

MINUTES OF
REGULAR COUNCIL MEETING
MARCH 7, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, March 7, 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, Stephenson, Fitzer, Tipton, and Jenkins.

MINUTES:

Moved by King, seconded by Poelma to approve and place on file the minutes of the Regular Council Meeting of February 21, 1989. Motion declared carried.

ABSTAINED: Jenkins, Fitzer

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Special Council Meeting of February 27, 1989. Motion declared carried.

ABSTAINED: King, Qualls

VACATION:

Moved by Byrd, seconded by King to approve vacation for Tom Wade on March 31 through April 5. Motion declared carried.

Moved by Qualls, seconded by King to allow Tom Wade to take the balance of his vacation at his discretion. Motion declared carried.

CEMETERIES:

Tom Wade requested he be allowed to advertise for cemetery help the 2nd or 3rd week in April. He would use JTPA employees two weeks later. He also requested using a portion of the Cemetery Perpetual Care Fund Interest for fall help. He requested he be allowed to purchase two lawn mowers at \$100 each, 1 Shindawa weedeater at \$320 each and 1 Yazoo Lawnmower at \$450. He stated this was a new mower that sells regularly for \$1000.

Moved by Fitzer, seconded by Stephenson to advertise for spring help at the cemeteries and to purchase 2 lawnmowers at \$100 each, 1 Shindawa weedeater at \$320 and 1 Yazoo Mower at \$450. Motion declared carried.

ABSTAIN: Poelma

STUMP REMOVAL:

Bud Sills requested he be allowed to purchase 7 gallon stump remover at a cost of \$301 for the lagoon.

Moved by Poelma, seconded by Stephenson to purchase 7 gallon stump remover at \$301 for the lagoon. Motion declared carried.

STOP SIGNS:

Moved by Hayes, seconded by Poelma to purchase 10 reflective stop signs at \$18.90 each. Motion declared carried.

March 7, 1989

Page 2

DAY CARE CENTER
REGULATORY SIGN:

Moved by King, seconded by Qualls to purchase an appropriate regulatory sign for State Line Road adjacent to the Day Care Center. Motion declared carried.

HICKORY GROVE
WATER LINES:

Little stated there are approximately 7 houses in the B & W Realty Area which are inside the city limits and not on the water system. He requested this be turned over to the water committee to see if the special water fund could be amended to allow for the installation of the line to these houses.

Moved by King, seconded by Little to request the water committee to study the installation of a water line to these houses in B & W Realty Addition. Motion declared carried.

POND:

Poelma stated this could be removed from the agenda as the dispute over the installation of a pond in Empire had been settled.

SR CITIZENS ROOF:

Bids on the repair of the Sr. Citizens Building Roof were opened. Henson and Wilkins bid was \$825 and Charles Williams bid was \$1011 for tarring the roof and \$1850 if one layer of 30# felt was included.

Moved by Little, seconded by Hayes to accept the bid of Henson and Wilkins on the repair of the Sr. Citizens Building roof. Motion declared carried.

COLUMBUS CHAMBER
OF COMMERCE LUNCHEON:

Mayor Allen stated that information concerning the luncheon meeting with state representatives and senators was included in the packet. All members of the council were invited to attend.

VACATION:

Moved by Byrd, seconded by King to allow Cheryl Haines vacation on April 6 and 7. Motion declared carried.

SCOUT USE OF
SCHERMERHORN PARK:

A letter from Mike Whisman requesting the use of Schermerhorn Park on April 8 and 9 for an impact camping experience for the Jasper County Sheltered Facilities Scout troop was included in the packet.

Moved by Byrd, seconded by Qualls to allow the use of Schermerhorn Park on April 8 and 9 by the scout troop. Motion declared carried.

ELECTION WORKER
MEALS:

Moved by King, seconded by Poelma to allow \$2.50 per person for meals for the election workers for the primary election held February 28 and the regular election on April 4. Motion declared carried.

ABSTAIN: Hayes, Qualls

March 7, 1989

Page 3

ELECTED OFFICIALS
MEETING:

Mayor Allen announced that information was included in the packets concerning the elected officials meeting in Neosho.

DEMOLITION 3RD &
MAIN:

Only one bid was received on the demolition of the building at 3rd & Main. This bid was rejected since it did not state it included the removal of the floor and the repair of the North wall.

Moved by King, seconded by Qualls to reject the bid on the demolition of the building at 3rd & Main, readvertise, and the city to retain ownership of the marble column and the dated cornerstone. Motion declared carried.

COURT REPORT:

Moved by King, seconded by Fitzer to approve and place on file the court report with fines totaling \$1459. Motion declared carried.

SNOW REMOVAL:

Moved by Qualls, seconded by Poelma to allow Bud Sills one day off for working extended time during snow removal. Motion declared carried.

Complaints were received on the way the snow was removed. Sills stated he cleaned the streets as well as possible, and attempted to keep all the areas open.

Moved by Byrd, seconded by King to handle the snow removal on an open policy basis and not make any changes and keep the streets as clean as possible. Motion declared carried.

MARTIN PROPERTY:

Larry Martin who had been requested to attend the March 7 meeting was unable to be present. City Clerk was instructed to send letter requesting he attend the March 21st meeting.

SOULS HARBOR BUILDING:

City Inspector was requested to contact Mr. Jones in person concerning the condition of his building at 5th & Main.

PAYROLL 89-6:

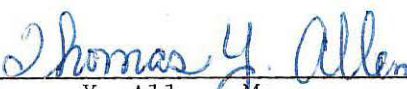
Moved by Little, seconded by Poelma to approve Payroll Appropriation 89-6 in the amount of \$7771.77 plus \$583.67 FICA. Motion declared carried.

PAYROLL 89-6A:

Moved by Hayes, seconded by Little to approve Payroll Appropriation 89-6A in the amount of \$8454.94 plus \$634.98 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, seconded by Byrd to adjourn the regular meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)