick Otterstrom.

The meeting started with the Pledge of Allegiance.

MINUTES

Alderman Hopping made a motion and was seconded to approve the December 18, 2023 council meeting minutes. The vote was 6 yeas and no nays.

BILLS AND CLAIMS

Alderman Otterstrom moved and was seconded that the bills and claims be approved as presented and the City Clerk is instructed to issue orders on the Treasurer's account for the several amounts. The vote was 6 yeas and no nays.

COMMUNICATIONS

Mayor Volkert reported that the City had received: State of IL: December Personal Property Replacement tax \$13,266.37, December MFT \$9,640.33, November Cannabis tax \$302.29, November Video Gaming tax \$3,482.12, October State Use tax \$8,324.43, November Income tax \$22,652.64, October Telecommunications tax \$1,779.91, December Cannabis tax \$311.66, December Video Gaming tax \$3,114.60, November Telecommunications tax \$1,735.54, December Income tax \$39,395.10, November State Use tax \$8,445.52, and November Sales tax \$29,983.87

First on the agenda was a presentation by the Ready to Grow Group. They cancelled at this time due to the weather and will come next meeting.

Next on the agenda was Property Bid Openings. The 1st property was for 14 SE 1st St. We received 1 bid from Barb Felt in the amount of \$1,160.00 David recommended that we accept the bid. Alderman Hopping made a motion to accept the bid from Barb Felt and it was seconded. The vote was 6 yeas and no nays. We had a second property out for bids as well but received none on that one.

Next on the agenda was Final Discussion: Parking in Residential Districts Ordinance. John Wirth was present in the audience and asked if there was any change on allowing antique tractors etc. and David pointed out Section 4 letter F and Alderman Anderson also pointed out E, Mr. Wirth was satisfied with that and did not think anything else would be an issue.

Next on the agenda was **Resolution 344: Sale of Surplus Property (706 SW 4th St).** David stated that this is the property located by Alderman Hartman. We have jumped through all of the hoops for the state so we can now pass a resolution to sell this property. If we get even 1 bid and it is in the best interest of the city the City Administrator can approve it. If there is more than one bid we will have to decide at the February meeting. Alderman Olson made a motion to pass the resolution and was seconded. The vote was 6 yeas and no nays.

PUBLIC COMMENT

John Wirth said that he has talked to his crew a bout a Cruise In and they are going to try to do 3 in Galva. He is trying to get it coordinated with dates, places, etc now. Diana Whitney was also present and stated that the city crew did a great job with the snow removal!

Next on the agenda were the Department Head Reports. Rich Volkert announced for Chief Townsend not to park on streets during snow events. Greg Thompson stated that Peerless called and Well 4 should be back in operation the week of the 29th. Richard Plummer had nothing at this time.

Next on the agenda were the Aldermen's Reports. Jim Hartman stated that we need more salt on the intersections.

City Administrator's Report

David Dyer thanked the city crew, he has had a lot of compliments on the streets.

Alderman Olson moved and was seconded to move to executive session. The vote was 6 yeas and no nays.

SEE ATTACHED

Alderman Olson made a motion and was seconded to come out of executive session. The vote was 6 yeas and no nays.

After no further discussion Alderman Otterstrom made a motion and was seconded to adjourn. The vote was 6 yeas and no nays.

MAYOR_____

ATTEST: ____

City Clerk.