MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 1, 1994

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 1, 1994 at 7:00 p.m. in the Council Chambers with Jerry Byrd, Mayor protem, presiding.

ROLL CALL:

Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BYRD, ALLEN, WARD, ROGERS ABSENT: HARPER, BURKYBILE, ADAMS

MINUTES:

Moved by ROGERS, seconded by WARD to approve and place on file the minutes of the Regular Council Meeting of January 18,1994. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

PUBLIC HEARING: RESOLUTION 94-2

Mayor protem Byrd, opened the public hearing hearing on the structure located on the East 1/2 of Lot 112, Woodlawn Addition, being 107 or 109 E. 23rd Street.

City Inspector, Gene Porter, informed the council that there is still trash in the yard. He also read a letter from the property owner requesting the fire department burn the structure.

Moved by ROGERS, seconded by WARD to allow 15 days for the owner to remove the structure and if it is not removed, the city will take it down.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

MCLEAN MOBILE HOME:

One protest had been received since the council approved the placement of this mobile home. Council members were provided a copy of the protest in their packets.

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806 ELM RESOLUTION 94-3:

PECO DRIVE:

POLICE POLICY MANUAL:

ANGLE PARKING:

BUILDING SECURITY:

Moved by ROGERS, seconded by WARD to allow the placement of this mobile home.
AYES: HAYES, ALLEN, WARD, ROGERS NAYS: GABRIELSON, SCOTT Motion declared carried.

The City Inspector read his letter to the council concerning the structure at 806 Elm. His recommendation is that this structure be placed for condemnation.

Moved by GABRIELSON, seconded by ROGERS to approve Resolution 94-3 setting April 5, 1994 as the hearing date on the condemnation of the structure at 806 Elm. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

City Inspector, Gene Porter, informed the council he has received complaints about the salvage yard being started on Peco Drive.

Gene Barrett, City Attorney, said a citation can be issued to the person. He said SRS should be notified if children are living in a home where the windows are broken out.

The Police Policy Manual will be referred to the Police Committee.

Chief Hentz informed the council that the city has received approval from the Kansas Department of Transportation to allow angle parking in the block between 7th & 8th Streets on Main. With some limitations. The council discussed the problem with trucks turning at that corner. Chief Hentz is to send a letter to George Dockery, of KDOT concerning the driveway on the East side of Main.

Moved by GABRIELSON, seconded by WARD to refer the angle parking and the driveway to the Street Committee.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

Chief Hentz informed the council that Vaughan Key had secured all the doors. He asked if the

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council wanted to wait until the cameras were working and the dispatcher could see who was entering. The monitors are not working at this time.

HEPATITIS SHOTS:

Moved by GABRIELSON, seconded by HAYES to allow Hepatitis Shots for any employees who need them. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

GIRL SCOUT CAMP:

Moved by ALLEN, seconded by WARD to allow a Twilight Girl Scout Camp at Schermerhorn Park in June. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS

KMIT MEETING:

Moved by ROGERS, seconded by ALLEN to allow the City Clerk to attend a KMIT meeting in Topeka on February 11 with her expenses paid.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS
NAYS: NONE Motion declared carried.

DODGE RAM CHARGER:

Mayor protem, BYRD, opened the following two bids on the sale of the Ram Charger.

G W CARTER \$750.25

TOM BYRD \$400.001

Moved by WARD, seconded by GABRIELSON to reject the bids and readvertise the sale of the 1984 Dodge Ram Charger.
AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SPRING FLING:

Moved by WARD, seconded by ALLEN to allow the Chamber of Commerce to use the Fire Department area on April 8 and to close Main Street from 5 P.M April 8 to 6 P.M. April 9 for the Spring Fling. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

LAWRENCE BACK PAY:

Moved by GABRIELSON, seconded by SCOTT to table the discussion on Robert Lawrence back pay until Mayor Oglesby returns. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

HIRE PATROLMAN:

The Personnel Committe met concerning the hiring of a

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patrolman. The committee recommends hiring David Justice as full time patrolman and recommends a part time animal control officer and a part time dispatcher.

Moved by HAYES, seconded by ALLEN to accept the report and approve the appointment of David Justice the appointment of David Justice as patrolman.
AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD
NAYS: ROGERS
Motion declared carried.

ANIMAL CONTROL OFFICER:

Moved by ALLEN, seconded by WARD for the City Attorney to prepare an ordinance for the part time animal control officer position.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD NAYS: ROGERS

Motion declared carried.

Moved by GABRIELSON, seconded by HAYES to advertise for a part time animal control officer.
AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

POLICE COMMITTEE REPORT:

The Police Committee met January 25 and discussed dispatch area. They met dispatch area. They also discussed weekly and by-weekly payroll. They discussed insurance coverage for the police department when the officers are using their private cars.

Moved by GABRIELSON, seconded by SCOTT to refer the above items to the Finance Committee.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

POLICE POLICY MANUAL:

The Police Committee met and gave Chief Hentz permission to revise the police manual and bring back to council.

PART TIME DISPATCHER:

Moved by GABRIELSON, seconded SCOTT to hire a part to dispatcher.
AYES: GABRIELSON,
ALLEN, WARD, ROGERS
NAYS: NONE HAYES, SCOTT, Motion declared carried.

EXECUTIVE SESSION:

Moved by ROGERS, seconded by GABRIELSON to enter into Executive Session for 30 minutes to discuss

---- Page 4 .----- Personnel with the City Attorney to remain.
AYES: GABRIELSON, HAYES, ALLEN, WARD, ROGERS
NAYS: SCOTT
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 7:58 P.M. AND RETURNED AT 8:15 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, February 1, 1994 at 8:15 p.m. in the Council Chambers with Jerry Byrd, Mayor Protem, presiding.

ROLL CALL:

Roll call after Executive Session indicated the following council members present: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS ABSENT: HARPER, BURKYBILE, ADAMS

EXPLOSIVE NOISE:

Superintendent Sills informed the council that there have been reports of explosives going off around Galena. Some of the residents say this started in June when the contractor started the remediation work for EPA. Nelson Quarries has a siezmograph which they would allow the city to use.

No action taken.

WATER COMMITTEE REPORT:

Moved by ALLEN, seconded by GABRIELSON to approve the following rates for the rental of City equipment per hour:

Boring machine \$20
Trenching machine \$25
Small backhoe \$40
Large backhoe \$45
Dump truck \$25
Concrete saw \$8
Punch power saw \$20
Tiller tractor (per day) \$25
Other type saw (per day) \$30
Mileage, 28 cents per mile
ALLEN, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SOFTBALL PARK:

Moved by GABRIELSON, seconded by HAYES to allow McKinley Heating & Plumbing to check for damage at the Girls Softball Park at a cost not to exceed \$100 and see if the insurance company will pay this claim.

AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE

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Motion declared carried.

901 SHORT:

Moved by ROGERS, seconded by SCOTT to take down the structure at 901 Short since repairs have not been completed. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

PICKETT PROPERTY:

The council discussed the rezoning of the property just East of City Hall. Fred Pickett, owner, had requested this be zoned C-2. He has agreed to install a privacy fence if the zoning is approved. City Inspector, Gene Porter, brought to the councils attention that if the privacy fence is installed, it will hamper the flow of pedestrian traffic from the carnival area to the Fire Station during Galena Days. This was tabled until the next council meeting. meeting.

PAYROLL ORDINANCE 94-5:

Moved by GABRIELSON, seconded by HAYES to approve Payroll Ordinance 94-5 in the amount of \$9704.23 plus \$733.51 FICA and \$157.95 KPĒRs. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, ALLEN, WARD, ROGERS NAYS: NONE

PAYROLL ORDINANCE 94-6:

Moved by ROGERS, seconded by ALLEN to approve Payroll Ordinance 94-6 in the amount of \$527.14 plus \$39.43 FICA and \$11.60 KPERS. AYES: GABRIELSON, HAY ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried. HAYES, SCOTT,

Motion declared carried.

PAYROLL ORDINANCE 94-7:

Moved by GABRIELSON, seconded by ALLEN to approve Payroll Ordinance 94-7 in the amount of \$9679.38 plus \$730.70 FICA and \$165.46 KPERS AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS
NAYS: NONE Motion declared carried,

PAYROLL ORDINANCE 94-8:

Moved by ALLEN, seconded by WARD to approve Payroll Ordinance 94-8 in the amount of \$188.79 plus \$16.56 KPERS.
AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS
NONE
Motion declared carried

Motion declared carried.

ADJOURNMENT:

Moved by ROGERS, seconded by SCOTT to adjourn the Regular Meeting of

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the Galena City Council. AYES: GABRIELSON, HAYES, SCOTT, ALLEN, WARD, ROGERS NAYS: NONE Motion declared carried.

JOHN BYTO, Mayor Protein J

ATTEST:

Jeanie Holstrom, City Clerk

(SEAL)