

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 2, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, January 2, 1991, 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, ANDERSON, WATKINS, MORAN, TIPTON MILLER
ABSENT: HAYES, KING, BYRD, FITZER

MINUTES:

Moved by Poelma, seconded by Tipton to approve and place on file, the minutes of the Regular Meeting of December 18, 1990. Motion declared carried.

Moved by Miller, seconded by Poelma to approve and place on file the minutes of the Special Meeting of December 28, 1990. Motion declared carried.

SR. CITIZENS:

Moved by Poelma, seconded by Miller to place on file the minutes of the Sr. Citizens Board of November 1, 1990. Motion declared carried.

CONDEMNATION HEARING
1006 WALL:

Mayor Allen opened the condemnation hearing on the structure at 1006 Wall. Mr. Porter read the letter to the council specifying necessary repairs and his recommendation the structure be demolished.

Mr. Jay Rotert, owner of the property stated Mr. Melvin Turner was interested in purchasing the structure. Mr. Turner requested 90 days to make the repairs with a possible need for an extension. He stated he would repair the exterior of the structure first and this would be complete within the 90 day period.

Moved by Watkins, seconded by Poelma to approve Resolution 91-1 allowing 90 days for repairs to the structure at 1006 Wall. Motion declared carried.

POLICE UNIFORMS:

Chief Collins requested this be tabled as he did not have all the cost estimates.

Moved by Anderson, seconded by Poelma to table the purchase of police uniforms. Motion declared carried.

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1976 DODGE FIRE UNIT:

Mayor Allen reported the fire department had sold the 1976 Dodge to the Oronogo Fire Department for \$8000. Oronogo had paid \$7500 and were allowed time to pay the additional \$500. The Fire Chassis refund received \$3750.

PAYROLL ORODINANCE 91-1:

Moved by Anderson, seconded by Watkins to approve Payroll Ordinance 91-1 in the amount of \$8853.39 plus \$677.29 FICA. Motion declared carried.

PAYROLL ordinance 91-1A:

Moved by Poelma, seconded by Miller to approve Payroll Ordinance 91-1A in the amount of \$10,439.77 plus \$798.66 FICA. Motion declared carried.


ADJOURNMENT:

Moved by Watkins, seconded by Anderson to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)