

MINUTES OF  
REGULAR COUNCIL MEETING  
MARCH 20, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order at 7:00 P.M. Tuesday, March 20, 1990 in the Council Chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: Poelma, Hayes, Little, Qualls, Byrd, Fitzer, Tipton, Miller  
ABSENT: King, Moran

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of March 6, 1990. Motion declared carried.

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Special Council meeting of March 13, 1990. Motion declared carried.

ABSTAIN: Qualls

PLANNING & ZONING:

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the Planning and Zoning Commission meeting of February 2, 1990. Motion declared carried.

SENIOR CITIZENS BOARD:

Moved by Poelma, seconded by Miller to approve and place on file the minutes of the Senior Citizens Board Meeting of February 1, 1990. Motion declared carried.

PLANNING & ZONING  
APPEALS BOARD:

Moved by Qualls, seconded by Tipton to approve and place on file the minutes of the Planning and Zoning Appeals Board of March 13, 1990. Motion declared carried.

EBBS MOBILE HOME:

Moved by Byrd, seconded by Little to approve the placement of mobile home by David Ebbs at 7th & Schermerhorn Road, as recommended by the Planning and Zoning Commission at their March 6 meeting. Motion declared carried.

REZONING 1210 BAKER:

Moved by Byrd, seconded by Fitzer to confirm the decision of the Planning and Zoning Commission and the Planning and Zoning Appeals Board and deny the rezoning of 1210 Baker from Residential to C-2, requested by Norma Gandy. Motion declared carried.

NAY: Miller

ABSTAIN: Qualls

VACATING ALLEY NORTH  
& SOUTH BETWEEN VINE  
AND SPARKS:

Jean Mallatt requested the vacating of the alley running North and South, East of Joplin Street between Vine and Sparks. This is between lots 58 through 67 in Empire City Town Company's 1st Addition and Lots 75 and 77 except the south 50 feet thereof, in Empire Town Company's 4th Addition to Empire. These lots are owned by Jean Mallatt and Jean Mallatt and Ruth Lang, jointly. Ms. Mallatt stated they had cleaned this area extensively and brought pictures to show the previous condition. They have fenced their lots and desire to place a gate at the south end of their lots. They are using this area for a garden.

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Shirley Remby, speaking for Grant Holmes, requested the alley not be vacated. She stated this would be a fire hazard since the fire trucks could not get through to this area. She stated a fire had been in the area previously. She stated that if any of the alley was vacated, the entire alley should be vacated.

Moved by Byrd, seconded by Qualls, to refer this to the street committee to bring back a solution at the next council meeting. Motion declared carried.

WHISTLE:

Ms Remby stated it would not be necessary to discuss this until the alley decision is made.

119 SPARKS:

Jean Mallatt stated the house located at 119 Sparks, on Lots 68, 69, Empire City Town Company's 1st Addition and owned by Grant Holmes, is partially built on the 60 foot right of way for the Street.

Ms. Remby, speaking for Grant Holmes, stated the property had not been surveyed but the City Inspector had approved the set back of the house.

Moved by Qualls, seconded by Little to refer this matter to the street committee. Motion declared carried.

COURT CLERK SEMINAR:

Moved by Hayes, seconded by Poelma to allow the Court Clerk to attend a seminar in Topeka, on April 5,6,7 and pay her expenses. Motion declared carried.

DOG & CAT CLINIC:

Moved by Qualls, seconded by Poelma to set May 5, 1990 for the Dog and Cat Clinic and to use the Dunaway Veterinary Clinic at the lower charge of \$3.50. Motion declared carried.

Dr. Kemp of Baxter had quoted \$4.00 per animal.

STANDING COMMITTEES  
ORDINANCE 90-5:

Mayor Allen proposed reducing the number of committees from 11 to 5. He stated the responsibilities of the various committees overlap and recommended changing to the following committees: Administrative, Public Safety, Public Works, Housing and Recreational and Community Development.

Moved by Byrd, seconded by Qualls to approve Ordinance 90-5 setting the Standing Committees as follows: Administrative, Public Health, Public Works, Housing and Recreational, and Community Development. Motion declared carried.

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COURT COSTS  
ORDINANCE 90-6:

*Corrected  
4-3-90*

Moved by Qualls, seconded by Poelma to approve Ordinance 90-6 setting court costs at \$20. Motion declared carried.

COURT DATE  
ORDINANCE 90-7:

Moved by Qualls, seconded by Miller to approve Ordinance 90-7 setting Tuesday as the court date. Motion declared carried.

ENTERPRISE ZONE  
RESOLUTION 90-6:

Mayor Allen stated Resolution 90-3 approved by the council on February 20, 1990 was incorrect in the statue numbers stated. A portion of these statues had been repealed and only K.S.A. 12-17, 109 et.seq was necessary.

Moved by Poelma, seconded by Byrd to approve Resolution 90-6 setting the Enterprise Zones within the city. Motion declared carried.

CLERKS OFFICE EMPLOYEES:

Personnel Committee met concerning the part time help in the clerk's office. Due to the illness of the two part time employees the clerk requested she be allowed to use another person in the office.

The personal committee recommended the office use extra employees from the dispatchers. The committee then met with Chief Collins to approve this arrangement with him. Chief Collins had no objections.

CEMETERY SEXTON:

The personnel committee met with Tom Wade on March 9 to inform him that campaigning on city time would not be acceptable. Mr. Wade supported this.

Moved by Byrd, seconded by Qualls to accept the personnel committee report. Motion declared carried.

WATER LINE ON BELLEVUE:

The water committee met concerning the condition of the water line between 5th and 6th on Bellevue. The condition of this line warrants its replacement. The cost would be \$296.50 for materials and \$192 labor plus the repair of the street.

Moved by Qualls, seconded by Miller to replace the water line on Bellevue between 5th & 6th Streets. Motion declared carried.

The repair of the street is referred to the street committee.

21ST & STATE LINE:

Superintendent Sills stated the culvert had collapsed on State Line Road at 21st Street.

Moved by Miller, seconded by Qualls to replace the culvert at 21st & State Line with a 15 inch whistle. Motion declared carried.

PAY IN LIEU OF VACATION:

Moved by Hayes, seconded by Poelma to allow one week's pay in lieu of vacation for Tony Foster and Cheryl Haines. Motion declared carried.

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RECYCLING PLANT:

Mayor Allen stated Mr. Snapp had informed him he hopes to have his financing in place by the end of this week.

SEWERY PROJECT BONDS:

Mayor Allen stated FHA requested the city use GO bonds to finance the sewer project instead of Revenue Bonds. He explained the GO bonds would be repaid with revenues but would revert to the tax base if revenues were not sufficient to repay the bonds.

Raising the rates a portion of the total needed for the project to have a cushion was discussed. Repayment would not begin until the project is complete.

Moved by Qualls, seconded by Miller to offer FHA the idea of increasing the rates approximately 50% of the necessary increase at this time to show good faith in repaying the loan. Motion declared carried.

UNITED TELEPHONE:

Byrd stated Mr. Parkes had informed him that it looks very favorable that there will be a collection point for telephone bills in the city.

ELECTION WORKERS MEALS:

Moved by Little, seconded by Fitzer to allow \$2.50 per person for 25 election workers on April 3 for their meals. Motion declared carried.

ABSTAIN: Hayes, Qualls

APPROPRIATIONS ORDINANCE 90-3:

Moved by Byrd, seconded by Hayes to approve Appropriations Ordinance 90-3 in the amount of \$75,789.09. Motion declared carried.

PAYROLL ORDINANCE 90-7:

Moved by Poelma, seconded by Qualls to approve Payroll Ordinance 90-7 in the amount of \$7,948.25 plus \$608.03 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-7A:

Moved by Byrd, seconded by Poelma to approve Payroll Ordinance 90-7A in the amount of \$9257.05 plus \$708.15 FICA. Motion declared carried.

ADJOURNMENT:

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

*Thomas Y. Allen*

Thomas Y. Allen, Mayor

ATTEST:

*Jeanie Holstrom*  
Jeanie Holstrom, City Clerk

(SEAL)