

**MINUTES OF  
CITY COMMISSIONERS  
MEETING  
FEBRUARY 7, 2000**

**CALL TO ORDER:**

The meeting of the Galena City Commission was called to order on Monday February 7, 2000, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

**ROLL CALL:**

Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG, OGLESBY, WEBSTER.

**MINUTES:**

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the regular commission meeting of January 17, 2000. Motion declared carried.

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the special commission meeting January 20, 2000. Motion declared carried.

**ROBERTS COMPANIES:**

Rock Powell spoke to the commission on behalf of Roberts Companies on putting a monopole tower on property east of city hall. He stated the property was zoned for commercial and had checked with city hall and found no height restrictions. He advised Roberts Companies was open to work with the city in any situation if they needed to utilize the tower.

Interim City Manager Debbie Kitch asked the commission for a motion for the city to

February 7, 2000

demolish the building on the property known as the Duck-Inn.

Motion made by Jackson, seconded by Brandenburg to approve Roberts Companies to put monopole tower on property east of city hall, with the city to demolish the building (known as the Duck Inn) on property. Demolition contingent on Roberts Companies acquiring property. Motion declared carried.

**SNOW REMOVAL:**

Clyde Coleman expressed concern to the commission on snow removal on Main Street, stating revenue was being lost for the business when the streets were not properly cleaned or not cleaned until later in the day. City Supt. Mel Mittag stated there is a removal procedure which gives priority to clean school, bus, nursing homes and ambulance routes but no overall plan exists.

Mayor LaTurner agreed with Mr. Coleman that a snow removal plan needed to be put in place and advised the city supt. to get with the city manager and work on a plan to set in place.

**FLOAT BACK UP SYSTEM FOR LIFT STATION:**

City Supt. Mel Mittag approached the commission about a float back up system for the main lift station, stating currently it was computerized and if the computer went down there would be a chance of flooding in the low areas.

Motion made by Oglesby, seconded by Brandenburg under an emergency situation to purchase a float back up system for the main lift station not to exceed a \$1,000.00. Motion declared carried.

February 7, 2000

80 FORD ½ TON PU:

City Supt. Mel Mittag asked permission to put in a sealed bid on an 80 Ford ½ Ton PU from the Quapaw School System. No action taken by commission.

EXHAUST MANIFOLD 86 FORD  
DUMP TRUCK:

Motion made by Brandenburg, seconded by Oglesby to purchase an exhaust manifold contingent on obtaining 3 bids and excepting lowest bid not to exceed \$400.00. Motion declared carried.

MUNICIPAL COURT FEES  
CHARTER ORDINANCE:

Motion made by Brandenburg, seconded by Jackson to approve and pass Charter Ordinance #2000-14 relating to the assessment of municipal court costs. Motion declared carried.

VINYL FLOORING  
SCHMERHORN PARK  
HOUSE:

Motion made by Brandenburg, seconded by Webster to accept the lowest bid from Doug's Home Repair to install vinyl flooring in the Schmerhorn Park House at a cost of \$543.00. Motion declared carried.

SHOEMAKER PROPERTY  
ON SCHMERHORN RD:

Mayor LaTurner stated OMNI was willing to purchase the property to put there business on instead of the city owning the land. OMNI requested a public statement and in writing that the city will extend utilities to the property.

Motion made by Jackson, seconded by Brandenburg to extend water and sewer utilities to the property on Schmerhorn Rd for OMNI when the proper time comes and ownership is transferred to OMNI. Motion

February 7, 2000

declared carried.

**SEWER/WATER LINES  
SOUTHERN OAKS ADDITION:**

Bill Shoemaker questioned the status on water and sewer to his first house built in the addition. City Supt. Mittag stated as soon as city hall advised him water/sewer tap fees were paid then they started a project. Mr. Shoemaker asked if these fees were in the fees he paid for the building permit and was advised they were not. He stated he would get the fees paid at city hall so the lines could get installed.

**EXECUTIVE SESSION:**

Motion made by LaTurner, seconded by Brandenburg to go into executive session for 20 minutes for personnel matters. Motion declared carried.

**ENTERED INTO EXECUTIVE SESSION AT 6:32 P.M. AND RETURNED AT 6:51 P.M.**

**CALL TO ORDER:**

The regular meeting of the Galena City Commission was called to order after executive session at 6:51 P.M. in the commission chamber with mayor Mark LaTurner presiding with no action taken.

**ROLL CALL:**

Roll call indicated the following commissioners present: LATURNER, JACKSON, BRANDENBURG, OGLESBY, WEBSTER

February 7, 2000

ADJOURNMENT:

Moved by Jackson, seconded by  
Brandenburg to adjourn the regular  
meeting. Motion declared carried.

  
\_\_\_\_\_  
Mark LaTurner, Mayor

ATTEST:

  
\_\_\_\_\_  
Deborah Kitch, City Clerk

(SEAL)