

January 3, 1995

WATER PROJECT EMPLOYEE:

Mayor Oglesby informed the council that one of the Water Project Employees has quit. The Mayor had approved contacting another employee who had been interviewed by the Personnel Committee on an emergency basis. This was done, but the employee did not report for work.

The Personnel Committee will interview again for a replacement for this employee.

C & N CORPORATION:

Mayor Oglesby informed the council that C & N Corporation had put a blade on the loader at no cost to the city for the labor. This company is very supportive of the city.

CITY HALL FIRE HYDRANT:

The council discussed the placement of fire hydrant in front of the East portion of City Hall to allow for cleaning the parking lot and for watering.

Moved by BURKYBILE, seconded by ROGERS to place one of the used hydrants on the East section of City Hall and to tie it in to the Fire Department Fire Hydrant so the water usage from the Fire Department Fire Hydrant can be metered.
AYES: TIPTON, PRICE, JENKINS, BURKYBILE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

TURNPIKE TRANSIT:

Tipton reported Turnpike Transit had met with the Economic Development Committee. Another meeting will be held January 20, 1995 with a representative of SEK Regional Planning Commission to be present.

SHOEMAKER DEVELOPMENT:

Bill Shoemaker discussed with the council the possibility of paving about one fourth mile of Schermerhorn Road south of 11th Street and all of 11th Street. He is going to start a development on the property where the old rodeo grounds were. He asked the city to commit to this paving upon his completion of construction of four houses.

No action taken.

CROWN VICTORIA BIDS:

Three bids were opened on the sale of the 1988 Crown Victoria Police Car. They are as follows:

D J Bennett	\$682.00
Glenn Eikenbary	1100.00
Patrick Collins	777.77

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Corrected 1/17/95, TIPTON VOTED
"NAY"

Moved by ROGERS, seconded by
BURKYBILE to accept the bid of
\$1100 from Glenn Eikenbary.
AYES: TIPTON, PRICE, JENKINS,
BURKYBILE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-54:

Moved by TIPTON, seconded by ROGERS
to approve Payroll 94-54 in the
amount of \$12,417.27 plus \$944.81
FICA and \$176.21 KPERS
AYES: TIPTON, PRICE, JENKINS,
ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

PAYROLL ORD 94-55:

Moved by ROGERS, seconded by TIPTON
to approve Payroll Ordinance 94-55
in the amount of \$12,444.14 plus
\$946.88 FICA and \$172.42 KPERS.
AYES: TIPTON, PRICE, JENKINS,
ALLEN, ROGERS
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by ROGERS, seconded by
BURKYBILE to adjourn the Regular
Meeting of the Galena City Council.
AYES: TIPTON, PRICE, JENKINS,
BURKYBILE, ALLEN, ROGERS
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)