

MINUTES OF
REGULAR COUNCIL MEETING
JANUARY 15, 1991

CALL TO ORDER:

The Regular Meeting fo the Galena City Council was called to order Tuesday, Janaury 15, 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, HAYES, ANDERSON, KING, WATKINS, FITZER, TIPTON, MILLER
ABSENT: BYRD, MORAN

MINTUES:

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the Regular Council Meeting of January 2, 1991. Motion declared carried.

ABSTAIN: Hayes, Fitzer, King

PLANNING & ZONING:

Moved by Anderson, seconded by Poelma to place the mintues of the Planning & Zoning Commision Meeting of December 4, 1990 on file. Motion declared carried.

PLANNING & ZONING APPEALS
BOARD:

Moved by King, seconded by Tipton to place on file the minutes of the Planning & Zoning Appeals Board Meeting of January 3, 1991. Motion declared carried.

ABSTAIN: Hayes

TRI STATE RECYCLING
INDUSTRIAL REVENUE
BONDS:

Duane Snapp of Tri State Recycling introduced Bob Walker of Harrison, Mays Investment Bankers. Mr. Walker introduced their bond counsel, Dean Crittendon and Tommy Thompson, a member of the firm. Mr Walker informed the council that if they approved the industrial revenue bonds, the estimated closing date would be March 15, 1991. The bonds would be for a period of 25 years. Only revenues generated from the lease of the plant facilities could be used to retire the bonds. The city would not be liable if the company defaulted on the payments. The persons or institutions purchasing the bonds would take the loss. The city would have no financial obligation.

Duane Snapp explained the estimate of a minimum of 18% reduction in trash flow to the landfill. He stated this amount will be recycled. However there would be an 80 to 85% reduction by converting the balance to fluff. He does not have a contract for the fluff at this time. He stated he will meet all the requirements of the city for

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the issuance of the IRBs. He stated the certified audit was being done at this time and should be complete by Friday. All of the stock in the company is currently owned by Mr. Snapp. He will disclose any new owners. He currently is running 200 to 300 ton of trash through the center daily. He has employed 11 persons with a total of 28 to be employed when it is in full operation. He also stated it should be in full operation within 2 weeks.

Moved by Miller, seconded by Watkins to proceed with issuing Industrial Revenue Bonds for Tri State Recycling so long as all guidelines are followed with the city attorney to review.

ROLL CALL VOTE: AYES: POELMA, ANDERSON, KING, WATKINS, TIPTON, MILLER,

NAYS: HAYES, FITZER

Motion declared carried.

RESOLUTION 91-2 AMENDING
RESOLUTION 90-5:

Moved by King, seconded by Watkins to approve Resolution 91-2 amending Resolution 90-5 naming Harrison Mayes Securities as Bond Underwriters and Dean Crittendon, as bond counsel. Motion declared carried.

LOCAL HOUSING APPOINTMENTS:

Moved by Watkins, seconded by Miller to confirm Jim LaTurner and Faye Ashburn to 4 year terms on the Local Housing Authority Board beginning February 6, 1991. Motion declared carried.

ABSTAIN: King

HOME OCCUPATION LICENSE:

Moved by Watkins, seconded by King to grant Bud Piercefield a home occupation license. Motion declared carried.

FIRE DEPARTMENT LIGHT BARS:

Moved by King, seconded by Anderson to allow for the purchase of two lightbars for units 15 and 16 with the association to purchase one and the city to purchase one. Motion declared carried.

COURT REPORT:

Moved by King, seconded by Hayes to approve the court report for December with fines totaling \$1233. Motion declared carried.

TRACK LOADER:

It was the consensus of the council that the city could not afford to purchase the track loader at this time.

It was suggested the city clerk contact Baxter and Columbus to see if a system could be worked out to share equipment.

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METER RENT INCREASE:

No action was taken to increase the meter rent on water meters. The committee will make a recommendation at a later meeting after they have more information.

INDUSTRIAL DEVELOPMENT:

The Community Development committee reported of their meeting with Duane Snapp of Tri State Recycling concerning the issuance of industrial revenue bonds.

STREET CREW COMMENDED:

The street crew was commended on the work done during the ice storm.

PAYROLL ORDINANCE 91-2:

Moved by Hayes, seconded by Miller to approve Payroll Ordinance 91-2 in the amount of \$8756.95 plus \$669.92 FICA. Motion declared carried.

PAYROLL ORDINANCE 91-2A:

Moved by Watkins, seconded by Poelma to approve Payroll Ordinance 91-2A in the amount of \$9662.81 plus \$739.22 FICA. Motion declared carried.

APPROPRIATIONS ORDINANCE
91-1:

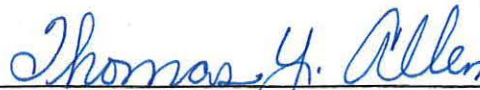
Moved by Anderson, seconded by Hayes to approve Appropriations 91-1 in the amount of \$46,633.76 Motion declared carried.

APPROPRIATIONS ORDINANCE
91-1A:

Moved by Poelma, seconded by Miller to approve Appropriations Ordinance 91-1A in the amount of \$13,507.42. Motion declared carried.

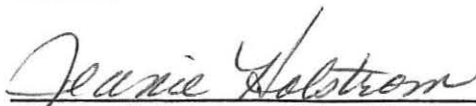
ADJOURNMENT:

Moved by Miller, 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)