

January 21, 1998

MINUTES OF
CITY COMMISSIONERS
MEETING
JANUARY 21, 1998

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Wednesday January 21, 1998, at 6:00 P.M. in the commissioners chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER

MINUTES:

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the regular commissioners meeting of January 7, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the special commission meeting of January 13, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to approve and place on file the minutes of the Planning & Zoning meeting of January 13, 1998. Motion declared carried.

Moved by Coleman, seconded by Shallenburger to place on file the minutes of the Spring River PWWD meeting of December 8, 1997. Motion declared carried.

Mayor LaTurner stated he would accept the minutes of the Spring River PWWD, but it was to be known the only agreement to organize Galena would recognize was the one Galena had signed and would be the only agreement the city would accept as the legal document.

PLANNING & ZONING:

Mayor LaTurner stated that from City Hall to Dale's IGA was going to be rezoned as commercial property.

NEW STAFF MEMBERS:

Mayor LaTurner introduced and welcomed Mike Goodrich as the new City attorney and Bill Lyerla as the new City Municipal Judge.

PUBLIC WORK ASSIGNMENTS:

Mayor LaTurner stated he wanted it to be recognized by the commission and the citizens of Galena what happens when we have a tornado alarm and secondly who is responsible for the decision to put cinder and gravel on the roads in bad weather.

Chief Rowland stated throughout the National Weather Bureau and County the Galena Police Dept. makes the decision to set off the tornado sirens, but inadvertently they have been set off a couple of times through a problem in the Fire Dept. Chief Rowland stated they were also tested once a month on Thursday mornings at 10:00 A.M. Mayor LaTurner requested that Chief Rowland advise the citizens through the city newspaper of day and time of testing of the tornado sirens.

Mayor LaTurner inquired who was responsible for calling out a crew to handle icy conditions. City Superintendent Mittag advised the Police Dept. ordinarily called him or he put someone on standby to check on conditions.

JUDGE PRO TEM:

Judge Lyerla advised in the best interest of the city he would appoint Judge Pro Tems in case of his unavailability.

OFFICE SPACE:

Chief Rowland requested the commission to look into office space in the municipal building for the city attorney.

**CDBG GRANT
SEWER PROJECT:**

City Manager Hauser requested the commission to accept the CDBG contract as prepared.

Moved by LaTurner, seconded by Shallenburger to accept the city manager's

recommendation for signature on the CDBG Grant.

REORGANIZATION OF DEPARTMENTS:

Reorganization of Departments was tabled by the commission to a future meeting.

PUBLIC FINANCE:

Greg Doner with Public Finance spoke to the commission on Bond issues on the water and sewer projects the city is undertaking.

REZONING OF THE PROPERTY ON 7th St.:

City Manager Hauser requested authorization for the city attorney to draw up an ordinance for the rezoning of property on 7th Street. Motion declared carried.

PERSONNEL POLICY:

City Manager, Hauser inquired if the commission had received a draft of the revised personnel policy.

Mayor LaTurner stated they had received the revised copy and had some questions, so at this time was not ready to make any decision on the policy.

APPR# 98-1

Moved by LaTurner, seconded by Shallenburger to accept Appr# 98-1 in the amount of \$ 72,135.93. Motion declared carried.

EXECUTIVE SESSION:

Moved by Shallenburger, seconded by LaTurner to go into executive session for 15 minutes to discuss personnel matters (non-elected), with commission to reconvene at 7:00 P.M., with City Attorney, Municipal Judge, and City Manager to remain.

MEETING RECONVENED:

Mayor LaTurner called meeting back to order at 7:00 P.M. with no action taken.

ADJOURNMENT:


Moved by Shallenburger, seconded by LaTurner to adjourn the regular meeting.

January 21, 1998



Mark G. LaTurner, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)