

MINUTES OF  
GALENA CITY COUNCIL MEETING  
APRIL 6, 1982

CALL TO ORDER:

The regular meeting of the City Council of the City of Galena was called to order by Mayor Thomas L. Wade, at 7:00 P.M., in the Council Chambers on Tuesday, April 6, 1982.

ROLL CALL:

Roll Call indicated the following councilmen present: Shallenburger, Allen, Watkins, Bankson Means, A. Wade, Little, Adams. Absent: Murray, Hayes.

MINUTES:

Moved by A. Wade, seconded by Little, to approve and place on file, the minutes of the Regular Meeting on March 16, 1982. Motion declared carried.

Moved by A. Wade, seconded by Little, to approve and place on file, the minutes of the Special Meeting on March 30, 1982. Motion declared carried.

HELEN DOWNEY

Zola Birkinsha appeared before the Council to ask to have a separate electric meter hooked up to a small trailer for the summer for Joe Eastland. Gene Porter said the building code would not allow it as it would make the trailer a permanent dwelling. The electric will have to be run from Helen Downey's house and Gene will see if Empire District can estimate their separate usage.

CONDEMNATIONS:

Council informed H. Jarvis to go ahead with the demolition as scheduled at 800 Block E. 8th. (Fred Pickett's property)

Moved by Shallenburger, seconded by Bankson, to approve Resolution 82-4 setting a hearing date of June 1st for condemnation of Lot 18, Lead & Zinc Co.'s 3rd Addition (1019 Wall). Motion declared carried.

Moved by Little, seconded by Bankson, to approve Resolution 82-5 setting a hearing date of June 1st for condemnation of Lot 14, Cornwall 2nd Addition (825 E. 7th). Motion declared carried.

JUDGEMENT  
SETTLEMENT

Moved by Bankson, seconded by Watkins, to accept a Judgement Settlement of \$3,673.17 and waiving interest from Verda Faulkner and Deloris Smith. Motion declared carried.

OPEN BURN SITE

Moved by Bankson, seconded by Watkins, to have the Open Burn Site at 14th & Barnes, open the 1st and 3rd Saturdays of every month from 10 A.M. to 2 P.M. and also have the notice published. Motion declared carried.

WATER DOGS

Moved by Little, seconded by Watkins, to approve an agreement, with a few corrections to be made by the City Attorney, between Carl J. Lowrance and the City of Galena, allowing Mr. Lowrance to produce Water Dogs in the City lagoons. This agreement is to be effective 4-7-82. Motion declared carried.

COUNCILPERSON ADAMS CAME IN AT THIS TIME.

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GALENA ALUMINUM

Moved by Little, seconded by Means, to have the City Clerk file a proof of claim with the Bankruptcy Court against Galena Aluminum asking for the real estate option given to Galena Aluminum, since they failed to execute this option within the time period specified. Motion declared carried.

ZODIAC

City Clerk is to write a letter to Zodiac telling them their time has expired on their land option.

REX GANDY-  
AWARD

Moved by Bankson, seconded by Allen, to present Rex Gandy a watch and a plaque at the Galena Day Celebration for 25 years of service to the City. Motion declared carried.

WEST 15TH  
GUTTERING

Moved by Watkins, seconded by Shallenburger, to allow H. Jarvis to help grade road on West 15th, so the people can put in guttering. He is to check the specifications for the guttering before doing the work. Motion declared carried.

PARK CARETAKER  
ORDINANCE

Moved by Little, seconded by Bankson, to have an ordinance drawn up creating the position of Park Caretaker with a salary of \$4.15 per hour from May 1st through September. The Parks Committee is to draw up the job description. Motion declared carried.

EXECUTIVE SESSION  
8:45 P.M.

Moved by A. Wade, seconded by Little, to recess to an Executive Session at the Mayor's recommendation, to discuss personnel matters at 8:45 P.M. for 10 minutes. Motion declared carried.

Council re-convened at 8:55 P.M.

APPLICATION  
PROCEDURE

Moved by Little, seconded by Bankson, to take applications 60 days prior to April 6th until April 30th for all available positions. Motion declared carried.

BALL PARK

Moved by Watkins, seconded by Little, to hire John Tupper at \$12.00 per hour, not to exceed \$168.00, to draw up specifications for the Softball Field and to use him for additional work if necessary not to exceed \$250.00 without further Council approval. Motion declared carried.

Moved by Little, seconded by Bankson, to approve the Park Committee's recommendation to build a regulation softball field with the park grant. Motion declared carried.

POLE BUILDING-  
FIRE DEPARTMENT

Moved by Watkins, seconded by Bankson, to build a pole building for the Fire Department for \$9,500 with the Fire Department doing the labor. Watkins withdrew his motion. It was referred to the Finance Committee to be brought back up next meeting.

PAYROLL APPROPRIATION  
82-8

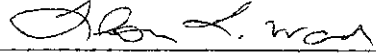
Moved by A. Wade, seconded by Shallenburger, to approve Payroll Appropriation 82-8 for \$9,100.91. Motion declared carried.

4-6-82

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ADJOURNMENT:

Moved by A. Wade, seconded by Little, that the regular meeting of the City Council adjourn.  
Motion declared carried.



Thomas L. Wade, Mayor

ATTEST:



Barbara Wilkins, City Clerk

(SEAL)