

MINUTES OF  
REGULAR COUNCIL MEETING  
APRIL 16, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, April 16, 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, HAYES, ANDERSON, KING, BYRD, MORAN, FITZER, TIPTON, MILLER  
ABSENT: WATKINS

MINUTES:

Moved by POELMA, seconded by ANDERSON to approve and place on file the minutes of the Regular Council Meeting of April 2, 1991.  
AYES: POELMA, HAYES, ANDERSON, KING, BYRD, MORAN, TIPTON, MILLER  
NAYS: NONE  
ABSTAIN: FITZER  
Motion declared carried

PLANNING & ZONING MINUTES:

Moved by ANDERSON, seconded by MILLER to place on file the minutes of the Planning & Zoning Commissions meeting of March 5, 1991.  
AYES: POELMA, HAYES, ANDERSON, KING, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

MOBILE HOME PLACEMENT AT  
301 BELEVUE:

Moved by MILLER, seconded by POELMA to approve the placement of a mobile home by Melba Tomizoli at 301 Bellevue.  
AYES: POELMA, HAYES, ANDERSON, KING, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

MOBILE HOME PLACEMENT AT  
811 N. COLUMBUS:

Moved by ANDERSON, seconded by POELMA TO approve the placement of a mobile home by Charlotte Babenue at 811 N. Columbus.  
AYES: POELMA, HAYES, ANDERSON, KING, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

CONDEMNATION HEARING AT  
205 N. COLUMBUS:

Mayor Allen opened the public hearing on the condemnation of the structure at 205 N. Main, being lots 209-210 Original Plat.  
Fitzer questioned the location of the structure stating the building was located at 205 Main.

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Fitzer questioned the location of the structure stating he owned the property at 205 Main. He stated the property at 203 Main is owned by Helen Yount.

WATKINS ENTERED 7:07 p.m.

Moved by KING, seconded by MILLER to table the condemnation hearing on this structure  
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: Motion declared carried.

FIRE TRUCK INSURANCE UPDATE:

Mayor Allen reported Fire Chief Hall is negotiating with the insurance company on the wrecked fire truck. The truck was totaled and Mr. Hall is negotiating on a repurchase price. He asked that the insurance check be placed in the Fireman's Relief Fund account and they replace the truck providing the city with an itemized list of costs on the new truck.

ROCK RAKE:

Poelma requested he be allowed to borrow the city's rock rake to clear the ditch at his house so it can be mowed.

Moved by WATKINS, seconded by MILLER to allow Mr. Poelma to borrow the city rock rake.  
AYES: HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER  
ABSTAIN: POELMA  
Motion declared carried.

DEHAAN & TURLEY LEASES:

Mayor Allen stated the DeHaan Lease nor the Turley Lease had been signed and returned. These items should be considered by the new council.

SEALING MAIN STREET:

Superintendent Sills stated he had received a bid of \$8400 for sealing Main Street from 7th to Front Street. He did not recommend we accept this.

Moved by MILLER, seconded by POELMA for the City Superintendent to bring back other bids on the sealing of Main Street.  
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

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WATER REPORT:

Moved by POELMA, seconded by MILLER to place on file the water report for January, 1991.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER

NAYS:

Motion declared carried.

FIRE DEPARTMENT CAPTAIN:

Public Safety Committee reported that Rex Gandy had resigned as City Captain. The Association recommended naming Leon Gowens as City Captain, and creating the positions of City Lieutenant and Rural Lieutenant, naming Marvin Thompson, City Lieutenant, and Mike Wendt, Rural Lieutenant.

Moved by KING, seconded by MILLER to accept the resignation of Rex Gandy as City captain, naming Leon Gowens to fill the position, and create the positions of City Lieutenant and Rural Lieutenant naming Marvin Thompson to the position of City Lieutenant and Mike Wendt to the position of Rural Lieutenant.

AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER

NAYS: NONE

Motion declared carried

SAFETY PROGRAM:

Public Safety Committee reported the fire department is setting up the safety program required by the council. As soon as it is approved by the Association, a copy will be given to the city.

THANKS TO MAYOR ALLEN:

Tipton thanked Mayor Allen and the council for the opportunity to work with them.

PLAQUES:

Mayor Allen presented the outgoing Council Members, Larry Miller, Don Fitzer, and W. J. Poelma with plaques from the city. He thanked them for their service to the city.

APPROPRIATIONS ORDINANCE 91-4:

Moved by BYRD, seconded by ANDERSON to approve Appropriations Ordinance 91-4 in the amount of \$52,042.83.

AYES; POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER

NAYS: NONE

Motion declared carried.

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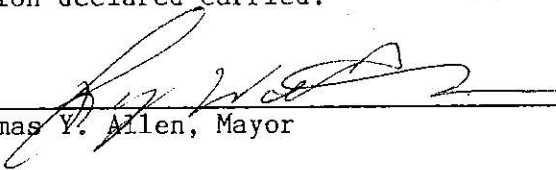
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PAYROLL ORDINANCE 91-9:

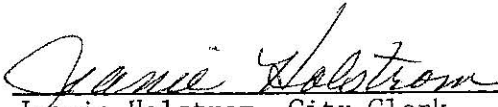
Moved by HAYES, seconded by POELMA to approve Payroll Ordinance 91-9 in the amount of \$8,768.12 plus \$543.63 FICA and \$198.75 KPERS.  
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

ADJOURNMENT:

Moved by POELMA, seconded by MILLER to adjourn the Regular Meeting of the Galena City Council.  
AYES: POELMA, HAYES, ANDERSON, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER  
NAYS: NONE  
Motion declared carried.

  
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Thomas Y. Allen, Mayor

ATTEST:

  
\_\_\_\_\_  
Jeanie Holstrom, City Clerk

(SEAL)

THE CITY CLERK ADMINISTERED THE OATH OF OFFICE TO NEWLY ELECTED MAYOR, ROY WATKINS, COUNCIL MEMBERS, JOHN TIPTON, FLORA STANSBERRY, JUDITH GOURLEY, NORMAN MORAN, AND KEVIN WILLIAMS AND CITY TREASURER, CLIFFORD MCQUILLEN.

CALL TO ORDER:

The adjourned meeting of the City Council of the City of Galena was called to order with Mayor Roy Watkins presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

PRESIDENT OF COUNCIL:

MIKE KING was elected President of Council by secret ballot.

Moved by ANDERSON, seconded by STANSBERRY to confirm MIKE KING as president of the council.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

ABSTAIN: KING

Motion declared carried.

TRANSIT:

Moved by ANDERSON, seconded by WILLIAMS to allow the City Superintendent to purchase a transit at a cost not to exceed \$400.

AYES; ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

HOT MIX ASPHALT:

City Superintendent requested permission to purchase hot mix asphalt when the company was mixing and the department had manpower to use it.

Moved by BYRD, seconded by KING to allow the purchase of hot mix asphalt as needed at a cost of \$17 per ton.

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

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DEWEY STREET:

Chief Collins stated he had received complaints on the traffic coming off Dewey Street between 13th & 17th Streets. This street is supposed to be closed to all but emergency traffic. The council discussed the options of placing a stop sign at the intersection, or closing the street completely.

Moved by BYRD, seconded by STANSBERRY to pull the whistle on Dewey Street and post the street as closed.

AYES: HAYES, WILLIAMS, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: KING, ANDERSON

Motion declared carried.

DOG CATCHER UNIFORMS:

Moved by ANDERSON, seconded by GOURLEY to allow the city to pay the cost of uniform rental for the dog catcher.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

RESERVE OFFICER NEWELL'S RETURN:

Chief Collins stated Reserve Officer David Newell has returned from Desert Storm and is returning to duty as reserve officer.

SNAPP AD VALOREM TAX EXEMPTION APPLICATION:

Mayor Watkins stated the city had received an application of Tri State Recycling to Ad Valorem Tax exemption. Mr Snapp was present and stated the reason the recycling center was placed in the Enterprise Zone was for the tax exemption. He also invited the council to tour the facility.

Moved by KING, seconded by TIPTON to refer the application for ad valorem tax exemption by Tri State Recycling to committee.

AYES: ANDERSON, HAYES, WILLIAMS, KING, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: BYRD

Motion declared carried.

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AMATEUR SOFTBALL ASSOCIATION  
MEMBERSHIP:

Moved by ANDERSON, seconded by TIPTON to join the Amateur Softball Association and pay the membership fee of \$100.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY.

NAYS: NONE

Motion declared carried.

RESOLUTION 91-8 DESIGNATING  
SIGNERS OF FINANCIAL  
DOCUMENTS:

Moved by BYRD, seconded by KING to approve Resolution 91-8 designating Mayor Roy Watkins, City Clerk, Jeanie Holstrom, and City Treasurer, Clifford McQuillen as the official signers of all financial documents.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

STANDING COMMITTEES:

Mayor Watkins appointed the following Standing Committees:

ADMINISTRATION: WILLIAMS, STANSBERRY

PUBLIC WORKS: BYRD, HAYES, WILLIAMS

PUBLIC SAFETY: KING GOURLEY, BYRD

HOUSING: GOURLEY, STANSBERRY, ANDERSON

COMMUNITY DEVELOPMENT: TIPTON, STANSBERRY,  
HAYES

SUBSTITUTES: BYRD, STANSBERRY, GOURLEY,  
TIPTON

Mayor Watkins stated the 3rd position on the Administration Committee will be filled by the 2nd Ward Council Member to be appointed.

DOANE'S SEWER HOOKUP:

Moved by ANDERSON, seconded by TIPTON to refer the request by Doane's Products for sewer service to the Public Works Committee.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

SWIMMING POOL MANAGER:

Mayor Watkins requested the Administration Committee meet and interview candidates for the position of Swimming Pool Manager and bring back a recommendation to the council.

VACANT POSITIONS:

City Clerk was requested to advertise for the following vacancies: 2nd Ward Council Member, Planning & Zoning Commission and Life Guards for the swimming pool.

SOFTBALL FIELD DIRT:

Moved by STANSBERRY, seconded by KING to purchase 2 loads of dirt for the softball field at \$265 per ton.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY  
NAYS: NONE

Motion declared carried.

PAYROLL ORDINANCE 91-A:

Moved by KING, seconded by MORAN to approve Payroll Ordinance 91-9A in the amount of \$9,815.45 plus \$608.45 FICA and \$222.00 KPERs.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY  
NAYS: NONE

Motion declared carried.

BENCHES FOR THE WALKING TRACK:

Benches for the walking track were discussed. City Superintendent requested no action be taken until he completes the dirt work at the track.

TELEPHONE SERVICE:

Moran stated when the telephone company installs a junction box on structures, they are installed at eye level on the outside of the structure. Anyone with a plug in phone can plug in to these, and make calls without the resident's knowledge. He suggested they be placed out of reach and this be included in the franchise.

ADJOURNMENT:

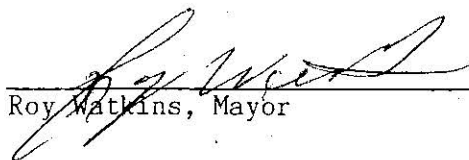
Moved by BYRD, seconded by KING to adjourn the Regular Meeting of the Galena City Council.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, GOURLEY, TIPTON, STANSBERRY  
NAYS: NONE

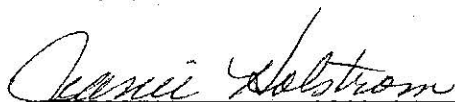
Motion declared carried.



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\_\_\_\_\_  
Roy Watkins, Mayor

ATTEST:

  
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Jeanie Holstrom, City Clerk

(SEAL)