

MINUTES OF  
REGULAR COUNCIL MEETING  
FEBRUARY 4, 1992

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, February 4, 1992 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
ABSENT: ANDERSON, KING, BURKYBILE

MINUTES: Moved by BYRD, seconded by ALLEN to approve and place on file the minutes of the Regular Council Meeting of January 21, 1992 with the following correction.

Page 7, paragraph 4, Allen asked who would be responsible in case of fire.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY  
ABSTAIN: GOURLEY  
NAYS: NONE  
Motion declared carried.

FIBER OPTIC LINES: Superintendent of Schools, James C. Christman, showed a video on how fiber optic lines are being used by the schools to provide classes which would not be available except through video classes. Small schools which do not have enough students to fill a class, can offer advanced placement classes by video. Galena Schools are working in conjunction with Baxter, Riverton, and Erie in this project. All districts will share the cost of the program.

The council discussed with Mr Christman the placing of the lines in conduit to prevent city crews in future years from cutting the lines by accident. The cost to repair these cuts is estimated at \$1000 each. An easement was also discussed.

Moved by BYRD, seconded by HAYES to allow the school to install fiber optic lines subject to an agreement on conduit and wording for an easement.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

Mr Christman was asked obtain the cost of installing the lines in conduit.

DARE PROGRAM:

Mr. Christman told the council he appreciated the efforts of the council and police department in the DARE program. He stated it is a great program for the school.

CEMETERY TRUCK REPAIRS:

Moved by STANSBERRY, seconded by TIPTON to replace the motor in the cemetery truck at a cost of \$425.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WELL NUMBER 4:

Council members received the water committee report in their packets. Well #4 is back in use after the new pump failed. The old pump has been put back on the well and is working. We do not have any information yet on the new pump. The city also purchased 60 feet of column pipe at a cost of \$1872. By accepting shipment now, the city will save approximately \$700 in freight charges. This will be used to extend the pump in well number 4 when it is replaced deeper to prevent a shortage should there be a drain on the supply, especially when Rural

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Water's pumps are put into operation.

The committee report also included information concerning customers who had requested a leak adjustment which was referred to the water committee due to extenuating circumstances. The committee recommends only the Mick Whittenmyer bill be adjusted.

Moved by STANSBERRY, seconded by TIPTON to accept the committee report and approve the purchase of 60 feet of column pipe for well number 4 at a cost of \$1872.  
AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

POLICE VEHICLES:

Chief Collins stated he had received 3 more bids for autos. He is to meet with the finance committee concerning this.

COURT REPORT:

Moved by WILLIAMS, seconded by GOURLEY to place on file the court report for January with fines collected totaling \$1267.33.  
AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

PUMP FOR UNIT 13:

Moved by STANSBERRY, seconded by ALLEN to approve the repair of the pump on unit 13 for the fire department at a cost not to exceed \$290.  
AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY  
NAYS: NONE  
Motion declared carried.

SWIMMING POOL REPAIRS:

Swimming pool repairs will be discussed at the next regular council meeting.

POLICE VEHICLES:

The finance committee met with Chief Collins, City Clerk, and the City Treasurer concerning the purchase of

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2 police vehicles. They will meet again with Chief Collins on Thursday.

CITY FINANCES:

The council discussed city finances and the Police Department Budget. Moved by WILLIAMS, seconded by BYRD to table the purchase of police vehicles until the finance committee meets again on Thursday.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

WATER REPORT:

Moved by STANSBERRY, seconded by TIPTON to place the water reports for November, December and the end of the year on file with a water loss of 36% for the year.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

ANIMAL TRAPS:

The Police Committee met with the Animal Control Officer on the problem on dogs running loose in the city. The Animal Control Officer requested he be allowed to purchase two traps for small to medium dogs at a cost of \$99.99 each.

Moved by STANSBERRY, seconded by HAYES, to purchase 1 trap now at a cost of \$99.99 and one at a later date.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

TRT BLOCK GRANT PAYMENTS:

City Attorney Barrett stated the city had received a letter from the state concerning Tri State Recycling's delinquent payments on their Block Grant Loan. He recommends we notify Tri State if the payments are not current in two weeks, the City will sue.

Moved by ALLEN, seconded by HAYES to notify Tri State Recycling that if

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the payments on their Block Grant Loan are not current in two weeks, the city will sue.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 92-3: Moved by BYRD, seconded by GOURLEY to approve Payroll Ordinance 92-3 in the amount of \$8139.66 plus \$622.69 FICA and \$131.79 KPERS.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 92-3A: Moved by STANSBERRY, seconded by HAYES to approve Payroll Ordinance 92-3A in the amount of \$10,434.68 plus \$798.24 FICA and \$163.00 KPERS.

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

ADJOURNMENT: Moved by ALLEN, seconded by STANSBERRY to adjourn the Regular Meeting of the Galena City Council

AYES: HAYES, WILLIAMS, BYRD, ALLEN, TIPTON, STANSBERRY, GOURLEY

NAYS: NONE

Motion declared carried.

  
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Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)