

MINUTES OF  
REGULAR COUNCIL MEETING  
MARCH 19, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, March 19, 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: POELMA, ANDERSON, KING, MORAN, FITZER, TIPTON  
ABSENT: HAYES, WATKINS, BYRD, MILLER

MINUTES:

Moved by KING, seconded by ANDERSON to approve and place on file the minutes of the Regular Council Meeting of March 5, 1991.

AYES: POELMA, ANDERSON, KING, MORAN, FITZER, TIPTON

NAYS: NONE

Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by POELMA, seconded by TIPTON to place on file the minutes of the Planning & Zoning Commission meeting of February 5, 1991.

AYES: POELMA, ANDERSON, KING, MORAN, FITZER, TIPTON

NAYS: NONE

Motion declared carried.

TRI STATE RECYCLING:

Duane Snapp, president of Tri State Recycling, reviewed the status of his company. He stated he had filed Chapter 11 Bankruptcy. He explained this was done to prevent the building contractor from foreclosing on the property. He is negotiating with a group to sell a portion of the company. He requested the council table the IRB issue until he can meet the 15% capitol requirement. The plant is now complete. Representatives of KDOC will meet with him on Wednesday.

WATKINS ENTERED AT 7:10 P.M.

GIRLS SOFTBALL:

Rex Hopkins, representing the girls softball association, requested the following:

Dirt for the infield.

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Replacement of approximately 17 broken lights around the field.

Fence be moved in since base line is only eligible for small girls.

The league be allowed to sell advertising signs as a fund raiser.

~~Opening ceremonies are the last of April~~

Moved by ANDERSON, seconded by FITZER to refer the above requests to the Housing and Recreational Committee;

AYES: POELMA, ANDERSON, WATKINS, MORAN  
FITZER, TIPTON

NAYS: KING

Motion declared carried.

MEL WILLIAMS MOBILE HOME  
APPLICATION:

Planning and Zoning recommended the approval of the placement of a mobile on the property at 320 W. Empire with the requirement that the property be transferred to the applicant, Mel Williams.

Moved by KING, seconded by WATKINS to approve this application.

After discussion, MOTION AND SECOND WITHDRAWN

This item was referred back to Planning & Zoning because applicant did not own the property.

WAYNE SHAMBLIN REZONING:

Moved by WATKINS, seconded by POELMA to approve the rezoning to C-2 of property at the Northeast Corner of 6th & Short.

Council discussed the use to be made of property after it is rezoned.

MOTION AND SECOND WITHDRAWN.

Moved by KING, seconded by ANDERSON to refer back to Planning & Zoning for more detail on the use of the property.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON

NAYS: None

Motion declared carried.

GENE WILSON HOME OCCUPATION  
LICENSE:

Moved by FITZER, seconded by TIPTON to approve a home occupation license for Gene Wilson at 514 E. 21st for a tax service.

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AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE

Motion declared carried.

WATER DEPARTMENT TRUCK:

Moved by KING, seconded by WATKINS to allow the City Superintendent investigate the purchase of a truck for the water department and bring back report at the April 2 meeting.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE

Motion declared carried.

DUMPSTER PURCHASE:

Moved by KING, seconded by ANDERSON TO purchase 5 2 yard dumpsters at a cost of \$260 each.

AYES: TIPTON, ANDERSON, KING, WATKINS,  
MORAN, FITZER  
NAYS: POELMA

Motion declared carried.

ROAD OIL:

Moved by FITZER, seconded by TIPTON to refer the purchase of road oil to the Public Works Committee.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE

Motion declared carried.

ELECTION WORKERS MEALS:

Moved by ANDERSON, seconded by POELMA to approve \$2.50 per election worker for their meals at the city election.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE

Motion declared carried.

SWIMMING POOL:

Moved by KING, seconded by FITZER to advertise for manager or leasee for the swimming pool with applications to be returned to the City Clerk's office by 5 p.m. April 8.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE

Motion declared carried.

COURT CLERK CONFERENCE:

Moved by ANDERSON, seconded by Poelma to allow the court clerk to attend the conference in Hayes on April 11 and 12 and to pay her expenses.  
AYES: POELMA, ANDERSON, WATKINS, MORAN, FITZER, TIPTON  
NAYS: KING  
Motion declared carried.

ANNEXATION FOSTER PROPERTY:  
RESOLUTION 91-6

Moved by POELMA, seconded by ANDERSON to approve Resolution 91-6 approving the annexation of the Tony Foster property on South Main.  
AYES: POELMA, ANDERSON, KING, MORAN, FITZER, TIPTON  
NAYS: WATKINS  
Motion declared carried.

EQUIPMENT SHARING:

The Public Works committee met with the County Commissioners concerning the sharing of equipment. They were in favor of the plan and will contact other towns in the county to see if they are interested. Another meeting will be scheduled after the towns are contacted.

Also discussed at this meeting was the bridge inspection. Federal grants are available with the city matching 20% of the projects to repair or replace bridges.

POLICE PORTABLE RADIOS:

Moved by KING, seconded by WATKINS to purchase six Motorola P 200 Portable Two-Way Radios and trade in 6 old radios at cost of \$3744, to be paid on lease purchase plan of \$139.42 per month for 3 years.  
AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, FITZER, TIPTON  
NAYS: NONE  
Motion declared carried.

POLICE LIGHT BARS:

Moved by KING, seconded by ANDERSON to purchase 2 light bars for the police vehicles at a total cost of \$1507.98.  
AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, TIPTON, FITZER  
NAYS: NONE  
Motion declared carried.

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SUMMER POLICE UNIFORMS:

Moved by FITZER, seconded by KING to purchase summer uniforms for the regular police officers which would include 3 pants and 2 shirts at a total cost of \$1600.

AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, FITZER, TIPTON.

NAYS: NONE

Motion declared carried.

SEWER PROJECT:

The Public Works Committee met with Rick Bair of Mid Kansas Engineering. The plans for the sewer project are complete and have been sent to KDHE and FHA.

CITY BUILDING GENERATOR:

It was recommended the generator to the city building be tested monthly with log being kept in the city clerk's office. This is one of the items on the jail inspection report.

TRT AND ELMS CENTER  
DEMOLITION:

The Community Development Committee met concerning TRT filing Chapter 11. Mr. Snapp had reported this information to the council earlier in this meeting.

Also discussed at the committee meeting was the demolition of Elms Shopping Center. The contractors had been contacted and indicated interest in bringing the debris to the demolition landfill behind the Oasis Car Wash. They also discussed making application for an additional demolition landfill at the Northeast Corner of 4th & Washington provided the owner of the property approves. If the debris from the shopping center is brought to our landfill, it would be more than enough to fill the one behind Oasis.

Moved by KING, seconded by ANDERSON to authorize the use of the demolition landfill by outside contractors demolishing the Elms Shopping Center and the Highway Building at 7th & Range Line with a charge of \$10 per load, providing the contractors maintain the filling and they cover and close as required by the State

AYES: POELMA, ANDERSON, KING, MORAN, FITZER.  
NAYS: TIPTON, WATKINS

Motion declared carried.

WATER METER RENT,  
ORDINANCE 91-2:

Moved by POELMA, seconded by FITZER to approve Ordinance 91-2 amending the water meter rent

ROLL CALL VOTE:

AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, FITZER, TIPTON

NAYS: NONE

Motion declared carried.

EMPLOYEE RESIDENCY REQUIRMENTS:

Since there was no objection, this item on the agenda was not discussed.

FIRE DEPARTMENT ASPHALT:

Bids were received from Teeters Asphalt of \$1200 and Morton of \$1250. Teeters could not deliver for at least 4 weeks.

Moved by KING, seconded by ANDERSON to accept the Morton bid of \$1250 for replacing the asphalt in front of the fire department.

AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, FITZER, TIPTON

NAYS: NONE

Motion declared carried.

EPA MEETING:

Mayor Allen announced representatives of EPA will be in the Council Room, Thursday, March 21 to discuss the reclamation of land for any residents who have questions. He also stated the city had received a request from EPQ and KDH to allow them on certain property belonging to the city to make tests. Two of the parcels requested are the lots at 6th & Wood where the main well is and 3 lots on Wood Street. The other parcels are North of City Hall and various others

Moved by ANDERSON, seconded by KING to allow EPA to take test samples and perform remedial work on city property including the lots on Wood Street and lots on which the city well is located.

AYES: POELMA, ANDERSON, KING, WATKINS, MORAN, FITZER, TIPTON

NAYS: NONE

Motion declared carried.

APPROPRIATIONS ORDINANCE  
91-3:

Moved by KING, seconded by POELMA to approved Appropriations Ordinance 91-3 in the amount of \$105,266.00 including \$30,000 transfer to certificate of deposit and \$33,167.00 insurance premium.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 91-7:

Moved by ANDERSON, seconded by WATKINS to  
approve Payroll Ordinance 91-7 in the  
amount of \$8585.87 plus \$656.82 FICA  
and \$199.90 KPERS.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE  
Motion declared carried.

PAYROLL ORDINANCE 91-7A:

Moved by POELMA, seconded by WATKINS to  
approve Payroll Ordinance 91-7A in the  
amount of \$9713.60 plus \$743.10 FICA  
AND \$222.02 KPERS.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: None  
Motion declared carried.

SPRING CEMETERY HELP:

Mayor Allen stated we would advertise for  
Spring cemetery help

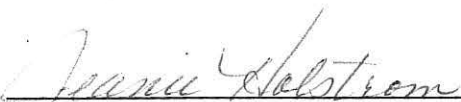
ADJOURNMENT:

Moved by KING, seconded by POELMA to  
adjourn the Regular Meeting of the Galena  
City Council.

AYES: POELMA, ANDERSON, KING, WATKINS,  
MORAN, FITZER, TIPTON  
NAYS: NONE  
Motion declared carried.

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)