

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 5, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, March 5, 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: HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
ABSENT: POELMA, MORAN

MINTUES:

Moved by HAYES, seconded by KING to approve and place on file the minutes of the Regular Council Meeting of February 19, 1991.
AYES: HAYES, KING, WATKINS, BYRD, TIPTON, MILLER
ABSTAIN: ANDERSON, FITZER
Motion declared carried.

USE OF CITY PARKING LOT:

Howard Richey, representing Empire Mission Church, requested the use of the city parking lot for a Gospel Sing on Sunday, June 22, 1991 from 6:00 p.m to 8:30 p.m.

POELMA ENTERED 8:04 P.M.

Moved by WATKINS, seconded by MILLER to allow Empire Mission Church the use of the parking lot for a Gospel Sing, Sunday, June 22 from 6:00 p.m. to 8:30 p.m.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

CITY INSURANCE:

The following recommendations resulted from the Administrative Committee meeting on March 3. Accept the bid from the Hartley Agency of \$33,167 for insurance for the period from March 1, 1991 to March 1, 1992. This was the only bid received by the city.

Moved by ANDERSON, seconded by BYRD to accept the report and recommendations of the Administrative Committee and accept the bid of \$33,617 from the Hartley Agency for insurance.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

King proposed dividing the premium in two payments 6 months apart, provided it was in the best interest of city finances and the company would allow this.

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PUMP MOTOR:

Superintendent Sills requested funds be allowed for replacing the seals in the old pump motor for the main well. It will then be boxed and stored until its use is necessary in an emergency.

Moved by MILLER, seconded by POELMA to authorize the repair of the old motor on the main well.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

PULLING PUMP MOTOR:

Superintendent Sills state CNN Corporation provided a crane for city use in pulling the motor at the main well. It had to be pulled twice as the shaft was too short. CNN did not charge for the use of the crane. Superintendent Sills requests the city pay for the operators time and requested \$80 for two days.

Moved by POELMA, seconded by KING to authorize payment of \$80 to Chris Brewer for his time pulling the pump on the main well.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

PARK MOWER DECK:

Watkins provided information of the Land Pride mower deck for the tractor used by the parks department. It is a brush hog type mower which floats with 3 point hookup, 3 blades and can be purchased from Anderson Truck and Tractor at a cost of \$1250. The other bids received were higher.

Moved by KING, seconded by BYRD to purchase a Land Pride mower deck from Anderson Truck and Tractor at a cost of \$1250.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

LITTLE LEAGUE PARK:

Moved by BYRD, seconded by POELMA to authorize the city crew to do welding on the batting cage at the Little League park.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

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DOG & CAT CLINIC:

Mayor Allen opened bids from Dr. James Hall and Kemp Veterinary Hospital for providing rabies vaccinations at the annual dog and cat clinic provided by the city. The bid from Kemp was \$5 per vaccination and from Hall was \$3.50 per vaccination.

Moved by ANDERSON, seconded by KING to accept the bid of Dr. James Hall, providing he is state certified, of \$3.50 and set the date of the clinic for May 4.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

CONDEMNATION OF 909 E 7TH
RESOLUTION 91-5:

Moved by KING, seconded by POELMA to approve Resolution 91-5 which clarified the location of the property and resets the hearing date for the condemnation of the structure at 909 E. 7th to May 7, 1991.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

REPAIR OF 1987 FORD VAN:

Mayor Allen stated there was a misunderstanding between the fire chief and himself on the repair of the 1987 Ford Van. Mayor Allen thought only the labor was to be provided by the city and the volunteer fire department would provide the parts. However, the fire department requests the city pay half the cost of the parts and the volunteer fire department pay the balance.

Moved by BYRD, seconded by POELMA to allow distribution of funds for repair of the 1987 Ford Van for the fire department at a cost not to exceed \$500.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON

NAY: MILLER

Motion declared carried.

CLERK'S CONFERENCE:

Moved by BYRD, seconded by POELMA to allow the City Clerk to attend the clerk's conference in Wichita on March 13 thru 15 and pay her expenses.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

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EQUIPMENT SHARING:

Moved by BYRD seconded by KING to authorize the Public Works Committee to meet with representatives of Columbus and County Commissioners to discuss and work out an agreement on the mutual use of equipment.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

SOFTBALL FIELD:

Moved by ANDERSON, seconded by HAYES to allow the school district to sand the infield of the men's softball park.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

LIBRARY BOARD:

Moved by POELMA, seconded by WATKINS to approve the following appointment to the Library Board.

Beryl Powell	Charlene Messenger
Myra Frazier	Charlene Webb
Pat Noe	Fred Wyatt
James C. Christman	

FOSTER EMPLOYMENT:

Mr. Tony Foster's home had burned recently and he has purchased property just outside the city limits. He did not realize at the time of the purchase, it did not meet the residency requirements for employment. The administrative Committee met with Superintendent Sills and Mr. Foster on February 16. The committee recommends City Code 1-310 be amended to limit employee residency to within 5 miles of the city limits provided they are residents of Kansas.

Moved by WATKINS, seconded by BYRD to amend City Code 1-310 to limit residency of employees to a 5 mile radius of the city limits provided they are residents of Kansas.

Mayor Allen stated the high unemployment in the city and the feeling that residents living in the city would have more concern for the city were some of the reasons this had been approved originally. He stated there are people in the city who are capable. He suggested Mr. Foster request his property be annexed into the city.

Mr. Foster was asked if he was in favor of his property being annexed and he stated he was.

A vote was taken on the motion to amend Section 1-310.

AYES: POELMA, KING, WATKINS, TIPTON, MILLER
NAYS: FITZER, HAYES, BYRD, ANDERSON

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Mayor Allen stated he will veto this amendment.

ANNEXATION OF FOSTER
PROPERTY:

The council then discussed again the annexation of the property into the city.

Moved by ANDERSON, seconded by POELMA to approve annexation of the Tony Foster property into the city limits pending written request by Mr. and Mrs. Foster.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

COURT REPORT:

Moved by POELMA, seconded by HAYES to accept the Court Report for February with fines totaling \$2576.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

WATER METER RENT:

The public works committee presented a recommendation for increasing the rent for water meters. The recommended charge is based on rental charges replacing meters after 10 years. Members were provided a schedule of the new rates in their packets.

Moved by MILLER, seconded by BYRD to draft an ordinance setting rent on water meters as follows:

Household meters	.35- per month
3/4 inch high demand	.70 per month
1 1/2 inch high demand	3.90 per month
2 inch turbo	5.00 per month
2 inch compound	9.60 per month
3 inch Rockwell	6.00 per month
4 inch turbo	11.50 per month
4 inch compound	9.60 per month
6 inch Eagle	22.00 per month

and to send letters to all users except households informing them of the increase.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER

Motion declared carried.

MUSEUM ASSOCIATION:

The Museum Association requests the city donate land adjacent to the museum for the placement of a train engine. This would be an area approximately 20 x 10 feet.

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Moved by TIPTON, seconded by WATKINS to donate a 20 x 10 foot section of land to the museum association for the placement of a train engine.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

MARBLE POST:

Moved by TIPTON, seconded by MILLER to donate the marble post from the structure at 3rd & Main to the Museum Association with the city storing the post until the Association is ready to use it.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

TURLEY LEASE:

The Community Development Committee met with Jim Turley who requested he be allowed to lease city property north of Clark Street with the option to buy. A floral business would be constructed on the property.

Moved by TIPTON, seconded by MILLER to approve leasing the property on North Clark Street to Jim Turley with the following stipulations:

1. Lease 8 acres now with the option to lease more land as needed.
2. He would have 90 days to improve the land.
3. The lease would be for 5 years. If he is still in business at the end of the 5 year period, the city would deed the land to him.
4. During the 5 year lease, he could sell the improvements but a new lease would have to be negotiated with the city to transfer the land.
5. At any time the business ceases to operate for a period of 365 days, the land reverts to the city.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, FITZER, TIPTON, MILLER
NAY: BYRD.
Motion declared carried.

BALL PARK LIGHTS:

Rex Hopkins' request for street lights between the two softball parks was referred to the Public Works Committee.

CORNWALL ADDITION:

Mrs. Dahl had contacted a member of the Public Works Committee concerning access to her property in Cornwall Addition which the city had recently accepted. No action was taken by the council. It was suggested Mr. Munson be contacted. If the property East of hers has not been sold, Mr. Munson could dedicate land for her access. City Attorney, Mr. Barrett, stated if she has been using the entrance for a period of 15 years or longer, access could not be denied her.

PAYROLL ORDINANCE 91-6:


Moved by POELMA, seconded by TIPTON to approve Payroll Ordinance 91-6 in the amount of \$8634.96 plus \$660.57 FICA and \$189.53 KPERS. with the deletion of the Randy Youngblood check as noted by the city clerk.
AYES; POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

PAYROLL ORDINANCE 91-6A:

Moved by ANDERSON, seconded by KING to approve Payroll Ordinance 91-6A in the amount of \$9866.33 plus \$754.78 FICA and \$370.03 KPERS.
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.

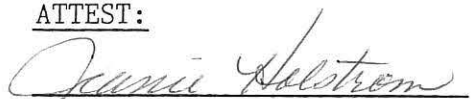
ADJOURNMENT:

Moved by KING, seconded by MILLER to adjourn the Regular Meeting of the Galena City Council.
AYES, POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, FITZER, TIPTON, MILLER
Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)