

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 19, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, February 19, 1991, 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, ANDERSON, KING, WATKINS, MORAN, TIPTON, MILLER
ABSENT: BYRD, FITZER

MINUTES:

Moved by King, seconded by Anderson to approve and place on file the minutes of the February 5, 1991 regular council meeting. Motion declared carried.

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the special council meeting of February 8, 1991. Motion declared carried.

ABSTAIN: WATKINS

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the special council meeting of February 11, 1991. Motion declared carried.

ABSTAIN: ANDERSON

PLANNING & ZONING:

Moved by Anderson, seconded by Miller to place on file the minutes of the Planning & Zoning Commission meeting of January 8, 1991. Motion declared carried.

SENIOR CITIZENS BOARD:

Moved by Poelma, seconded by Miller to place on file the minutes of the Senior Citizens Board meeting of December 6, 1990. Motion declared carried.

PAVING HARVARD:

Daphne Webster requested the paving of Harvard Street North of 12th Street. She said base rock had been placed on the street last Friday, but it will wash onto her property.

Mayor Allen stated her request is on the project list. The street which was paved last year had been on the list for approximately 5 years so the council could not give her a date of when it will be paved.

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PURITAN BENNETT TRASH PICKUP:

Puritan Bennett located at the old Gulf Plant requested trash pickup once each month. This plant is located outside the city limits and the city does not have the right to be competitive with private enterprise.

Moved by King, seconded by Anderson not to allow trash pickup at the Puritan Bennett Plant. Motion declared carried.

ABSTAIN: POELMA

COLD MIX ASPHALT:

Moved by Anderson, seconded by Poelma to purchase 24 ton of cold mix asphalt at \$27.50 per ton. Motion declared carried.

NAY: POELMA

INTOXIMETER TESTS:

Intoximeter tests will be given to the 6 reserve officers along with the city's equipment being tested on March 6, 1991.

Moved by Hayes, seconded by Miller to allow use of the council chambers on March 6, for intoximeter testing and allow Reserve Officer Haines time off from the city clerk's office for the testing. Motion declared carried.

UNIT 2 POLICE CAR REPAIR:

Moved by Watkins, seconded by King to allow Unit 2 to be computer tested and make whatever repairs are necessary. Motion declared carried.

FIRE DEPARTMENT BILLS:

Moved by Anderson, seconded by Poelma to allow the payment of two bills for the fire department which are from February, 1990. Motion declared carried.

NAY: KING

CABLE TV HEARING BOARD:

The city received a letter informing them of an increase in cable TV rates. Discussion centered on the service the customers receive from the cable company. The city franchise allows for the formation of a hearing board for the company.

Moved by Poelma, seconded by Tipton to form a Hearing Board for the Cable TV according to Section 11 of the Cable TV Franchise.

ROLL CALL VOTE: AYES: POELMA, HAYES, KING
WATKINS, MORAN, TIPTON, MILLER

NAY: ANDERSON

FIRE HOSE: Moved by King, seconded by Tipton to purchase 600 feet of 2½ inch fire hose at a cost of \$1416 from Weise American. Motion declared carried.

FIRE TRUCK CHASSIS: The fire department requests to replace Unit 12 at a cost of \$9000 with \$4500 coming from the fire chassis fund and \$4500 coming from the Association. The chassis currently being used has electrical problems but with the removal of some of the equipment, it could be used by the street department.

Moved by Anderson, seconded by Tipton to allow the purchase of a chassis for unit 12 with \$4500 coming from the fire chassis fund and \$4500 from the Association and the 1975 Dodge being transferred to the street department. Motion declared carried.

ORDINANCE 91-1:
INSPECTIONS: Moved by King, seconded by Watkins to approve Ordinance 91-1 requiring all structures be inspected by the city inspector prior to having gas service connected. Motion declared carried.

ANDERSON LEFT AT 7:55 P.M.

STREET SWEEPER: Moved by Tipton, seconded by Miller to table the purchase of street sweeper until more information is received. Motion declared carried.

APPROPRIATION 91-2: Moved by Poelma, seconded by Miller to approve Appropriations Ordinance 91-2 in the amount \$44,468.09. Motion declared carried.

PAYROLL ORDINANCE 91-5: Moved by Watkins, seconded by Hayes to approve Payroll Ordinance 91-5 in the amount of \$9159.45 plus \$700.70 FICA and 204.35 KPERS. Motion declared carried.

PAYROLL ORDINANCE 91-5A: Moved by Poelma, seconded by Miller to approve Payroll Ordinance 91-5A in the amount of \$7841.75 plus \$599.91 FICA and \$173.43 KPERS. Motion declared carried.

PAYROLL ORDINANCE 91-5B: Moved by Poelma, seconded by Miller to approve Payroll Ordinance 91-5B in the amount of \$2024.58 plus \$154.89 FICA and 48.59 KPERS. Motion declared carried.

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ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)