

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 2, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 2, 1990 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll Call indicated the following council members present: Poelma, Hayes, Little, King, Qualls, Byrd, Moran, Tipton, Fitzer, Miller.

MOVE TO COMMUNITY ROOM:

City Employees had been invited to attend this meeting. Due to the number of spectators, Mayor Allen suggested the meeting continue in the Community Room.

Moved by Hayes, seconded by Poelma to adjourn and reconvene in the Community Room.

ROLL CALL:

Roll Call indicated the following council members present at the reconvened meeting: Poelma, Hayes, Little, King, Qualls, Byrd, Moran, Tipton, Fitzer Miller

MINUTES:

Moved by Polema, seconded by Hayes to approve the minutes of the Council Meeting of December 19, 1989. Motion declared carried.
ABSTAIN: Little, Qualls

SR CITIZENS BOARD:

Moved by Poelma, seconded by Miller to file the minutes of the Sr. Citizens Board meeting of November 2, 1989. Motion declared carried.

KPERS:

Jim Handley, Field Representative of the Kansas Public Employees Retirement System made a presentation to the council and city employees on the retirement plan they offer. The employee contribution rate is 4% and the city's rate for 1990 is 2.6%. The city's rate for 1991 will not be known until later this year. The city will not be eligible to join until January 1, 1991. Employees support this affiliation.

EMPLOYEE RAISES:

Moved by Little, seconded by Qualls to approve a 5% raise for employees this year with 2% being set aside for KPERS and 3% to be paid to the employee and to approve a raise of 5% for 1991. Motion declared carried.
NAYS: King, Byrd

POELMA LEFT 8:10 P.M.,

GIDDENS HOME OCCUPATION LICENSE:

Mary Giddens met concerning denial of her home occupation license. She showed the council members pictures of various properties which had articles in the yard. She also presented a letter signed by neighbors stating they did not object to her business.

POELMA RETURNED 8:12 P.M.

LITTLE LEFT 8:17 P.M.

Mayor Allen explained the license was denied because a Home Occupation License requires business to be conducted inside the home and she had her stock for resale in the yard.

LITTLE RETURNED 8:20 P.M.

Moved by Byrd, seconded by qualls to authorize

issuance of a Home Occupation License to Mary Giddens on condition all business be conducted inside the house and no stock be in the yard. Motion declared carried.

VACATION:

Moved by Hayes, seconded by Poelma to approve vacation for Tom Wade from January 3 through January 12. Motion declared carried.

ROAD GRADER TIRES:

Moved by Fitzer, seconded by Poelma to order 4 road grader tires at a cost of \$1022.72 to be picked up and paid for when they are needed. Motion declared carried.

HIGHWAY PROPOSAL:

Mayor Allen reported to the council on the proposed highway expansion for this area, which may include Galena. One of the proposals would by-pass the city while the other would go through at 7th & Main.

Moved by Little, seconded by Miller to draft a letter to the Kansas Department of Transportation and the County Commissioners supporting the proposal to go through at 7th & Main. Motion declared carried.

EMPLOYEE TIME OFF:

Mayor Allen stated 4 employees worked on water leaks on Christmas day. He recommended they be allowed one extra day off.

Moved by Qualls, seconded by Poelma to allow Sills, Gandy, Sweet and Mittag one day off for working Christmas Day. Motion declared carried.

A T & T:

Moved by Little, seconded by Miller to enter into an agreement with AT & T for commissions on the pay phone. Motion declared carried.

CLASS A CLUB LICENSES:

Moved by Byrd, seconded by Tipton to draw up an ordinance for class A. Club License to the city with a fee of \$250.00 ROLL CALL VOTE:

AYES: HAYES, BYRD, MORAN, TIPTON
NAYS: POELMA, LITTLE, KING, QUALLS, FITZER, MILLER

Motion failed.

COURT REPORT:

Moved by King, seconded by Qualls to accept the Court Report for December with fines totaling \$910. Motion declared carried.

Chief Collins reported fines for 1989 totaled \$14,305.60

PERSONNEL COMMITTEE:

Personnel committee met on December 27 and 28 concerning the burning off of the hill side at Schermerhorn Park. No action taken.

INDUSTRIAL COMMITTEE:

Two trucking companies are interested in locating in the city. The Industrial Committee is working on this.

PAYROLL ORDINANCE 89-B:

Moved by King, seconded by Poelma to approve Payroll Ordinance 89-B in the amount of \$964.44 plus \$72.43 FICA. Motion declared carried.

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PAYROLL ORDINANCE 90-1:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-1 in the amount of \$7646.35 plus \$584.95 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-1A:

Moved by Byrd, seconded by Miller to approve Payroll Ordinance 90-1A in the amount of \$9470.99 plus \$724.52 FICA. Motion declared carried.

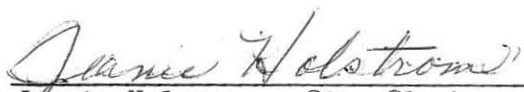
ADJOURNMENT:

Moved by Little, seconded by Poelma to adjourn the Regular Meetin of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk