

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 3, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, April 3, 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, Byrd, Moran, Tipton, Miller  
ABSENT: Qualls, Fitzer

MINUTES:

The minutes of the Regular Council Meeting of March 20, were corrected to read as follows:

Moved by Qualls, seconded by Poelma to approve Ordinance 90-6 setting court costs at \$20 plus \$1 Municipal Judge Training Fund. Motion declared carried.

Moved by Peolma, seconded by Hayes to approve and place on file the minutes of the Regular Meeting of March 20, 1990 as corrected. Motion declared carried.

ABSTAIN: King

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the Special Council Meeting of March 29, 1990. Motion declared carried.

ABSTAIN: Hayes

FHA PROJECT, FINANCIAL  
ADVISOR:

Dave Malone of Cooper, Malone McClain, Inc and Steve Randall of Stifel, Nicolaus presented proposals for financial advisor for the FHA Sewer Project.

FITZER ENTERED 7:05 P.M.

The proposals were forwarded to the city attorney and will be taken up at the April 17 meeting.

CDBG, TRI STATE RECYCLING:

Mayor Allen stated the contracting with the state on this grant will possibly be ready for presentation to the council next week.

VACATING ALLEYS:

Jean Mallatt requested the alley running East and West between Lots 63 and 64 in Empire City Town Company's First Addition to Empire, (now Galena) and Lots 75, 76, 77, and 78 located in Empire City Town Company's Fourth Addition to Empire (now Galena.) She stated she and Ruth Lang own the property on either side of this alley

The street committee reported they met with Ruth Lang, Jean Mallatt and Shirley Remby concerning the vacating of the alley running North and South between Lots 58 through 67 in Empire Town Company's 1st Addition and Lots 75 and 77 except the south 50 feet thereof in Empire Town Company's 4th Addition. They also discussed the right of way on Sparks. The committee recommends vacating the alley running East and West as requested and North & South as requested and to grant the necessary easement from Columbus to Jefferson on the North side of

Sparks Street

Moved by Little, seconded by Poelma to draw up the necessary ordinance to vacate the alley running East and West between Lots 63 and 64 in Empire City Town Company's 1st Addition to Empire (now Galena) and Lots 75 through 78 in Empire City Town Company's Fourth Addition to Empire (now Galena) and the alley running North and South between Lots 58 through 67 in Empire City Town Company's 1st Addition to Empire (now Galena) and Lots 75 and 77 except the South 50 feet thereof in Empire City Town Company's 4th Addition to Empire (now Galena) and to grant the necessary easement on the North side of Sparks Street from Jefferson to Columbus to allow for the structure which was constructed on the right of way. Motion declared carried.

SEWER SMOKING, LEONARD  
FRANCE:

Mr France requested information concerning the sewer smoking. He stated he had received a letter from the city superintendent informing him of a problem with his fish ponds being connected to the city sewer system.

Mayor Allen explained that part of the problem with the city's sewer system is the infiltration into the system during rains. He stated the runoff from the roof going into the fish ponds along with the rain water was one example of the problem. This excess water is part of the cause of the by-pass. Mr. France was told he would have to disconnect the ponds from the sewer system.

CONDEMNATION 307 JOPLIN:

The City Inspector stated he had inspected this property earlier in the day and everything on the condemnation list is completed except windows.

Moved by King, seconded by Poelma to remove 307 Joplin from condemnation pending a final inspection by the building inspector and his approval of repairs. Motion declared carried.

CONDEMNATION 509 GALENA:

City Inspector to bring back report at April 17 council meeting.

SUMMER HELP:

Moved by Miller, seconded by Poelma to interview for 2 persons for summer help on the sanitation truck, 1 person as laborer and cemetery help using the same number of hours in the cemetery as last year, and to allow for the hiring of these people. Motion declared carried.

DUMP TRUCK CYCLINDER:

Moved by King, seconded by Miller to allow for the repair of the 1975 GMC dump truck at a cost of \$312.25. Motion declared carried.

CEMETERY EQUIPMENT & DIRT:

Moved by Little, seconded by Little to allow the cemetery sexton to purchase 3 push mowers at a cost of \$540, 1 weed eater at \$180 and repair the Snapp rider at a cost of \$350, and to purchase 25 loads of black dirt with the city to haul the dirt. Motion declared carried.

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505 MAIN, OLD AMBULANCE  
FACILITY:

Mayor Allen stated the city had received an offer of \$3000 for the purchase of the old ambulance facility.

Moved by Byrd, seconded by Little to advertise for sealed bids on the old ambulance facility with the bids being received by May 1, 1990. Motion declared carried.

NAYS: Miller, Poelma

STREET COMMITTEE:

Mr Miller was complimented on arbitrating the conflict of vacating the alley by residents of the area.

FOSTER RAISE:

Personnel committee met with Tony Foster and Bud Sills concerning the request by Mr. Foster of a pay raise. The committee recommends this raise not be allowed as it would require a raise for all city employees.

Moved by Byrd, seconded by Poelma to accept the personnel committee's report. Motion declared carried.

TELEPHONE SYSTEM  
POLICE DEPARTMENT:

Moved by King, seconded by Poelma to allow the Police Chief to solicit bids for new telephones for the police department. Motion declared carried.

POLICE DEPARTMENT REPAIRS:

Chief Collins requested the repairs not be made on the electronic device on the door in his department as he wants to make other changes later. He will bring back bids on the replacement of the TV set in the office. at next council meeting.

Chief Collins was requested to solicit bids again on the replacement of the TV monitors in the halls.

BUREAU OF MINES:

Dave Veith and Mike Norland will be in the city again next week to begin planting in the second section of test ground. Mr. Sills will be picking up items for them.

22ND STREET UPDATE:

Superintendent Sills stated some of the residents were unhappy with the necessity of removing some trees on 22nd street to do the paving. It was suggested a letter be sent to Mr. Tackett concerning the removal of the trees in front of his property.

LANDFILL:

Mr. Tipton stated he had received a complaint that city employees were hauling to the landfill during non operating hours. City employees will be cautioned that they are not to use the landfill during non operating hours.

SEWER RATES:

There was discussion on implementing the new sewer rates at this time or waiting until the project was complete and repayment started. There was concern that the rates would not generate enough funds for the debt service.

Moved by Miller, seconded by Miller to draw up an ordinance implementing 50% of the suggested rate which will be \$3.10 for the first 2000 gallons and 52¢ per 1000 gallons for all over 2000 gallons based on water usage.

ROLL CALL VOTE, AYES: Poelma, Hayes, Little, Byrd, Moran, Fitzer, Tipton, Miller  
NAY: King

Motion declared carried.

CONDEMNATION 501 MAIN:

A letter is to be sent to Art Jones asking when the concrete will be removed from the East side of the building so the structure can be removed from the condemnation list.

PAYROLL ORDINANCE 90-8:

Moved by Poelma, seconded by Fitzer to approve Payroll Ordinance 90-8 in the amount of \$7880.93 plus \$602.89 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-8A:

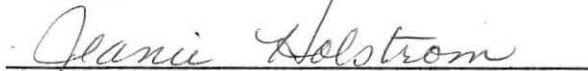
Moved by Fitzer, seconded by Poelma to approve Payroll Ordinance 90-8A in the amount of \$9841.69 plus \$752.88 FICA. Motion declared carried.

ADJOURNMENT:

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

  
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Thomas Y. Allen, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)