

MINUTES OF  
REGULAR COUNCIL MEETING  
MARCH 6, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, March 6, 1990 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, Moran, Tipton, Miller  
ABSENT: Fitzer

MINUTES:

Moved by King, seconded by Tipton to approve and place on file the minutes of the Regular Council Meeting of February 20, 1990. Motion declared carried.

NAY: Byrd

ABSTAIN: Qualls, Little

SR. CITIZENS MINUTES:

Moved by Poelma, seconded by Miller to place on file the minutes of the Sr. Citizens Board meeting of January 4, 1990. Motion declared carried.

NAY: Byrd

SR. CITIZENS BOARD:

Moved by Qualls, seconded by King to approve the following list of board members for the Sr. Citizens Board as presented by Mayor Allen:

One Year Term: Leslie Leonard  
Gene Russell  
Walter Howrey

Two Year Term: Vina Barnett  
Mildred Alexander  
Mary Giddens

Three Year Term: Bertha Edwards  
Raymond Carlisle  
Bertha Reed

Motion declared carried.

NAY: Byrd, Hayes

FHA--SEWER PROJECT:

Mayor Allen announced that Rick Bair had contacted the city and he and representatives from FHA would be unable to attend the meeting.

CDBG PUBLIC HEARING:

Mayor Allen opened the public hearing concerning CDBG. He explained the purpose of the hearing and asked if anyone present was interested in applying or had any questions or comments on the grants.

FITZER ENTERED 7:10 P.M.

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Al Tanner and Jack Hendryx stated they were interested in the grant. They plan to establish a factory to construct mini cars. These are the types of cars used by Shriners in parades and other organizations. They would need approximately 8 acres.

Mayor Allen asked for any other comments or questions. There being none, the public hearing was closed.

Mayor Allen announced the 2nd public hearing would be the 1st meeting in April.

TRI STATES RECYCLING:

Mr. Snapp of Tri States Recycling appeared before the council to update them on the progress of his company. He states the county commissioners had passed a resolution banning any out of county trash being placed in the landfill. He said this would alter his plans but would not delay the construction of the plant. He will install the pelletizer at the time of construction which will reduce the flow to 20%. He has a landfill located outside the county which will accept this. He stated he will have a public statement on March 16.

INDUSTRIAL REVENUE BONDS:  
RESOLUTION 90-5

Mr. Snapp requested the city pass Resolution 90-5 which would allow the issuance of industrial revenue bonds. This will not obligate the city to issue them. He has various commitments for the monies necessary to build the plant, but would possibly like to consolidate these in the future, should he purchase the landfill.

Mayor Allen announced that the city is not obligating itself to issue IRB's by approving this resolution. He also stated the city would bear no responsibility if the IRB's are issued and the company should default.

Moved by Miller, seconded by Little to approve Resolution 90-5. Motion declared carried.

NAY: Hayes.

ALLEY BETWEEN SPARKS & VINE:

Shirley Remby spoke before the council concerning a gate placed across the alley between Sparks and Vine. This alley has not been vacated. She asked the council to have the gate removed.

Moved by King, seconded by Byrd to inform Mrs. Lang that the alley must either be vacated or the gate removed and that the gate must be left open while she is making application concerning the alley. If it is closed, she will be cited.

Motion declared carried.

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307 JOPLIN:

Dwayne Treece, met with the council concerning the progress on the repair of his house at 307 Joplin. He stated the structure at 320 Joplin had been completed and was now being rented.

320 JOPLIN:

Mayor Allen explained the city inspector was to report on the structure at 320 Joplin at the February 20 meeting. But due to the lack of time at this meeting, it was postponed to this meeting.

City Inspector stated he had inspected the structure at 320 Joplin and it does meet city codes. All items on the condemnation list had been completed.

Moved by Poelma, seconded by King to remove the structure at 320 Joplin from the condemnation list. Motion declared carried.

307 JOPLIN:

Mr. Treece reported that the structure at 307 Joplin is being repaired. He stated the bedrooms are complete and work is progressing.

Moved by Little, seconded by King to allow Mr. Treece to April 3 meeting to complete the repairs on this structure. Motion declared carried.

Mayor Allen asked about the garage at the back of the lot. Mr. Treece stated the building would either be repaired or removed.

902 WALL  
RESOLUTION 90-4:

City Inspector read a letter to the council concerning the property at 902 Wall. He stated the property is registered in the name of EP Miller % Helen Yount. People, possibly children have been entering the structure and have done considerable damage. The council requested he board the doors and windows so there will not be entry into the house.

Mr. Bradshaw who resides next door asked that the council take action. This structure was on the list approximately 4 years ago but due to the health of the owner, nothing was done. He asked this not happen again. He also asked that the insulation laying in the back yard be removed.

Moved by King, seconded by Little, to approve Resolution 90-4 setting May 1 as the date for the Condemnation Hearing. Motion declared carried.

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TRUCK REPAIR:

Superintendent Sills stated the motor in his truck needed replaced. He stated he had received an estimate of \$504 from Dynatech for a short block. He had a quote for a rebuilding kit at a cost of \$363 which would finish out at approximately \$600.

Moved by Qualls, seconded by Poelma to purchase a short block from Dynatech at a cost of \$504. Motion declared carried.

NAY: Fitzer

FILING SINK HOLE 1ST & MAIN:

Superintendent Sills stated Mildred Bradshaw had approached him concerning filling a small sinkhole on her property at 1st and Main. The city had filled this before but it had settled. He stated one load of fly ash would fill it.

Moved by Byrd, seconded by Qualls to fill this with fly ash.

AYES: Hayes, King, Qualls, Byrd, Moran

NAYS: Tipton, Miller, Fitzer, Poelma, Little  
Mayor Allen cast deciding vote in favor of the motion. Motion declared carried.

AFTER PROM PARTY:

A request was received by the city for a donation for the After Prom Party from the After Prom Party Committee. The city had donated \$300 last year.

Moved by Fitzer, seconded by Little to donate \$300.

MOTION AND SECOND WITHDRAWN

Moved by Byrd, seconded by Poelma to donate \$350 to the After Prom Party. Motion declared carried.

SEK OFFICE LEASE:

Moved by Little, seconded by Poelma to renew the lease with SEK for the use of office space in the City Complex. Motion declared carried.

CITY CLEAN UP:

The city providing signs and bags to entice organizations to adopt and clean streets in the city was discussed. This is much the same program adopted by various states for highways.

Moved by Little, seconded by Byrd to inaugurate an "Adopt a Street Program" and the city to provide signs and bags. Motion declared carried.

FIRE DEPARTMENT ANTENNA:

The fire committee reported the antenna had been lost from the top of the water tower. Replacement cost if \$276.

Moved by Fitzer, seconded by Byrd to purchase an antenna at a cost of \$276 for the fire department. Motion declared carried.

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BRAKES FOR UNIT 12:

The fire committee reported Unit 12 needs brake shoes and drums at a cost of approximately \$400.

Moved by Poelma, seconded by Miller to allow the purchase of drums and brake shoes for unit 12 a cost of approximately \$400. Motion declared carried.

22ND STREET:

Traffic has been traveling at an excessive speed on 22nd Street. Residents have requested assistance.

Chief Collins stated he will run radar and monitor this street.

COURT REPORT:

Moved by Hayes, seconded by King to accept the court report with fines and fees totaling \$1849. Motion declared carried.

COURT COSTS:

The police committee had received a letter from City Attorney, Gene Barrett, suggesting the court costs be raised. Baxter now charges \$15 and is contemplating a raise and Columbus charges \$35. Galena's is \$10.

Moved by Hayes, seconded by Poelma to draw an ordinance raising court costs to \$20 plus \$1 Municipal Judge Training Fee. Motion declared carried.

PAYROLL ORDINANCE 90-6:

Moved by Qualls, seconded by Poelma to approve Payroll Ordinance 90-6 in the amount of \$7777.75 plus \$594.99 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-6A:


Moved by Poelma, seconded by Miller to approve Payroll Ordinance 90-6A in the amount of \$9305.77 plus \$711.88 FICA. Motion declared carried.

ADJOURNMENT:

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

  
Thomas Y. Allen, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)