

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 6, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 6, 1990 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: Poelma, Hayes, King, Qualls, Byrd, Moran, Tipton, Miller
ABSENT: Little, Fitzer

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the regular meeting of January 16, 1990. Motion declared carried.

ABSTAIN: Qualls

Moved by King, seconded by Tipton to approve and place on file the minutes of the Special Meeting of January 26, 1990. Motion declared carried.

ABSTAIN: Poelma, Qualls

SR CITIZENS BOARD:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Sr. Citizens Board Meeting of December 7, 1989. Motion declared carried.

TRI STATE RECYCLING:

Duane Snapp of Tri State Recycling met with the council to update them on the progress of the company. He has received his state permit and construction should begin February 15. He has a meeting with the county commissioners on Friday, February 9.

Mayor Allen reported the 4th and final part of the 4 part series will be in the Galena Sentinel on February 14.

Fitzer entered 7:11 P.M.

Moved by King, seconded by Miller to hold a public meeting at 7:00 P.M. on February 15 in the Community Room to answer any questions concerning the recycling center. Motion declared carried.

ENTERPRISE ZONE, TRI STATE RECYCLING:

The industrial committee met and discussed the application of Tri States Recycling to be included in the Enterprise Zone. The committee recommends this be allowed.

Moved by Tipton, seconded by Poelma to allow the property designed for Tri State Recycling and Transfer to become a part of the Enterprise Zone. Motion declared carried.

MERCHANT THANK YOU:

Clyde Coleman on behalf of the Chamber of Commerce and the merchants of the city thanked the council, the city crews, police department and others who were instrumental in the opening of the bypass. He stated it made an enormous difference to the merchants on West 7th and they appreciated the city's efforts.

HOWARD JARVIS:

Mr. Jarvis was not present at the meeting.

307 JOPLIN:

Mr Treece was not present at the meeting. Gene Porter stated he could see work had been done on the property, but could not see inside the house. He was given a tour of 320 Joplin by Mr. Treece and it is nearly complete. He told Gene he could not attend this meeting..

Moved by King, seconded by Miller to table 307 Joplin until February 20 meeting and to notify Mr. Treece to attend that meeting to discuss demolition of the structure at 307 Joplin. Motion declared carried.

501 MAIN:

Gene Porter had met with Mr. Vincent who is doing the work on this structure. A new roof has been installed. They have plastered the east wall and have nearly completed the plastering of the south wall. They are currently working on the windows. Water leaks have been repaired. Mr. Porter recommends this building be removed from the condemnation list after the concrete has been removed from the East wall.

Moved by Qualls, seconded by King to accept the recommendation of Mr. Porter and remove the structure at 501 Main from the condemnation list when the concrete has been removed from the East wall. Motion declared carried.

903 EAST 7TH:

The council voted earlier to take down the structure at 903 E. 7th. The owner has been notified and the city has received no response from him. This structure will be demolished when time permits.

VACATION:

Moved by Hayes, seconded by Qualls to approve vacation fro Phil Burkeybile, February 12 through February 16. Motion declared carried.

NEW WATER PUMP:

Moved by Byrd, seconded by Miller to purchase a new water pump at a cost of \$564.91. Motion declared carried.

MARK LEE BASIC TRAINING:

Moved by Byrd, seconded by Qualls to allow \$225 expenses for Mark Lee for basic training at the police academy. Motion declared carried.

SLIDE PROGRAMS:

Moved by Qualls, seconded by Miller to allow \$610 to be paid from VIN for audio visual aids for the police department. Motion declared carried.

COURT REPORT:

Moved by Hayes, seconded by Poelma to approve the court report for January with fines totaling \$2220. Motion declared carried.

RETIREMENT PROGRAM:

Chief Collins thanked the Council and Mayor work the work done on the retirement program.

VACATION APPROVAL:

Personnel Committee met February 6 and discussed the approval of vacations. They recommend the department head be given authority to approve vacations, with the city clerk's office being notified prior to the vacation, and the council being notified at their next meeting.

Moved by Qualls, seconded by Miller to allow department heads to approve vacations, notify city clerk's office prior to leave being taken and to report to the council of all vacations at their next regular meeting. Motion declared carried.

ANNEXATION OF HILLCREST
CEMETERY, RESOLUTION 90-2,
ORDINANCE 90-2:

Moved by King, seconded by Qualls to approve Resolution 90-2 annexing Hillcrest Cemetery into the city. Motion declared carried.

Moved by King, seconded by Poelma to approve Ordinance 90-2 annexing Hillcrest Cemetery into the city limits. Motion declared carried.

ORDINANCE 90-3, CROSS
CONNECTION ORDINANCE:

Moved by Qualls, seconded by Miller to approve Ordinance 90-3 safeguarding the potable water supply. Motion declared carried.

WORTHLESS CHECK ORDINANCE:

Mayor Allen stated the worthless check ordinance would not be necessary since it is covered in the Public Offense Code which the council approved in 1989.

ORDINANCE 90-4, NUISANCE
PROPERTY:

Moved by King, seconded by Hayes to approve Ordinance 90-4 which appoints the City Inspector and City Superintendent as agents to give written reports to the city clerk concerning nuisance property. Motion declared carried.

MULTI VISION CABLE OFFICE:

No action was taken on the request by Multi Vision cable to permanently close their office in Galena.

LOCAL HOUSING AUTHORITY
VACANCY:

Moved by King, seconded by Qualls to appoint Eugene K. Wilson to another term on the Local Housing Authority. Motion declared carried.

HIGHWAY 66 REPAIR:

Mayor Allen stated he had been contacted on Friday, February 2 by the Secretary of Transportation and was told the city would be expected to do the hauling on the repair of the highway cave in. The county had also agreed to assist in this hauling. The city does not have the trucks or manpower to remove the debris. The items are too large for the city and county trucks to haul. It was suggested the city allow KDOT to find a solution for material removal.

Moved by King, seconded Miller to allow the city crews to haul whatever necessary for repair of the road. Motion declared carried.

VACATION:

Approval of Cheryl Haines vacation was not necessary due to previous action allowing department heads to approve vacations.

EXECUTIVE SESSION:

Moved by Byrd, seconded by Poelma to go into executive session for 10 minutes to discuss real estate. Motion declared carried.

APPRAISAL OF 505 MAIN:

Moved by Qualls, seconded by Poelma to obtain appraisals on value of property at 505 Main. Motion declared carried.

POT HOLES:

Tipton reported he had received several complaints on the pot holes in the streets. Gas company left one at 17th & Main. No action taken.

STREETLIGHTS:

The street committee is to make a diagram of street lights on north main and bring back to next council meeting to see if any could be removed.

PAYROLL ORDINANCE 90-4:

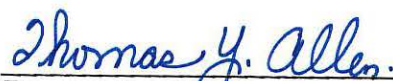
Moved by Miller, seconded by Poelma to approve Payroll Ordinance 90-4 in the amount of \$3922.55 plus \$300.08 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-4A:

Moved by Byrd, seconded by Fitzer to approve Payroll Ordinance 90-4A in the amount of \$9717.62 plus \$743.40 FICA. Motion declared carried.

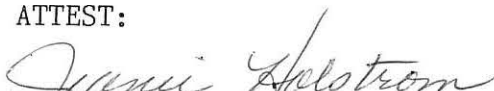
ADJOURNMENT:

Moved by Qualls, seconded by Miller to adjourn the regular meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)