

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 5, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 5, 1991 at 7:00 p.m. in the council chambers with Thomas Y. Allen, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, Hayes, Anderson, King, Watkins, Byrd, Moran, Tipton, Miller
ABSENT: Fitzer

MINUTES:

Moved by Byrd, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of January 15, 1991. Motion declared carried

Moved by Poelma, seconded by Anderson to approve and place on file the minutes of the Special Council Meeting of January 29, 1991. Motion declared carried.

REZONING 219 W EMPIRE
LOTS 183, 184, 185
EMPIRE CITY ADD:

Moved by Byrd, seconded by Watkins to accept the recommendation of the Planning & Zoning Commission and rezone Lots 183, 184, 185 Empire City Addition to C-1. Motion declared carried.

NAY: King

CONDEMNATION 909 E 7TH:

City inspector filed with the council his statement concerning the structure at 909 E. 7th and recommended the structure be condemned. He stated there is structure damage, the roof of the front porch is ready to collapse, plumbing and electrical is not to code and items concerning the Standard Housing Code has not been met.

Moved by Anderson, seconded by Miller to approve Resolution 91-3 setting the hearing date on the condemnation of the structure at 909 E. 7th on April 16, 1991. Motion declared carried.

CONDEMNATION 205 N.MAIN:

City inspector filed with the council his statement concerning the structure at 205 N. Main and recommended the structure be condemned. He stated the electrical wiring is obsolete and not to code, structural damage has occurred due to the leaking of the roof, and an object has fallen through a front window and is protruding onto Main Street.

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Moved by King, seconded by Miller to approve Resolution 91-4 setting the hearing date on the condemnation of the structure at 205 N. Main as April 16, 1991. Motion declared carried.

City inspector will disconnect electrical service to the building immediately due to the condition of the box and wiring.

GANDY TO WATER
SCHOOL:

Moved by Hayes, seconded by Poelma to approve the expenses of \$61.61 of Rex Gandy for water certification school on February 4, 1991. Motion declared carried.

CROSS CONNECTION SCHOOL:

Moved by King, seconded by Watkins to allow 3 employees to attend Cross Connection School beginning in February for 1 day per week for 4 weeks and pay their tuition and expenses. Motion declared carried.

METER LIDS:

Moved by Byrd, seconded by Poelma to allow the purchase of 100 meter lids at a cost of approximately \$12.11 each. Motion declared carried.

C & N ROAD:

Moved by Poelma, seconded by Anderson to allow the street department to place poles and a cable across the road at the North end of C & N property off Main to prevent dumping. Motion declared carried.

GENE RUSSELL DRIVE:

Moved by Watkins, seconded by Poelma to name the street South off Industrial Park Road "Gene Russell Drive". Motion declared carried.

DISTINGUISHED CITIZEN
AWARD:

Moved by Byrd, seconded by Watkins to present Gene Russell the distinguished citizen award if he has not received one. Motion declared carried.

AFTER PROM PARTY:

Moved by Watkins, seconded by Miller to donate \$350 from city and \$100 from VIN to the After Prom Party. Motion declared carried.

RANDY YOUNGBLOOD:

Administrative committee met on February 5, and recommends Randy Youngblood, temporary employee, be released. He has been a very satisfactory employee.

Moved by Byrd, seconded by Poelma to accept the Administration Committee report and release Randy Youngblood, temporary employee, effective Friday evening.

ROLL CALL VOTE:

AYES: Poelma, Hayes, Byrd, Moran, Tipton

NAYS: Anderson, King, Watkins, Miller

Motion declared carried.

SEWER PROJECT:

Public works committee met with Rick Bair, and Bud Sills. Mr. Bair presented the complete plans on the lift station. A lot of safety features have been included. No major changes in the plans. We will start to let contractor bids the end of February and construction to start sometime in April.

WATER PUMP WELL 4:

Prices on the replacement of the pump on well 4 were presented along with the cost to repair the current pump. This motor has been making a noise and could go out at any time. Delivery time on the motors is 7 to 8 weeks. This was referred to the public works committee with more information requested.

STREET SWEEPER:

Moved by Tipton, seconded by Poelma to table the discussion on the purchase of street sweeper until the next meeting. Motion declared carried.

PARK REPAIRS:

Moved by Watkins, seconded by Miller to purchase 2 toilets, at \$56.50 each, 2 seats @ \$12.00 each and 1 fluid master for the city park rest rooms and a timer for the lights at Schermerhorn Park at a cost of \$65 including a waterproof box. Total cost of \$207.13. Motion declared carried.

A load of base rock placed at the bottom of the hill by the walking track was requested.

COURT REPORT:

Moved by Poelma, seconded by Watkins to place the court report on file with fines totaling \$594. Motion declared carried.

1006 WALL:

Mr Hutchinson purchased the property at 1006 Wall which had been placed under condemnation. He stated he had an oral agreement with the Rotert's that he would receive the \$2000 currently in the Fire Insurance Escrow account when the house was brought to code. The city attorney stated the city would need a statement in writing from the Rotert's and Mr. Hutchinson stating who was to receive the funds when they are released.

507 MAIN REMOVED FROM
CONDEMNATION:

Moved by King, seconded by Watkins to remove the structure at 507 Main from the condemnation list as recommended by the city inspector. Motion declared carried.

BUILDINGS IN 200 BLOCK
ON NORTH MAIN:

Building formerly occupied by Wally Lankford still has lumber with formaldehyde stored in this structure. A fire inspection to be requested.

207 North Main has windows missing in the top level and back is beginning to deteriorate due to leaks. Owner to be sent a letter.

601 JOPLIN STREET:

File to be sent to the city attorney to continue with condemnation and the removal of the structure. The owner has not removed it.

GALENA DAYS:

Moved by Miller, seconded by Tipton to allow the fire department to use the city building and grounds, block Main Street, Short Street and 6th Street as in the past for Galena Days. Motion declared carried.

The drainage area where the bleachers are placed is to be repaired so water does not stand in case of rain.

WALKING TRACK LIGHTS:

Superintendent Sills had discussed the placement of a timer on the walking track lights. To do this, the city would have to purchase the lights and they would not be on at street light rates. It would be cheaper to leave as street lights.

Moved by Byrd, seconded by Poelma to leave the lights at the walking track as street lights. Motion declared carried.

STRUCTURE INSPECTION:

Moved by Watkins, seconded by Poelma to draft an ordinance requiring an inspection by the city inspector prior to gas service being allowed at structures. Motion declared carried.

PAYROLL ORDINANCE 91-4:

Moved by Poelma to approve Payroll Ordinance 91-4 in the amount of \$4315.88 plus \$328.01 FICA and \$96.03 KPERS. Motion declared carried.

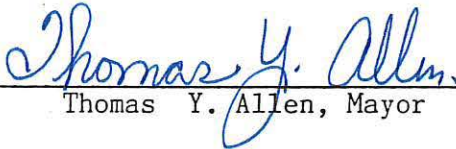
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PAYROLL ORDINANCE 91-4A:

Moved by Anderson, seconded by Poelma to approve Payroll Ordinance 91-4A in the amount of \$9822.72 plus \$743.07 FICA and \$222.10 KPERS. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by King to adjourn the Regular Meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)