

MINUTES OF
REGULAR COUNCIL MEETING
FEBRUARY 20, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order on Tuesday, February 20, 1990 at 7:00 p.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated teh following Council Members present: Hayes, King, Moran, Fitzer, Tipton, Miller

ABSENT: Poelma, Little, Qualls, Byrd

AGENDA CHANGE:

Mayor Allen announced that since only 6 council members was present and one of these needed to leave early, the items on the agenda would be changed and some would be taken up at the next meeting.

MINUTES:

Moved by King, seconded by Miller to approve and place on file the minutes of the Regular Council Meeting of February 6, 1990. Motion declared carried.

ABSTAIN: Fitzer

Moved by King, seconded by Hayes to approve and place on file the minutes of the Special Council Meeting of February 15, 1990. Motion declared carried.

PLANNING & ZONING
MINUTES:

Moved by King, seconded by Moran to place on file the minutes of the Planning and Zoning Meeting of January 2, 1990. Motion declared carried.

RC&D GRANT APPLICATION:

Jim Gaskell of the SeeKan RC&D Board brought a proposal for the closing of mine shafts in and around Galena. Grants are available on a matching fund basis for market development for hardwoods. The RC&D Board requested the City co-sponsor a grant application using treated hardwoods for plugging mine shafts. The city's portion of the matching funs would be \$42,700 which would be in the form of equipment and labor. The city would provide the employee and equipment to do the work. RC&D would provide one working manager. Total project cost would be \$96,200 with \$50,00 coming from a grant from the Forrestry Service. This project would be coordinated with the EPA and KDHE projects. The project would run 28 to 40 weeks, depending on the availablity of hardwoods. The proposal must be in the Denver office by Friday, February 23, 1990 and the city will know if the application is approved in approximately 2 months.

Moved by King, seconded by Miller to allow the City to co-sponsor an application with the RC&D Board to the Forrestry Service for using treated hardwood for plugging shafts. Motion declared carried.

NAY: Hayes

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INSURANCE CARRIER:

Moved by King, seconded by Hayes to contract with the Hartley Agency for insurance coverage. Motion declared carried.

GIRLS SOFTBALL ASSOC:

Ted Stidham of the Girls Softball Association requested assistance from the city with the softball park. He stated bleachers were needed, and among other things, the infield needed to be bladed before this weekend. The association is having dirt hauled in to cover this area. They requested the concession be operated by just the girls association. A meeting will be set up with the Park's committee and the association.

APPROPRIATION ORD.
90-2:

Moved by Miller, seconded by Hayes to approve Appropriations Ordinance 90-2 in the amount of \$106,949.70 which includes a \$60,000 transfer to a certificate of deposit. Motion declared carried.

PAYROLL ORDINANCE
90-5:

Moved by Hayes, seconded by Miller to approve Payroll Ordinance 90-5 in the amount of \$8145.99 plus \$623.15 FICA. Motion declared carried.

PAYROLL ORDINANCE
90-5A:

Moved by Miller, seconded by King to approve Payroll Ordinance 90-5A in the amount of \$9274.88 plus \$709.52 FICA. Motion declared carried.

PAYROLL ORDINANCE
90-5B:

Moved by King, seconded by Hayes to approve Payroll Ordinance 90-5B in the amount of \$48.72 plus \$3.73 FICA. Motion declared carried.

STREETLIGHTS:

The street committee met concerning the removal of streetlights on Main Street due to the cost of electrical service and the need for lights in the walking track and other parts of the City. They request we remove 15 lights between Front and 11th Streets and replace the others with sodium vapor lights and longer extensions over the street. They recommend the city order 37 sodium vapor lights with 27 to be placed on Main Street and 10 used in the walking track.

Moved by Hayes, seconded by Fitzer to order 37 sodium vapor lights with 27 to replace lights on Main Street and 10 to be used in the walking track. Motion declared carried.

NORMA GANDY, REZONING
1210 BAKER:

Norman Gandy requested the City Council to consider the decision of the Planning & Zoning Commission at their February 6 meeting when they refused the rezoning of her property at 1210 Baker to C-2. She stated only one protest had been received by the commission but they had refused the rezoning. The Commission had requested that she and Douglas and Connie Spears, the opponents of the rezoning, meet with the council at this meeting.

Mr. Spears read the letter he had presented

to the commission stating his reasons for protesting the rezoning. Some of his reasons were traffic, trash, smell and noise.

Mayor Allen stated the next step for Mrs. Gandy would be to appeal to the Planning and Zoning Appeals Board. No action was taken by the council

Moved by King, seconded by Miller to table the rezoning of 1210 Baker. Motion declared carried.

RESOLUTION 90-3
ENTERPRISE ZONE:

Moved by King, seconded by Miller to approve Resolution 90-3 requesting the area West of the State Line on old Highway 66 (TriStates Recycling property) along with the current area already in the Enterprise Zone be approved. Motion declared carried.

AMBULANCE FACILITY
WHISTLE:

Moved by Fitzer, seconded by Miller to allow the use of a whistle being removed from the bypass on West 7th for the ambulance facility. Motion declared carried.

ABSTAIN: King

CLERKS SCHOOL:

Moved by Hayes, seconded by Fitzer to allow the City Clerk to attend Clerk's and Finance Officer's school on March 14, 15, and 16. Motion declared carried.

SEWER COMMITTEE:

The sewer committee will make it's recommendation at the next meeting.

SWIMMING POOL MANAGER:

Moved by Fitzer, seconded by King to advertise for a swimming pool manager. Motion declared carried.

COMMENDATIONS:

Chief Collins and his department was commended for the police reports being in the paper.

Superintendent Sills was commended for his department's work on the highway repair.

OLD AMBULANCE FACILITY:

Mayor Allen stated the old ambulance facility was appraised at \$4500. No action taken.

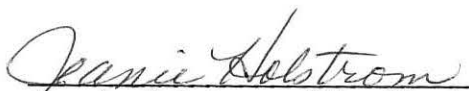
ADJOURNMENT:

Moved by Fitzer, 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)