

MINUTES OF
REGULAR COUNCIL MEETING
APRIL 18, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, April 18, 1989 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, Qualls, Byrd, Fitzer, Stephenson, Tipton
ABSENT: Jenkins

MINUTES:

Moved by Byrd, seconded by King to approve and place on file the minutes of the Regular Meeting of April 4, 1989. Motion declared carried.

Moved by Poelma, seconded by Hayes to approve and place on the file, the minutes of the Special Meeting of April 12, 1989. Motion declared carried.

ABSTAINED: Little, Fitzer, King

PLANNING & ZONING:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Regular Planning and Zoning Commission meeting of April 4, 1989. Motion declared carried.

Moved by Qualls, seconded by King to table the item for council action requesting the City Inspector to personally post all property for which an application for rezoning or the placement of a mobile home had been received. Motion declared carried

SR CITIZENS BOARD:

Moved by Byrd, seconded by King to approve and place on file the minutes of the Sr. Citizens Board regular meeting of April 6, 1989. Motion declared carried.

CONDEMNATION HEARING 1105 WOOD:

Mayor Allen opened the hearing concerning the condemnation of the property at 1105 Wood. No members of the public made comment concerning this demolition. The City Inspector stated that Lavonia Moore had reported to him that the person from Joplin whom the family had contacted to remove the structure was not going to remove it. The family requests that the City remove the structure and bill the family for the charges.

Moved by King, seconded by Hayes that the structure at 1105 Wood be taken down under condemnation. Motion declared carried.

COURT REPORT:

Moved by King, seconded by Byrd to accept and place on file the court report for March with fines totaling \$1456. Motion declared carried.

April 18, 1989

Page 2

PARK COMMITTEE:

The park committee met on April 18th and reviewed the condition of the swimming pool. A list of items in need of repair is to be given to the park caretaker and the city clerk's office is to get prices on diving boards.

APPROPRIATION ORDINANCE 89-4:

Moved by Poelma, seconded by Byrd to approve Appropriation Ordinance 89-4 in the amount of \$133,947.84. Motion declared carried.

PAYROLL ORDINANCE 89-9:

Moved by Hayes, seconded by Poelma to approve Payroll Ordinance 89-9 in the amount of \$7913.85 plus \$594.35 FICA. Motion declared carried.

PRESENTATION:

Mayor Allen announced that plaques were to be presented to the outgoing council members and city treasurer. Thelma Stephenson received her plaque presented by Mayor Allen.

Thelma Stephenson thanked the council for allowing her to complete John's term of office.

ADJOURNMENT:

Moved by Poelma, seconded by Byrd to adjourn the regular meeting of the Galena City Council. Motion declared carried.

SWEARING IN:

City Clerk swore in the following council members, mayor and city treasurer.

Thomas Y. Allen, Mayor
John Tipton, Councilperson, 1st ward
Larry Miller, Councilperson, 2nd ward
Don Fitzer, Councilperson, 3rd ward
Norman Moran, Councilperson, 4th ward
W. J. Poelma, Councilperson, 5th ward
Clifford McQuillen, City Treasurer

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, April 18, 1989 at 7:25 P.M. with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

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

CONDEMNATION 501 MAIN;

City Inspector read the written notice to the council concerning the condition of the building at 501 Main. He also showed pictures of the condition of the building.

Moved by Fitzer, seconded by Poelma to approve Resolution 89-10 calling for a public hearing on the condemnation of the building at 501 Main on June 6, 1989. Motion declared carried.

Moved by Qualls, seconded by Little to barricade the alley directly behind the building at 501 Main. Motion declared carried.

April 18, 1989

Page 3

VACATION:

Moved by King, seconded by Qualls to allow Radford Greenley vacation from April 24 through April 28. Motion declared carried.

RESIGNATION:

Chief Collins read the resignation of Todd Martin from the position of patrolman.

Moved by Little, seconded by Hayes to accept the resignation of Todd Martin. Motion declared carried.

POLICE VACANCY:

Moved by King, seconded by Qualls to advertise to fill the vacancy of patrolman.
MOTION WITHDRAWN

Since advertisements have been placed for all positions on a quarterly basis, applications are on file.

Moved by King, seconded by Qualls to interview for the vacancy of patrolman from the applications on file. Motion declared carried.

RELIEF DISPATCHER:

Chief Collins requested he be allowed to hire a relief dispatcher. This position had been vacant for a period of approximately 10 months. The personnel committee is to review the applications on file for this position.

GRANT EQUIPMENT:

Chief Collins presented bids he had received for equipment to be purchased with the grant funds and the city's portion of the funds for crime prevention. He requested he be allowed to purchase the supplies from Bowlus School Supplies at a cost of \$1777, the file from Howsmon's Office Supply at a cost of \$493.20 and the VCR, Camcorder and Monitor from Video East and West.

Moved by Byrd, seconded by Qualls to allow the purchase of the above equipment with 50% from grant funds and 50% from the police budget. Motion declared carried.

DRUG & ALCOHOL ABUSE REDUCTION GRANT:

Chief Collins review this grant with the council.

Moved by Qualls, seconded by King to follow up on the grant. Motion declared carried.

HOME BEAUTIFICATION

Chief Collins stated that when cruising the city, his department notices improvements on homes or new homes being built. He suggested some type of publicity be given these homes. He is to contact the Chamber of Commerce concerning this.

WORK SESSIONS:

Moved by Poelma, seconded by Little to set May 23rd as a work session for the City Code. Motion declared carried.

AREA WIDE MEETING:

Moved by Byrd, seconded by Fitzer to contact Baxter Springs and see if they would be interested in co-sponsoring an area wide meeting of Council persons and Mayors. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Hayes to allow Howard Richey vacation from July 1 through July 16 with Steven Holstrom substituting through this period. Motion declared carried.

SUNI WHITE CORPORATION:

The Industrial Committee met with Bill Snyder of Suni-White Flowers concerning the lease or purchase of 5 acres in the industrial park. The committee recommends the city retain at least one acre of this for the pistol range and road, and the lease stipulate that the property revert back to the city if it is not improved in one year and if the company goes out of business.

Moved by King, seconded by Little to instruct the City Attorney to draw up a contract for Suni-White Flowers with the recommendations of the Industrial Committee included and the property be surveyed. Motion declared carried.

GREEN THUMB WORKER FOR SR.
CITIZENS BUILDING:

A Green Thumb Worker would be available for activity director of the Sr. Citizens Building. Either the City could be host agency or the Sr. Citizen Organization could be provided the Sr. Citizens Board show proof of tax exempt status. No action taken.

SWIMMING POOL LEASE:

Moved by Poelma, seconded by Little to refer the applications for the swimming pool lease to the personnel committee for interviewing. Motion declared carried.

SWIMMING POOL INSURANCE:

Moved by King, seconded by Miller to allow the city to pay all the insurance premium for the swimming pool except \$500 which will be the responsibility of the leasee.. Motion declared carried.

COMMITTEES:

Mayor Allen appointed the following committees:

Insurance/Retirement,	Little, Byrd, Hayes
Personnel,	Byrd, Poelma, Tipton
Finance,	Hayes, Miller, Byrd
Police,	King, Hayes, Miller
Fire,	Fitzer, Poelma, Qualls
Street,	Miller, Byrd, King
Water,	Poelma, Tipton, Qualls
Park/Cemetery,	Qualls, Fitzer, Moran
Sewer/Sanitation	King, Moran, Little
Industrial	Tipton, Poelma, Little
Health/Housing	Moran, Fitzer, Tipton

EMERGENCY PREPAREDNESS TRAINING:

Mayor Allen announced that a representative from the Clerk's Office attended a Emergency Preparedness Training Session in Columbus last week. This was training on writing the City Plan for Emergency Preparedness. A followup class will be held in Topeka from April 24 through April 28. All expenses will be reimbursed by the State for persons attending. Mayor Allen requested the Council to allow a representative from the Clerk's Office and one person from the police department to attend.

Moved by Byrd, seconded by Poelma to allow 2 persons attend the Emergency Preparedness Training in Topeka. Motion declared carried.

117-119 W. 1ST:

Wally Lankford met with the council requesting additional time for the Planning & Zoning Commission to determine whether to rezone his property. This has been under condemnation for nearly 1 year and the council felt he had adequate time to bring it to code. The City Inspector is to check on the progress and report back to the council. The time given to bring to code will end on April 21, 1989.

RESOLUTION 89-9:

Moved by Fitzer, seconded by Qualls to approve Resolution 89-9 naming Tom Allen, Mayor, Jeanie Holstrom, City Clerk and Clifford McQuillen, City Treasurer, as official financial signors for the city. Motion declared carried.

ANIMAL CONTROL:

Chief Collins reported that 3 dogs had been removed from the residence at 1101 Short. There is still a long ways to go but work is being done on this property.

Moved by Fitzer, seconded by Little to instruct the animal control problem over to the police committee. Motion declared carried.

BUREAU OF MINES TEST AREA:

Superintendent Sills reported that the property behind City Hall has been prepared as requested by the Bureau of Mines. Discs had been damaged when doing the work and the Bureau of Mines has agreed to replace them.

Moved by Fitzer, seconded by Poelma to replace the discs and bill back to the Bureau of Mines. Motion declared carried.

TORNADO SIRENS:

Tornado Sirens were tried on April 17th. All but one worked and the city electrician is working on it.

April 18, 1989
Page 6

PAYROLL ORDINANCE 89-9A:

Moved by Little, seconded by Poelma to approve Payroll Ordinance 89-9A in the amount of \$8392.89 plus \$630.31 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Little, seconded by Qualls 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)