

MINUTES OF
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, January 19, 1988 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: Anderson, Hayes, Poelma, Watkins, Byrd, Stephenson, Murray, Moody-Fitzer & King

MINUTES:

Minutes of the January 5, 1988 were amended to indicate that King entered the meeting late at 7:04 during the discussion of Gene Porter concerning Meter Deposit Rates.

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of January 5, 1988 as amended. Motion declared carried.

Moved by Byrd, seconded by Murray to approve and place on file the minutes of the Special Meeting of January 11, 1988. Motion declared carried.

PLANNING & ZONING:

Moved by King, seconded by Watkins to approve and place on file the minutes of the Planning and Zoning Commission of January 5, 1988. Motion declared carried.

Moved by Anderson, seconded by Fitzer to accept the recommendation of the Planning and Zoning Commission and rezone the property at 911 Main from C-1 to R-1. Motion declared carried.

Moved by Fitzer, seconded by Stephenson to accept the recommendation of the Planning and Zoning Commission and rezone 9 acres on East 21st Street belonging to Norman DeGraff from R-1 to Agricultural with the following restrictions: (1) Restrict occupancy to land owner or close relative of land owner. (2) No charge be made for use of the land. Motion declared carried.

BLACK DIRT:

Moved by Watkins, seconded by Poelma to allow the City Superintendent to get black dirt from certain land at no charge. Only requirement would be to haul the dirt and scrape the property. Dirt would be used for landfill on Joplin Street and behind the City Complex. Motion declared carried

REPAIR OF WALLS:

Moved by Fitzer, seconded by Poelma to repair the Walls at the West end of the City Building at a total cost of \$589. After discussion, motion and second were withdrawn.

Moved by Watkins, seconded by Anderson to table this discussion until the February 2 meeting. Motion declared carried.

January 19, 1988

Page 2

FIRE DEPARTMENT EQUIPMENT:

Moved by Anderson to set aside \$100 per month to be matched by the Fire Department to purchase a new fire truck chassis in the future. After discussion, motion was withdrawn.

Moved by Anderson, seconded by Byrd to table this discussion until the Fire Chief had been consulted. Motion declared carried.

SEEKAN WATER MEETING:

Moody reported on the meeting at Cherokee. This project concerned surface water and did not pertain to us directly. Northern Cherokee County and Crawford County would reap more benefit from it.

WATER METER DEPOSIT:

Moved by Byrd, seconded by Poelma to draw up an ordinance setting the deposit for Water, trash and sewer all inclusive at \$50.00. Motion declared carried.

IAAI MEETING:

Moved by Byrd, seconded by Watkins to allow the Police Chief to attend a 3 day IAAI meeting in Wichita on February 10, 11, and 12th. Enrollment of \$50.00 and room at \$41.00 per day to be allowed. Motion declared carried.

CDBG MEETING:

Moved by Watkins, seconded by Hayes to allow the City Clerk to attend a 1 day meeting in Yates Center on January 28 on Grant applications. Motion declared carried.

MURRAY RESIGNATION:

Moved by Hayes, seconded by Anderson to accept the resignation of Pauline Murray as Council Person from First Ward effective February 16, 1988. Resignation was submitted due to health and personal reasons. Motion declared carried.

Moved by Anderson, seconded by Poelma to advertise for applicants to fill this vacancy on the City Council from First Ward. Applicants would be interviewed at the February 16 meeting. Motion declared carried.

STREET LIGHTS:

King reported that he had met with Randy Burleson of Empire District Company and the location of the street light on Overlook Drive will need correction, thus changing the cost per month. He did not have a cost figure for the street light on Dewey which was requested. Mr. Burleson suggested the Council set up a Street Light Committee and they set up guidelines for street lights. All requests would then have to meet this criteria to be installed. No action taken.

OLD BUSINESS:

The state of disrepair of the building at 5th and Main owned by Art Jones was discussed. City Inspector was instructed to start condemnation procedures on this building.

City Inspector was instructed to start demolition of the Treece property at 311 Joplin Street.

COMMITTEE REPORTS:

WATER:

Water committee went to Oswego to observe the work being done by Leak Locations Consultants, Inc. which offers a water leak detection service. Cost for all City lines including a map of the lines would be \$4000 to \$6000.

PURCHASE WATER METERS:

Moved by Moody, seconded by Poelma to purchase 1 gross of water meters to be paid from the water and sewer fund. Motion declared carried.

WATER SCHOOL:

Moved by Fitzer, seconded Murray to allow Gordon Smith attend the water treatment school at Coffeyville. Motion declared carried.

POLICE:

Police committee recommended the city adopt an ordinance compatible with state statutes concerning the legal age for consumption of Cereal Malt Beverages.

LEGAL AGE FOR CEREAL
MALT BEVERAGES:

Moved by Byrd, seconded by Hayes that the city adopt an ordinance compatible with state statutes concerning the legal age for consumption of Cereal Malt Beverages. Motion declared carried.

PERSONNEL:

Personnel committee met January 8 and approved the shift change presented by the Police Chief. They were also given a report of the drug problems in the City.

EMPLOYEE TESTING:

Moved by Byrd, seconded by Anderson that all City Employees submit an affidavit that urinalysis is drug free. Test to be paid for by the City, subject to research by City Attorney as to the legality of this. Motion declared carried.
Nay: King

OLD BUSINESS:

The By-Pass was discussed. Perry Parker's cost estimate of Lift Station and Force Main Sanitary Sewer was discussed. Mayor Allen suggested this might be paid for through a grant which was the purpose of the City Clerk going to the CDBG Meeting on January 28. No action was taken.

APPROPRIATIONS 88-1:

Moved by Anderson, Seconded by Fitzer to approve Appropriations 88-1 in the amount of \$23,127.02. Motion declared carried.

APPROPRIATIONS 88-2:

Moved by Poelma, seconded by Hayes to approve appropriations 88-1A in the amount of \$9432.44. Motion declared carried.

PAYROLL 88-2

Moved by Watkins, seconded by Fitzer to approve payroll 88-2 in the amount of \$722.12 plus \$542.29 FICA. Motion declared carried.

PAYROLL 88-2A:

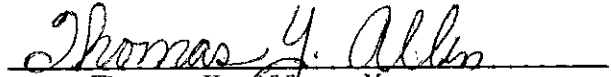
Moved by Byrd, seconded by Murray to approve

January 19, 1988
Page 4

to approve Payroll 88-2A in the amount of \$9088.02 plus \$682.51 FICA. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)