

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 7, 2001**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, May 7, 2001, at 6:00 P.M. in the commission chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: JACKSON; HARDMAN; BRANDENBURG; LATURNER Absent: OGLESBY

MINUTES:

Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the regular commission meeting April 16, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Hardman to place on file the minutes of the Galena Fire Department Meeting of April 12, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Hardman to place on file the minutes of the Galena Fire Department Meeting of April 23, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Hardman to approve and place on file the minutes of the Planning & Zoning Meeting of April 23, 2001. **Motion declared carried.**

BMX TRACK:

Jimmy Ellefson spoke before the commission about bringing a Bicycle Motor Cross Track to Galena. He stated the season runs from April to October two days a week and is open to all ages. He said the non-profit group, the American Bicycle Association promotes it and carries their own liability insurance. He was requesting of the city a piece of property to locate the track. He stated it could be run as a business or a non-profit organization, and he was interested in running it as a non-profit organization. Mayor LaTurner advised him to sit down with the city manager to see if they could come up with a piece of property.

PHOENIX TIRESTONE CO:

Durwood Nice, representing the Phoenix Tirestone Co., addressed the commission concerning waste tire processing. The company shreds tires for dumping in holes and cave-ins. The company was

May 7, 2001

that. He stated the tires would be carried right to the site and disassembled. The commission questioned if the city would be paid a tipping fee. Mr. Nice stated if the city wanted a fee they could state it in the contract and go from there.

Moved by Brandenburg, seconded by Jackson to approve Right of refusal on the port of entry site after meeting and approval of a contract with the city attorney. **Motion declared carried.**

Moved by Brandenburg, seconded by Jackson for the signing of the certification that property is zoned properly. **Motion declared carried**

**FINANCIAL DOCUMENTS
& LAGOON PROJECT
SIGNATURES:**

Moved by Jackson, seconded by Brandenburg to pass resolution 01-13 to accept authorization of signatures on bank documents **and also** for authorized signatures on the lagoon project of the mayor, city treasurer, and city clerk. **Motion declared carried.**

JOB READINESS TRAINING:

Mr. Terry Walker presented a program targeting high-risk adolescents, who work at community service for various nonprofit agencies. The organizations receive the volunteer work free. They are supervised at all times while on the job and also provide liability and work comp insurance while volunteers are on the Job. The commission agreed they could find work for the volunteers and would let the city manager and city superintendent handle the details.

LAGOONS:

City Manager, Jack Murray stated they would start advertising next week for construction bids and accept bids until 6:00 p.m. on June 18th, 2001.

**MOBILE HOME
ORDINANCE:**

Commissioner Hardman, stated she would like to re-address the question of mobile homes within the city limits. She stated your Not going to get people to come in and build a \$80,000 home next to a mobile home. Mayor LaTurner stated there are some difficulties at

May 7, 2001

the state level that prevent us from what they are looking at as discrimination. He stated they had made some changes recently on placement and definition of mobile homes.

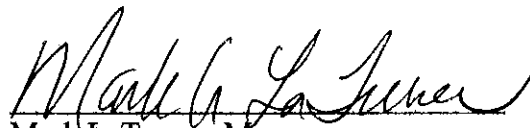
OLD BUSINESS ADDRESSED: Mayor LaTurner stated they had a list they had spoke to the city manager about on some things they would like to get accomplished and the city manager had addressed these issues, brought the commision up to date on the lagoons, put on board a city supertendent, swimming pool manager, and was getting the inmates from Labette correction center and had promised that he would do interviews for code enforcement officers later this week.

**OLD NURSING HOME:
IN SPRING GROVE:**

Commissioner Brandenburg advised something needed to be done on the old nursing home in spring grove that the windows were broken out and someone could be hurt if they were to go into the empty structure.

ADJOURNMENT:

Moved by Brandenburg, seconded by Jackson to adjourn the Regular meeting. **Motion declared carried.**


Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)