

MINUTES OF  
REGULAR COUNCIL MEETING  
MAY 2, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, May 2, 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, Byrd, Moran, Fitzer, Tipton, Miller. ABSENT, Qualls

MINUTES:

Moved by Byrd, seconded by King to approve and place on file the minutes of the Regular Council Meeting of April 18, 1989. Motion declared carried.

CITY DUMP:

Jerry Gabrielson of 1202 Dewey met with the council concerning the city dump burning. He stated it had burned for several days after it caught fire on April 24th. He asked what the council planned to do to prevent this from happening in the future.

QUALLS ENTERED 7:09 P.M.

Moved by Little, seconded by King that the City Dump be closed except one day each week, a city employee be on duty at all times it is open, and that it be covered over when it closes. The only exception to be for contractors who can contact the city and an employee will open it for them when necessary.

ROLL CALL VOTE: AYES: Poelma, Hayes; Little, King, Qualls, Byrd, Moran, Fitzer, Tipton, Miller  
Motion declared carried.

HAGERMAN VACATION:

Moved by Poelma, seconded by Hayes to approve vacation for Ronald Hagerman for June 12th through June 25th. Motion declared carried.

MOWER FOR PARK:

Park Caretaker presented bids on a push mower to be used at the park: Yazoo, used with 24 in cut, \$400.00, Yazoo, new, with 5 HP mower, \$450.00 Hy-Breed \$379

Moved by Poelma, seconded by Qualls to purchase the Yazoo Mower at \$400.00 Motion declared carried.

SMELTER HILL ROAD:

Due to the condition of the road and the fact that persons are using this area to dispose of trash, Chief Collins recommended that necessary steps be taken to close this road.

Moved by Little, seconded by Fitzer to place notice in paper to vacate Smelter Hill Road setting the public hearing for June 6, 1989. Motion declared carried.

HAGERMAN VACATION:

Moved by Byrd, seconded by Hayes to allow Dianne Hagerman vacation from June 12th through June 25th. Motion declared carried.

SMOKE TESTING EQUIPMENT:

Moved by King, seconded by Miller to purchase a Smoke Blower at \$726 and 20 dozen smoke bombs at \$836 from Baker Company. Motion declared carried.

SUMMER HELP:

Moved by King, seconded by Poelma to advertise and take applications for summer help for the City Superintendent at minimum wage with 4 persons to be hired. Motion declared carried.

SEWER ON NORTH MAIN:

Sewer service has been requested for a new company South of the Railroad tracks on North Main. It would cost approximately \$2300 for this installation and there would be a problem since the line would have to be bored under the railroad and Main Street to reach a lift station.

Moved by Little, seconded by Fitzer to recommend the firm install a 1000 gallon septic tank and 200 feet lateral line. Motion declared carried.

COUNCIL PRESIDENT:

Moved by Poelma to elect Mike King, president of the council. There being no further nominations Byrd moved nominations cease and Mike King be named president.

LIBRARY BOARD:

Moved by Byrd, seconded by King to appoint Edith Abbey to the Library Board. Motion declared carried.

RESOLUTION 89-11  
LOCAL HOUSING BOARD:

Moved by Little, seconded by King to approve Resolution 89-11 setting the terms and expiration dates of members of the Local Housing Authority Board. Motion declared carried.

LOCAL HOUSING BOARD:

Moved by Fitzer, seconded by Miller to approve James Sutton to a 4 year term on the Local Housing Authority Board with his term expiring February 6, 1993. Motion declared carried.

Moved by Qualls, seconded by Poelma to confirm the expiration dates of the members of the Housing Authority Board listed below:

Eugene Wilson	2/6/90
Faye Ashburn	2/6/91
Jim LaTurner	2/6/91
Miles Dugan	2/6/92

Motion declared carried.

PARSONS MEETING:

Mayor Allen announced that information was included in the packet concerning an elected officials meeting to be held in Parsons on May 25th. Any persons interested are welcome to attend and transportation will be provided by the city.

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PARK CARETAKER HOUSE BIDS:

Mayor Allen opened the following bids for remodeling work to be done on the Park Caretaker House according to the specifications of the City Inspector. Finish work, plumbing and electrical to be done by city crew.

J & D Construction	\$11,121
Wilson Construction	\$ 9,830
Carroll Rogers	\$12,600
Fields Construction	\$ 9,528

Qualls left 7:49 P.M.

Qualls returned 7:51 P.M.

City Inspector estimated it would take \$5000 to \$6000 to complete the house.

Moved by Byrd, seconded by Qualls to accept the bid of Field Construction at \$9528. Motion declared carried.

NAYS: Fitzer, Little, Hayes

DEMOLITION 3RD & MAIN:

One bid was received on the demolition of the building at 3rd & Main. This bid being from J & D Construction at \$3600.

Moved by Poelma, seconded by Tipton to contract with J & D Construction for the demolition of the building at 3rd & Main at a cost of \$3600. Motion declared carried.

SOFTBALL FIELD INSURANCE:

Moved by Little, seconded by Fitzer to purchase insurance on the softball field from Bollinger Insurance through the ASA Associations at a cost of \$60. Motion declared carried.

AREA ELECTED OFFICIALS MEETING:

Mayor Allen informed the council that Baxter was willing to co-sponsor an elected official meeting with the City. The following council persons were named to a committee to work with Baxter on this: King, Tipton, Miller

INDUSTRIAL PARK:

Industrial Committee met with Mr. Snyder of Suni White Flowers who is interested in purchasing or leasing property in the industrial park. The committee found that only 2.3 acres would be available at this time with an option to expand as the chat piles are used. The property has been surveyed and a contract to be drawn up.

PERSONNEL: PATROLMAN, RELIEF DISPATCHER, SWIMMING POOL LEASEE:

Personnel committee met and interviewed for the position of patrolman, relief dispatcher and swimming pool leasee. The committee recommends the following appointments: Mark Lee, patrolman, Debra Webb, relief dispatcher, and Jinger Murphy swimming pool leasee.

Moved by Qualls, seconded by Poelma to accept the recommendation of the personell committee and name Mark Lee, patrolman, Debra Webb, relief dispatcher and Jinger Murphy, swimming pool leasee.

ROLL CALL VOTE:

AYES: Poelma, King, Qualls, Byrd, Tipton

NAYS: Hayes, Fitzer, Miller

ABSTAIN: Little, Moran

Motion declared carried.

HEALTH & HOUSING:

Committee met concerning the dogs running loose or being a nuisance in the city. They also toured the city and recommend the following properties be brought to city code: 814 Galena, 810 Galena, 800 Galena Ave, 900 Block of East 7th, 4th & Wood.

City Inspector to inspect the following properties and bring back a report: 800 Galena Ave, 814 Galena and 900 block on East 7th. Owners are to be contacted.

COURT REPORT:

Moved by King, seconded by Poelma to accept the court report for April with collections totaling \$1003. Motion declared carried.

501 MAIN:

City Inspector reported that the owner of the property at 501 Main had concreted the back of the building without a building permit and not to city specifications. He recommended that the cement be removed.

Moved by Fitzer, seconded by Hayes to issue a letter to the owner of this property to removed the concrete by the condemnation hearing of June 6. Motion declared carried.

AMERICAN LEGION BUILDING:

Moved by Fitzer, seconded by Miller to send a letter to the American Legion informing them of the condition of their building and recommending they make the necessary repairs. Motion declared carried.

WATER REPORT:

Moved by Qualls, seconded by King to accept the water report for February and March. Motion declared carried.

CLEAN UP FIX UP MONTH:

May was designated as Clean up, Fix Up Month with a proclamation. It was recommended the city lot be cleaned and the fence painted.

DISTINGUISHED CITIZENS  
AWARD:

Moved by Byrd, seconded by Poelma to recognize Roy L. Derfelt as a distinguished citizen and make his presentation at the May 30th special meeting. Motion declared carried.

PAYROLL ORDINANCE 89-10:

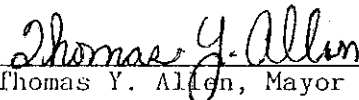
Moved by Poelma, seconded by Miller to approve Payroll Ordinance 89-10 in the amount of \$7610.39 plus \$571.56 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-10A:


Moved by Byrd, seconded by Hayes to approve Payroll Ordinance 89-10A in the amount of \$8746.99 plus \$656.90 FICA. Motion declared carried.

ADJOURNMENT:

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

  
Thomas Y. Allen, Mayor

ATTEST:

  
Jeanie Holstrom, City Clerk

(SEAL)