

MINUTES OF
GALENA CITY COUNCIL MEETING
JANUARY 19, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade at 7:00 P.M., in the Council Chambers on Tuesday, January 19, 1982.

ROLL CALL:

Roll Call indicated the following councilmen present: Shallenburger, Allen, Watkins, Bankson, Means, A. Wade, Hayes, Little. Absent: Adams, Murray.

MINUTES:

Moved by Shallenburger, seconded by Little, to approve and place on file the minutes of the January 5, 1982 regular meeting.
YEAS - 5 NAYS - 0 ABSTENTIONS - 2 (A.Wade, Means) Hayes had not entered the meeting yet. Motion declared carried.

CEMETERY ORDINANCE.

Council discussed current rates for grave openings on week-ends and referred the matter to the Cemetery Committee.

CONDEMNATIONS

Moved by Little, seconded by A. Wade, to have a certified letter sent to Helen Yount giving her 15 days from receipt of letter to either repair or remove structure at 1516 Joplin St. Motion declared carried.

Mayor Wade told Council that the property at 1202 E. 12th had been sold to John Bennett and Mr. Bennett had requested to let part of one of the buildings be left for storage. The council said the City was to go ahead and remove the complete structures when time permits.

PLANNING & ZONING
MINUTES

Moved by A. Wade, seconded by Bankson, to place on file the minutes of the Planning & Zoning Commission regular meeting, January 12, 1982. Motion declared carried.

TENO MASSA
LAND SWAP

Moved by Bankson, seconded by Watkins, to have City Attorney draw up an agreement between the City and Teno Massa. The City will install a whistle or water pipe on Pigeon Cave Road for water drainage and also maintain the road and shall spread a mound of dirt now on the property of Mr. Massa. Mr. Massa in turn will grant the City a 2 year easement renewable at the end of 2 years and also agree to ratify the real estate contract dated January 22, 1981 and the deeds dated March 23, 1981 on the land swap. Motion declared carried.

WATER & SEWER RATES
PUBLIC HEARING

Moved by Little, seconded by Shallenburger, to hold a public hearing on Tuesday, February 2, 1982 from 7:00 to 7:30 P.M. to discuss trash and sewer rate increases now and a water rate increase later. Motion declared carried.

LEAK ADJUSTMENT

Moved by Little, seconded by Shallenburger to allow a leak adjustment when a bill is \$10.00 over their average bill for the last 3 months. Then allow them $\frac{1}{2}$ of the amount over the average bill plus \$10.00 on water only. Example:

\$ 4.00	average bill	+	\$15	leak
			15.00	leak
			<u>\$19.00</u>	total bill
			- 2.50	$\frac{1}{2}$ of 5.00
			<u>\$16.50</u>	total owed

Page Two

RESOLUTION -
HOUSING COMPLEX

Moved by Allen, seconded by Bankson, to approve a Resolution 82-2 granting James Stewart Hayes permission to pursue an elderly housing project within the City and that the City of Galena is under no obligation in this housing project. Motion declared carried. (2 NAYS - Shallenburger, Hayes.)

SEWER GRANT

Moved by Watkins, seconded by Shallenburger, to advertise for bids on the EPA Sewer Grant offered the City and to get the specifications from the Dept. of Environment. Motion declared carried.

COURT CLERK
POSITION

Moved by Allen, seconded by Bankson to have an ordinance drawn up creating the position of Court Clerk with a pay rate of \$4.15 an hour. Motion declared carried.

Moved by Means, seconded by Bankson to advertise for the position of Court Clerk with John Fink and Joe LaTurner to go over the applications and make their recommendation to the council. Motion declared carried.

SLEDDING AREAS

Moved by Little, seconded by Bankson to designate the streets (1) between Columbus & Jefferson on Vine Street, (2) Hillview Lane to Dewey on 16th Street, (3) between Euclid & Chicago on 13th Street, for those who would like to sled during periods of snow. Motion declared carried.

ABANDONED VEHICLES

Moved by Bankson, seconded by Shallenburger to have City Attorney write a notice on Abandoned Vehicles and the procedure to enforce according to the State statutes and having the Police Dept. handle the complaints. This notice is to be published. Motion declared carried.

PAYROLL APPROPRIATION
82-2

Moved by A. Wade, seconded by Bankson, to approve Payroll 82-2 in the amount of \$12,480.11. Motion declared carried. (Allen abstained)

SICK LEAVE POLICY

A discussion was held on our Sick Leave Policy and the matter was referred to the Executive/Advisory Committee to study.

FIRE DEPARTMENT

Councilman Little is to ask Fire Chief, John Allen, to notify Bill Hamlin to be out of the apartment by January 31st.

APPROPRIATION 82-1

Moved by Watkins, seconded by A. Wade, to approve December year-end Appropriations 82-1 in the amount of \$16,569.80. Roll Call vote indicated:

YEAS - 5 - Shallenburger, Watkins, Bankson, A. Wade, Little.

NAYS - 2 - Hayes, Allen.

ABSTAIN - 1 - Means.

ABSENT - 2 - Adams, Murray.

The Mayor voted yes to pass the appropriations.

APPROPRIATION 82-2

Moved by A. Wade, seconded by Watkins, to approve Appropriation 82-2 in the amount of \$6,186.54. Motion declared carried. 1 Nay - Allen.

1-19-82

Page Three

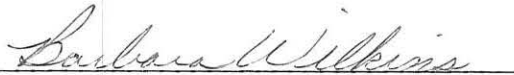
ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn. Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)