

**MINUTES OF
CITY COMMISSIONERS
MEETING
March 1, 1999**

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Monday March 1, 1999, at 6:00 P.M. in the commissioners chambers with Mayor David Shallenburger presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MINUTES:

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the regular commission meeting of February 15, 1999. Motion declared carried.

Moved by LaTurner, seconded by Coleman to place on file the minutes of the Galena Fire Dept. of 2-11-99. Motion declared carried.

Moved by LaTurner, seconded by Coleman to approve and place on file the minutes of the Planning & Zoning meeting of February 9, 1999.

**GATE VALVE
MAIN LIFT STATION:**

City Supt. Mel Mittag stated the gate valve for the main lift station needed replacing. He stated he had a cost of \$388.00 from B & L Waterworks.

The commission requested Supt. Mittag to obtain 3 bids for consideration at the following commission meeting.

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2 in Water Pump:

City Supt. Mel Mittag stated they needed a 2 in water pump, with bids from Tractor Supply for \$259.99, Carthage Farm & Home \$259.95, and Rangeline Rental \$1099.00 plus \$55.00 for a suction hose, and \$55.00 for a discharge hose.

The commission advised City Supt. Mittag to get with City Manager Nice for approval for a pump under \$300.00.

DEMOLITION FEE ON
STRUCTURE:

Motion made by LaTurner, seconded by Coleman to lower the demolition inspection fee on structures from \$50.00 to \$12.50. Motion declared carried.

CONDEMNATION OF
PROPERTIES:

Motion made by LaTurner, seconded by Coleman to pass Resolution 99-1 to start condemnation procedures on property located at 208 W. 1st Street, lots #1 & 2 Empire Mining Co's Addition to Empire City. Motion declared Carried.

Motion made by LaTurner, seconded by Coleman to pass Resolution 99-2 to start condemnation procedures on property located at 206 W. 1st Street, lots #3 Empire Mining Co. Addition to Empire City. Motion declared carried.

Motion made by LaTurner, seconded by Coleman to pass Resolution 99-3 to start condemnation procedures on property located at 118 N. Main Street being the Southwest Corner of Front & Main SSTs. Lots #41,42, & 43, Original Plat of Galena. Motion declared carried.

Motion made by LaTurner, seconded by

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condemnation procedures on property located at 209 Main Street, Lot #206 & #207, Original Plat of Galena. Motion declared carried.

Motion made by LaTurner, seconded by Coleman to pass Resolution 99-5 to start condemnation procedures on property located at 205 Main Street, Lot #208, Original Plat of Galena. Motion declared carried

Motion made by LaTurner, seconded by Coleman to pass Resolution 99-6 to start condemnation procedures on property located at 203 Main Street, Lots #209 & 210, Original Plat of Galena. Motion declared carried

City Manager Nice stated the hearing date on the above property would be April 23rd, 1999 at 6:00 P.M.

Mayor LaTurner advised there were burned structures in the city that folks were willing to pay to have taken down in which the city could do or sub-contract out and put the fees on their taxes. LaTurner asked city attorney, Mike Goodrich if we could send out condemnation letters with some kind of legal writing in the letter, which they sign, where we have the legal right to go on the property and tear it down. City Attorney Mike Goodrich said he thought certainly that could be done, it would be more like a contract situation.

DONATION TO AFTER-PROM PARTY:

Motion made by Coleman, seconded by LaTurner to donate \$250.00 to the After-Prom party. Motion declared carried.

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**CHARTER ORDINANCE
INCREASING THE COMMISSION
FROM 3 MEMBERS TO 5 MEMBERS:**

Commissioner Mark LaTurner requested city attorney Mike Goodrich to draw up a Charter ordinance to increase the commission to a 5 member commission.

TRUCK:

Commissioner, Clyde Coleman stated there was still a truck for sale, owned by an individual in the city that he felt was still worth looking into to see if the city could possibility find the funding to purchase.

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the regular meeting.



David Shallenburger, Mayor

ATTEST:



Deborah Kitch, City Clerk

(SEAL)