

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 4, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, April 4, 1989 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, Little, King, Qualls, Byrd, Fitzer, Tipton, Jenkins  
ABSENT: Stephenson

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file, the minutes of the Regular Meeting of April 21, 1989. Motion declared carried.  
ABSTAIN: Qualls

VACATION:

Moved by Hayes, seconded by Qualls to approve vacation for Doug Pittman from July 3, through July 10. Motion declared carried.

DUMPSTERS:

Moved by Poelma, seconded by King to purchase three 4 yd dumpsters, one 2 yd. dumpster and 6 wheels. Motion declared carried.

SPECIAL TRASH PICKUP:

Moved by King, seconded by Jenkins to have the special trash pick up days on April 15th and April 22nd. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Hayes to approve vacation for Rex Gandy from April 17 through April 22nd. Motion declared carried.

MCCANN LEAVE:

Moved by Byrd, seconded by Fitzer to allow Naydene McCann 4 weeks personal leave without pay. Motion declared carried.

ANTI-DRUG LAWS GRANT:

Chief Collins reported he had received information concerning grant funds which are available with 25% matching funds for enforcement of anti-drug laws. He requested he be allowed to complete a preliminary plan to apply for these funds.

Moved by Hayes, seconded by Poelma to allow Chief Collins to pursue the above grant funds. Motion declared carried.

SEWER RATES:

The sewer committee had met concerning the sewer project. They discussed raising sewer rates a small amount and use this funds to smoke the sewer lines. Cost for smoking is approximately 25¢ per linear foot.

Discussion was held on the best way to handle the sewer project.

Moved by Little, seconded by Byrd to proceed with the application for a FHA Grant in the amount of \$3 Million for sewer improvements. Motion declared carried.

SPECIAL MEETING:

Mayor Allen announced there would be a special meeting on April 12th at 7:00 P.M. for the public hearing on the CDBG for Community Improvement grant.

FIRE TRUCK TIRES:

Moved by Poelma, seconded by King to purchase 6 tires for the truck donated by Dr. Scorse. Motion declared carried.

SWIMMING POOL LEASE:

Moved by Little, seconded by King to advertise for Leasee for the swimming pool. Motion declared carried.

ANIMAL PROBLEM:

Moved by Qualls, seconded by Poelma to alert the animal control officer to the problem of dogs running loose and see what he suggests as a solution. Motion declared carried.

CITY CODE:

Moved by Qualls, seconded by Fitzer to send a copy of the City Code to the Kansas Law Library. Motion declared carried.

ANIMAL CLINIC:

Moved by Byrd, seconded by Poelma to hold the animal inoculation clinic with Dr. Dunnaway on May 6th from 1 to 5. Motion declared carried.

VACATION:

Moved by Poelma, seconded by Hayes to allow Cheryl Haines 1 week pay in lieu of vacation. Motion declared carried.

MUSEUM WATER BILL:

Moved by Fitzer, seconded by Qualls to waive the water, trash, and sewer charges for the Galena Museum. Motion declared carried.

SAMPLE SOIL PLOT:

Bureau of Mines and the Soil Conservation Commission request they be allowed to test vegetation growth on 2 plots of land North of City Hall. The city would need to fill one sunken hole and disk the area.

Moved by Qualls, seconded by Hayes to allow the Bureau of Mines and Soil Conservation Commission to use the 2 plots of land approximately 100 yards by 50 yards to test vegetation growth. Motion declared carried.

CDBG COMMUNITY IMPROVEMENT GRANT:

Ken Ashburn of the Cherokee Ambulance Assoc. requested the city apply for the Community Improvement Grant for a new ambulance barn. He requested the city purchase the property

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East of the Community Complex for the construction of an ambulance barn contingent upon the approval of the CDBG. He stated the Executive Board of the ambulance association is willing to contribute \$10,000 matching funds toward the project. The total project would be approximately \$97,000. The city would own the property and the building and would provide a long term lease to the ambulance association.

Moved by Qualls, seconded by Poelma to provide \$5000 in matching funds toward the CDBG for Community Improvement for an ambulance barn. Motion declared carried.

NO VOTE: King

PARK CARETAKER HOUSE:

Gene Ported has the plans complete for the exterior of the park caretaker house. Plans will be available at the City Clerk's Office. He requested he be allowed to give copies of the specs to two contractors who had bid on the previous plans.

Moved by Poelma, seconded by Qualls to advertise for bids on remodeling the park caretaker house and allow the City Inspector to provide specs to two contractors prior to the advertisement being placed with all bids to be opened at the same time. Motion declared carried.

BUILDING 5TH & MAIN:

Moved by Little to send a letter to Mr. Jones and the registered owner of the property to meet with the Council.

MOTION WITHDRAWN

Moved by King, seconded by Poelma to proceed with condemnation procedures on the building at 501 Main. Motion declared carried.

117-119 WEST 1ST:

Moved by Little, seconded by Fitzer to allow Wally Lankford 15 days to bring the structure at 117-119 West 1st to code or it will be taken down. Motion declared carried.

209 MAIN:

Moved by Fitzer, seconded by Little to notify the Fire Chief and the Fire Marshall of the problems at 209 North Main. Motion declared carried.

LIFT STATION EMPELLER:

Impeller approved for purchase was not needed. Company had already started turning the impeller and there will be a \$100 charge for cancellation of the order. City could either purchase the impeller for a spare or cancel the order.

Moved by Fitzer, seconded by Qualls to cancel the order on the impeller. Motion declared carried.

NAY: King

GAS COMPANY REPAIRS:

It was noted there were places in the city which were not repaired properly by the Gas Company. They requested the City Superintendent contact the Gas Company and request that any repairs be replaced with the same materials that were originally used.

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TORNADO SIREN TESTS:

Moved by Qualls, seconded by Tipton to test the tornado sirens on Monday, April 17th at 10:00 a.m. and test on the 1st and 3rd Mondays through August at the same time. Motion declared carried.

1101 SHORT:

A complaint had been received concerning the animals at 1101 Short. Chief Collins had already served notice to them and will take care of the situation.

COMMITTEE REPORTS:

The park caretaker has requested an 8 foot privacy fence be constructed at Schermerhorn Park for an area for his dogs and to allow his family some privacy. There was discussion on the safety of the public for the dogs to be kept at the park and not chained.

Moved by King, seconded by Jenkins to allow the park caretaker to use his own discretion in erecting a privacy fence at his own expense. Motion declared carried.

AYES: Byrd, King, Tipton, Jenkins

NAYS: Poelma, Hayes, Fitzer

ABSTAIN: Little, Qualls

PAYROLL ORDINANCE 89-8:

Moved by Poelma, seconded by Jenkins to approve Payroll Ordinance 89-8 in the amount of \$7382.21 plus \$554.42 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-8A:

Moved by Poelma, seconded by Qualls to approve Payroll Ordinance 89-8A in the amount of \$8959.24 plus \$672.85 FICA. Motion declared carried.

ADJOURNMENT:

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

Thomas Y. Allen  
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom  
Jeanie Holstrom, City Clerk

(SEAL)