

MINUTES OF
REGULAR COUNCIL MEETING
MAY 2, 1995

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, May 2, 1995 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: BURKYBILE

MINUTES: Moved by ROGERS, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of April 18, 1995.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

FIREMENS RELIEF ASSOC: Moved by DAVIS, seconded by LEE to place on file the minutes of the Firemens Relief Association meeting of April 13, 1995.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

BPW FLAGS: Representatives of the Galena BPW requested they be allowed to drill holes in the sidewalks on Main and 7th Streets to allow them to install flag poles and flags along these two streets. They also requested a donation from the city for the project.

Moved by ROGERS, seconded by REYNOLDS to allow the Galena BPW to drill holes for flag poles in the sidewalks on Main Street and 7th Street.
AYES: TIPTON, PRICE, JENKINS,

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DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

Moved by TIPTON, seconded by
REYNOLDS to donate \$300 for the
Galena BPW Flag project.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

VACATE 4TH STREET:

After reviewing the plat map of
Cornwall 4th Addition, it was
determined that no action was
necessary on vacating this street
since it does not appear on the
plat map.

VACATE OAK STREET:

The Street Committee had reviewed
the request to vacate a portion of
Oak Street East of Jefferson.

Moved by ROGERS, seconded by TIPTON
to table until next council meeting
to allow council members to review
the plat map.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

TORIX PROP. CONDEMNATION:

Gene Porter, Building Inspector,
requested this be tabled until the
next meeting to allow time to
obtain the legal description of
this property.

216 E 7TH STREET:

The council discussed the amount of
repairs made on the structure at
216 E. 7th Street.

Gene Porter said Bob Abbott, owner
of the structure is working on the
house. Mr. Porter estimated
repairs could be completed in 60
days to make it habitable both
inside and out.

CONDEMNATION PROCEDURES:

Gene Barrett, City Attorney, said
upon reviewing the files for 806
Elm and 816 Joplin Street, the
procedure being used by the City
Clerk needs to be revised to be in
compliance with State Statutes that
have been changed. He recommends
he revise the city's procedure and
resolutions being used and bring it
in compliance with current
statutes.

Moved by LEE, seconded by ROGERS to
have the City Attorney revise the

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city's condemnation procedures to bring in compliance with state statutes by the 1st meeting in June.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

216 E 7TH STREET:

Moved by LEE, seconded by ROGERS to allow an additional 60 days for the structure at 216 E 7th Street to be brought to city code.

AYES: PRICE, JENKINS, DAVIS, LEE, REYNOLDS, WARD, ROGERS

NAYS: ALLEN, TIPTON

Motion declared carried.

BLACK DIRT, CITY HALL:

City Superintendent, Bud Sills, requested he be allowed to purchase 2 loads of black dirt for the east side of City Hall. Water lines were replaced in this area. He said he could get two 10 wheeler loads for \$150.

The council recommended he check to see if he could obtain the dirt at a lower cost.

Moved by TIPTON, seconded by DAVIS to allow dirt to be purchased for this area at a maximum cost of \$150.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

CITY HALL CURBING:

City Superintendent, Bud Sills requested his crew be allowed to start replacing the curbing at the East end of City Hall that was removed by the water project.

Moved by LEE, seconded by ROGERS to allow the City Crew to replace this curbing.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS

NAYS: NONE

Motion declared carried.

PAVING DRIVE-THRU:

One estimate on the paving of the drive-thru for City Hall was included in the packets. This being in the amount of \$1190 from B & B Paving.

Moved by PRICE, seconded by LEE to advertise for bids to asphalt the drive-thru.

AYES: TIPTON, PRICE, JENKINS,

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DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

STEVE HALL RESIGNATION:

Mayor Oglesby read the resignation from Steve Hall as relief fire truck driver. He is resigning due to a conflict with the hours of his employment.

Moved by ALLEN, seconded by LEE to accept the resignation from Steve Hall as relief fire truck driver.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

RELIEF FIRE TRUCK DRIVER:

Mayor Oglesby informed the council that on the recommendation of Fire Chief, Bill Hall, he had appointed Chris Krei as relief driver on an emergency basis and requested the council confirm this appointment.

Moved by DAVIS, seconded by WARD to confirm Chris Krei as relief fire truck driver.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

CAROL PARKER DAY:

Mayor Oglesby informed the council that Fire Chief Bill Hall has requested that Saturday, June 3rd be designated as Carol Parker Day. He asked the council's confirmation on this.

Moved by TIPTON, seconded PRICE to designate Saturday, June 3, 1995 as Carol Parker Day.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.

COMMUNITY ROOM AIR COND:

Mayor Oglesby opened the following bids on the repair or replacement of the air conditioner in the Community Room.

Martin Heating:

Compressor only	\$725
Complete unit	\$1400
Install a unit	300

Harper Refrigeration:

Compressor only	\$750
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Complete unit \$868.75

Moved by ROGERS, seconded by DAVIS to accept the Harper Refrigeration bid of \$868.75 for a complete unit.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

STREET EMPLOYEE:

The Personnel Committee met on April 25 and interviewed for the positions of swimming pool manager and one employee for the street department.

The committee recommends Mark Youngblood be confirmed as an employee on the street crew.
AYES: TIPTON, PRICE, JENKINS, DAVIS, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: LEE
Motion declared carried.

The council discussed whether there should be a lead man for each department. No action taken.

SAW BLADES:

Jenkins informed the council that saw blades for the concrete saw could possibly be purchased for \$350. He will check further on this.

WATER PROJECT:

Neal Little informed the council that he is working with a crew of 6 instead of 7 due to Gene Duncan being off on a workers comp accident. With Mark Youngblood being transferred to the Street Department, this will make him short 2 employees. He said the water project should be completed by the last of August or early September.

Moved by TIPTON, seconded by LEE to interview for a laborer for the water crew with the successful applicant having a valid driver's license.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

WATER PROJECT EMPLOYEE:

Allen informed the council that they had interviewed Donald Honeywell for the street department and with the committee's confirmation would recommend he be appointed to the water project.

Moved by ALLEN, seconded by TIPTON to confirm Donald Honeywell as truck driver for the water project.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

EMPLOYEE PHYSICALS:

The City Clerk asked about complete physicals for the seasonal employees at the cemetery and swimming pool. She said last year they were only required to take the drug test.

Moved by TIPTON, seconded by PRICE that seasonal employees be required to take only the drug test.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SWIMMING POOL MANAGER:

Moved by ALLEN, seconded by LEE to confirm Robin Youngblood as swimming pool manager provided she successfully completes the First Aid and Life Saving Courses.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

POOL HOURS & RATES:

Moved by ALLEN, seconded by LEE for the pool hours to be from 1 to 6 p.m. daily with parties to be scheduled with the manager. There are to be no public midnight swims. Admission will remain the same as the 1994 season.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

SWIMMING POOL:

The council authorized Ben Biddle to make the necessary repairs on the pool, including paint, to have it open for the 1995 season.

PUBLIC WORKS EMPLOYEES:

The Personnel Committee recommends a numbering system be set up in the Public Works Department to designate the hours each employee works for a given department. This would give a more accurate accounting of the amount spent in each department.

Moved by TIPTON, seconded by JENKINS to set up a numbering system for the Public Works

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Department with the Personnel Committee setting up a system that will be compatible with the computer programs and bring back the proposal at the next council meeting.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS
NAYS: WARD, ROGERS
Motion declared carried.

EXECUTIVE SESSION:

Moved by LEE, seconded by WARD to enter into Executive Session for 15 minutes to discuss personnel with Chief Hentz and the City Attorney remaining.

AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

ENTERED INTO EXECUTIVE SESSION AT 8:49 P.M. AND RETURNED AT 9:01 P.M.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after Executive Session on Tuesday, May 2, 1995 at 9:01 p.m. in the council chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
ABSENT: BURKYBILE

TENNIS & BASKETBALL COURT:

The council discussed the sealing of the tennis and basketball courts. Upon inspection of the courts it is recommended they be resurfaced prior to sealing. It was also recommended the clerk obtain bids on resurfacing the basketball court and tennis courts when she gets bids on the drive-thru.

MOELLER INDUSTRIAL PARK:

It was asked when the strip would be cut around the Milton Moeller Industrial Park.

ANIMAL CONTROL:

The council discussed the number of dogs and cats running at large.

Chief Hentz informed the council that the Animal Control Officer, picked up 94 animals since January. He said the animal control officer is working the maximum number of hours allowed. He recommends a 2nd person be hired for the day shift. He said some cities are paying minimum wage plus a bounty for each animal. He will contact Baxter

so he ordered it closed. He did it at that time to be sure the city was not responsible for any cleanup.

Mayor Oglesby then discussed a contract with Dwayne Snapp, the former owner. Mr. Snapp agreed to complete filling the large hole started by TRI and would pay the city \$3 per ton for materials placed in that hole and any other large holes he fills. A fee would not be received by the city for small holes because of the cost of filling these.

The council also discussed allowing city residents to dispose of tires at no cost.

Mayor Oglesby requested the council approve closing the TRI operation permanently.

Moved by TIPTON, seconded by ROGERS to close the TRI operation permanently.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

Moved by TIPTON, seconded by JENKINS to draw up a contract with Dwayne Snapp to fill holes with tires with the city to be paid \$3 per ton for all materials going into large holes and no fee for materials going into small holes.
ROLL CALL VOTE:
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-16:

Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 95-16 in the amount of \$11,856.84 plus \$902.14 FICA and \$174.57 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, WARD, ROGERS
NAYS: NONE
Motion declared carried.

PAYROLL ORD 95-17:

Moved by ROGERS, seconded by LEE to approve Payroll Ordinance 95-17 in the amount of \$11,585.31 plus \$881.36 FICA and \$169.55 KPERS.
AYES: TIPTON, PRICE, JENKINS, DAVIS, LEE, ALLEN, REYNOLDS, ROGERS
NAYS: NONE
Motion declared carried.

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Springs to see how this system works and bring a report back to the next meeting.

VACATE ALLEY ON GALENA AVE: Superintendent Sills left during the Executive Session and was not present to inform the council whether there are utilities in the alley just east of Galena Avenue off of 19th Street.

GAS COMPANY REPAIRS: The council discussed the condition of the streets due to repairs being made by the gas company. They request a letter be sent to the company concerning this.

RAILROAD CROSSING: Mayor Oglesby informed the council that work has begun on replacing the railroad crossing on North Main Street by Burlington Northern.

SIGNS: A request has been received to place a sign at the corner of Columbus and Jefferson with directions to Oak Hill Cemetery. A sign is also needed for the Girls Softball Park.

Prices should be obtained on these signs.

WATER TOWER: Mayor Oglesby informed the council he had been up in the water tower and work is progressing. He will bring pictures to a future council meeting.

GIRLS SOFTBALL: Ward informed the council that some of the coaches for the Girls Softball had informed him that games will be moved to the School field for the last half of the season. He said the association should be notified that our coverage does not cover the school field.

HAWK ENGINEERING: Mayor Oglesby read a letter from Hawk Engineering requesting additional land for expansion. The letter stated that the work force has increase from 10 to 44. They are asking for land south of their current business. Mayor Oglesby will meet with them to get information on how much additional property they need.

MONOFILL LANDFILL: Mayor Oglesby informed the council that the company which purchased Tire Remediation Inc. from Dwayne Snapp was not meeting their commitments. The previous week, the materials at the site were all covered and the site was cleaned up

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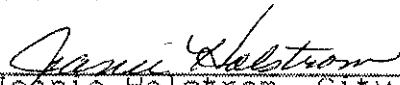
ADJOURNMENT:

Moved by ROGERS, seconded by DAVIS
to adjourn the Regular Meeting of
the Galena City Council.
AYES: TIPTON, PRICE, JENKINS,
DAVIS, LEE, ALLEN, REYNOLDS, WARD,
ROGERS
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)