

MINUTES OF
REGULAR Council Meeting
TUESDAY, MARCH 15, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, March 15, 1988 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: Anderson, Hayes, Poelma, Watkins, Stephenson, Fitzer, Tipton & Moody. Absent: King & Byrd

MINUTES:

Moved by Anderson, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of March 1, 1988. Motion declared carried.

Moved by Watkins, seconded by Poelma to approve and place on file the minutes of the Special Meeting of March 8, 1988. Motion declared carried.
Abstain: Hayes -

AMERICAN LEAGUE BASEBALL:

John Fink, representing the American Legion Baseball Association requested a donation for the team.

Byrd entered 7:10 P.M.

Moved by Anderson, seconded by Fitzer to donate \$300 to the American Legion Baseball League. Motion declared carried

CONDEMNATION:

Anderson reported on the condition of the property at 7th & Washington (Old Rest Home) and at 7th & Water (Old Martin Residence).

Moved by Anderson, seconded by Poelma to request the City Inspector contact the property owners and pursue condemnation procedures on both properties. Motion declared carried.

FLOWER BOX:

Moved by Poelma, seconded by Hayes to instruct the City Janitor to remove the dead tree from the flower box in front of main entrance to City Hall. Motion declared carried.

PUBLIC HEARING ON CDBG:

Mayor Allen opened the 2nd Public Hearing on the City's CDBG application. Ethan Kaplan from SEK Regional Planning reviewed the application. Comments were requested from the public. There being no comment, the Public Hearing was closed.

Moved by Anderson, seconded by Poelma to pass Resolutions 88-2, A Resolution Authorizing the Mayor and the City Clerk to act as the City's Official Representatives in CDGB-related matters, 88-3, A Resolution Assuring the Kansas Department of Commerce that certain funds exist for the financing of operation and maintenance costs for a proposed CDBG Public Improvement Project.,

and 88-4, A Resolution Regarding the Contribution of City Funds for a Proposed Sewer Improvement Project.

Motion declared carried.

SPEAKER FOR SCHOOL:

Mayor Allen requested the Council to consider assisting the Galena School Board in obtaining a speaker or speakers for the student body on drug related problems. The School Board had approved \$1500 toward this project.

Moved by Byrd, seconded by Hayes that the City fund \$1500 toward this project. Motion declared carried.

CASEY'S GENERAL STORE:

Moved by Watkins, seconded by Poelma to allow Casey General Store a Cereal Malt Beverage License. Motion declared carried.
Nay: Moody

KMJA CONFERENCE:

Moved by Watkins, seconded by Stephenson to allow the Municipal Judge, Cindy Boyes to attend the KMJA Conference in Dodge City from June 1 thru June 4. Motion declared carried.

VACATION:

Moved by Watkins, seconded by Poelma to allow Cheryl Haines 1 Weeks' pay in lieu of vacation. Motion declared carried.

COMMUNITY ROOM:

Moved by Poelma, seconded by Byrd to allow the City Clerk to purchase 3 tables, 50 glasses and about 100 cups for the community room. Motion declared carried.

Moved by Watkins, seconded by Fitzer to clean the drapes. Motion declared carried.

Moved by Byrd, seconded by Anderson to install the proper tracking and equipment to rehang the drapes. Motion declared carried.

ELECTION WORKERS:

Moved by Fitzer, seconded by Stephenson to allow \$2.50 per worker for meals on election day. Motion declared carried.
Abstain: Hayes

COMMITTEE REPORTS:

INSURANCE:

Insurance committee met with Hartley Agency representatives and reviewed the City Coverage and the policy coverage.

WATER:

Moved by Moody, seconded by Poelma to instruct the City Clerk to notify the Alternate Water Supply Committee that the City does not wish to have a representative on the steering committee at this time and thanking them for the invitation. Motion declared carried.

Moved by Poelma, seconded by Anderson to approve and place on file the December, Year End and January Water reports. Motion declared carried.

COURT REPORT:

Moved by Watkins, seconded by Fitzer to place on file the Court Report for February with fines totaling \$885.00. Motion declared carried.

PERSONNEL:

Moved by Byrd, seconded by Anderson to place on file the Personnel report of Committee meeting of March 4, 1988 Motion declared carried.

Byrd also reported the Personnel Committee met at 5:30 on March 8 to interview applicants for the position of Animal Control Officer. No decision was reached and City Clerk was instructed to re-advertise for the position.

STREET:

Street Committee met with City Superintendent and he requested 3 part time employees for the summer.

Moved by Fitzer, seconded by Poelma to advertise for 3 part time summer employees with them beginning approximately April 1 and at minimum wage for mowing and cleaning. Motion declared carried.

OLD BUSINESS:

Moved by Poelma, seconded by Anderson to go into executive session to discuss personnel with the City Attorney. Motion declared carried. Left 8:07 P.M. returned 8:17 P.M.

ROLL BAR:

Moved by Fitzer, seconded by Hayes to purchase a roll bar for the Park tractor. Motion declared carried.

Moved by Watkins, seconded by Hayes to purchase roll bars for all 3 tractors, (Park, Cemetery & Street) Motion declared carried.

PARK FENCE:

Bud Sills reported that Mike Wendt will replace the fence at the ball park on Main Street.

PAYROLL #88-6:

Moved by Byrd, seconded by Poelma to approve Payroll Ordinance No. 88-6 in the amount of \$7085.64 plus \$532.09 FICA. Motion declared carried.

PAYROLL 88-6A:

Moved by Anderson, seconded by Fitzer to approve Payroll Ordinance 88-6A in the amount of \$9224.78 plus \$692.79 FICA. Motion declared carried.

APPROPRIATION 88-3:

Moved by Anderson, seconded by Poelma to approve Appropriation Ordinance 88-3 in the amount of \$85,628.38. Motion declared carried.

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ADJOURNMENT:

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

Thomas Y. Allen

Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom

Jeanie Holstrom, City Clerk

(SEAL)