

MINUTES OF
REGULAR COUNCIL MEETING
TUESDAY, APRIL 5, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, April 5, 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, Fitzner, King, Byrd, and Moody.
Absent: Tipton

MINUTES:

Moved by Byrd, seconded by Anderson to approve and place on file the minutes of the Regular Meeting of March 15, 1988. Motion declared carried.
Abstain: King

Moved by King, seconded by Poelma to approve and place on file the minutes of the Special Council Meeting of March 21, 1988. Motion declared carried.
Abstain: Anderson

Moved by Poelma, seconded by King to approve and place on file the minutes of the Special Council Meeting of March 29, 1988. Motion declared carried.
Abstain: Anderson and Watkins

PLANNING & ZONING:

Moved by Anderson, seconded by Moody to approve and place on file the minutes of Planning and Zoning commission of March 1, 1988. Motion declared carried.

GALENA LITTLE LEAGUE:

David Shallenburger requested a donation from the City for equipment for the Little League.

Moved by Fitzner, seconded by Watkins to allow \$300 for equipment for the Little League. Motion declared carried.

BARRY HUGHES ABANDONED VEHICLES:

Barry Hughes had received a letter concerning abandoned vehicles on his property. He has acquired insurance on the vehicles and has applied for a non-road title. He will make this title available to the Police department when he receives it from the state. No action taken

PAUL JOHNSTON ABANDONED VEHICLES:

Mr Johnston requested the Police Chief speak for him. He was unable to attend because of employment. He requested 60 days to remove the vehicles from his property.

Moved by Anderson, seconded by Poelma to allow Mr. Johnston 60 days to remove abandoned vehicles. Motion declared carried.

MARY LOU MARTIN:

Resident was not present for the meeting.

SPECIAL TRASH PICKUP:

Moved by Watkins, seconded by Anderson to allow a Special Trash Pickup on April 30 and May 6. Motion declared carried.

BLACKTOP ON 22ND STREET:

Moved by Anderson, seconded by King to reimburse Victoria Wilson for the charge (\$75.00) of breaking blacktop for a sewer on 22nd Street due to the condition of the Street. Motion declared carried.

23RD & BARLETT:

City Inspector was requested to pursue condemnation on the burned house at 23rd and Barlett.

EXECUTIVE SESSION:

Moved by Anderson, seconded by Poelma to go into executive session to discuss personnel with the City Attorney for 15 minutes. Motion declared carried. Left 7:20 P.M. returned 7:35 P.M.

ALMA PHIPPS WATER BILL:

Alma Phipps requested the council waive Tony Bigley Water Bill at her property at 306 W. Empire. He had paid \$500 down and was buying the house from her on contract when they moved from the property. They were behind on the payments and the water bill. The deed had not been transferred at Columbus and she took back possession of the property. She requested the bill be waived since they were buying the house from her on contract and not renting it.

Moved by Anderson, seconded by Byrd to adjust the bill for a water leak and leave the balance of \$73.43 the responsibility of Mrs. Phipps. Motion declared carried.
Nay: Poelma

COMMITTEE REPORTS:

PERSONNEL:

Byrd reported the Personnel Committee met April 1st at 4 P.M. and reviewed 24 applications for the part time positions in the street department. They reconvened at 2:00 P.M. on April 4 and interviewed 8 candidates.

Moved by Byrd, seconded by Anderson to hire the following 3 persons recommended by the Personnel Committee: Bobby Ebbs, Calvin Moore, Kerry Irwin as part time employees for the street department at \$3.35 per hour. Motion declared carried.

Roy Watkins left 7:45 P.M.

PARKS:

Hayes reported on paint for swimming pool. The new company will honor the guarantee on the paint according to Mr. Trombley who painted the pool.

FIRE:

Anderson reported the pumper went out on #16 and cost of repair is \$181.00. The fire department would also like to purchase a used motor for a Jeep they have at a cost of \$150 with the fire department paying one half the cost and the City paying one half the cost. They would like the city to install the motor in the City shop.

Moved by Anderson, seconded by Byrd to allow one half the cost of the pumper and the motor at a cost of \$165.50 and the City Mechanic install the motor on the Jeep. Motion declared carried.

COURT REPORT:

Moved by Anderson, seconded by Fitzer to approve and place on file the Court Report for March with fines totaling \$1062.35. Motion declared carried.

OLD BUSINESS:

Chief Abram was asked about the vehicles at 5th & Galena Ave. He requested a meeting with the police committee to discuss this prior to open discussion. This was granted.

7TH & WATER:

Gene Porter reported Larry Martin had obtained a building permit for repairs on the house at 7th & Water. He sent Mr. Martin a letter requesting him to be present at the April 19 Council Meeting to let the council know what he intends to do and the length of time it will take for the repairs.

POLICE CAR VANDALISM:

Moved by Byrd, seconded by Anderson for the City to offer a \$500 reward for the arrest and conviction of individuals involved in the vandalism of City Police Vehicles and to advertise this in the newspaper. Motion declared carried.
Abstain: Stephenson

King left 8:05 P.M., returned 8:07 P.M.

PAYROLL APPROPRIATION 88-8:

Moved by Anderson, seconded by Poelma to approve Appropriation 88-8 in the amount of \$8533.62 plus \$640.88. Motion declared carried.

PAYROLL APPROPRIATION 88-8A:

Moved by Poelma, seconded by Anderson to approve Payroll Ordinance 88-8A in the amount of \$3387.38 plus \$291.19 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Anderson, seconded by Byrd 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