

MINUTES OF
REGULAR COUNCIL MEETING
MAY 15, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, May 15, 1990 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, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER
ABSENT: QUALLS, KING

MINUTES:

Minutes of the May 1, 1990 meeting were corrected as follows:

Page 4, Economic Development Report:
The attorney representing Strongheart dog food was Mr. Lloyd.

Moved by Byrd, seconded by Poelma to approve and place on file the Minutes of the May 1 1990 meeting as corrected. Motion declared carried.

PLANNING & ZONING MINUTES:

Moved by Byrd, seconded by Poelma to place on file the minutes of Planning and Zoning Commission meeting of April 3, 1990. Motion declared carried.

SR CITIZENS BOARD MINUTES:

Moved by Poelma, seconded by Byrd to place on file the minutes of the Sr. Citizens Board meeting of April 5, 1990. Motion declared carried.

MOBILE HOME PLACEMENT
1109 KELLER:

Moved by Poelma, seconded by Miller to accept the recommendation of the Planning and Zoning Commission and allow the placement of a mobile home at 1109 Keller by Joan Lewis and Gertrude Witmer. Motion declared carried.

CONDEMNATION , 902 WALL:

Mayor Allen read the letter to the council from the City Inspector stating no work had begun on the structure at 902 Wall. Mayor Allen stated the city had a problem with the postal service allowing someone other than the addressee to sign for the letters.

Moved by Poelma, seconded by Fitzer to proceed with condemnation procedures on the structure at 902 Wall. Motion declared carried.

The city attorney recommended a reasonable time be allowed. He also stated the Columbus Council gets a declaratory judgement before further action.

Moved by Poelma, seconded by Fitzer to allow the city attorney to file suit on the structure at 902 Wall. Motion declared carried.

501 MAIN:

Mayor Allen read a letter from the City Inspector stating work was started on the removal of the concrete from the East side of this structure.

Mr Woodard, owner of the structure stated the concrete used on the wall was very hard and he was having difficulty removing it. Several suggestions were discussed as to a method of removal. He also stated weather had prevented work on this project. He stated he will get it out as he committed to the council.

Moved by Tipton, seconded by Hayes to allow to June 12 for the removal of the concrete at 501 Main. Motion declared carried.
NAYS: Poelma

CITY TRUCKS:

Superintendent Sills reported to the Council that the Cemetery Department truck is down. The mounting bolts to the cab have rotted away, the cab has moved forward and the clutch is out. It is hazardous to drive. He has looked at 2 trucks, one with a cost of \$2850 and one at \$4000. He would like to replace the cemetery department truck and one other at this time.

Moved by Miller, seconded by Poelma to allow the city superintendent to purchase two trucks at a cost of \$6000 to \$8000 total. One truck for the cemetery department and one for public works. Motion declared carried.

SANITATION TRUCK REPAIRS:

The air compressor on the sanitation truck is by-passing and needs to be replaced. Cost is \$400.

Moved by Fitzer, seconded by Miller to allow \$400 for the replacement of the air compressor on the sanitation truck. Motion declared carried.

SCHOOL PATROL TRIP:

Chief Collins requested either himself or one of his patrolman be allowed to accompany the school patrol on their annual trip and to allow \$2 per student toward the trip.

Moved by Byrd, seconded by Hayes to allow an officer to attend the school patrol trip and allow \$100 toward the trip. Motion declared carried.

POLICE SEMINAR:

Moved by Miller, seconded by Hayes to allow Chief Collins to attend a "Lone Officer" seminar 1st week in August at a cost of \$413 to be paid out of VIN. Motion declared carried.

CITY CODE:

Mayor Allen stated the City Code should be updated. It was prepared in 1988 and needs to be brought up to date this year.

Poelma suggested the council have a work session to see if any changes are needed in the code prior to updating. No date for a workshop was arrived at.

Moved by Byrd, seconded by Poelma to table the updating of the City Code. Motion declared carried.
NAY: Tipton

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ORDINANCE 90-14:
SPECIAL SEWER FUND:

Moved by Poelma, seconded by Miller to approve Ordinance 90-14, allowing for establishment of a Special Sewer Fund to be used for the payments of the FHA loan approved for the lift station and replacement of lines. Motion declared carried.

HIGH DIVE:

The Housing and Recreational committee reported the high dive needs welding repair at a cost of \$50 to \$100.

Moved by Poelma, seconded by Miller to approve the expenditure of \$100 to weld the high dive at the swimming pool. Motion declared carried.

KING ENTERED 7:45 P.M.

WADING POOL:

The swimming pool manager requested the city to move the fence around the wading pool and fill and concrete the wading pool to use the area for sun bathing. No action was taken until it was determined if the filtering system from the pool could be reconnected and the wading pool used.

1823 GALENA AVE
RESOLUTION 90-14:

Housing and Recreation Committee read the City Inspector's letter concerning the structure at 1823 Galena Ave. The structure is not habitable and does not meet standard building codes.

Moved by Watkins, seconded by Miller to approve Resolution 90-14 setting the 2nd meeting in August as the condemnation hearing date for the structure at 1823 Galena Ave. Motion declared carried.

PUBLIC WORKS REPORT:

The public works committee met to consider the water rates to residents outside the city. The Empire Mission Church had requested using a lot owned by the City for parking area. Pot holes were discussed, but it was decided to hold off due to the weather. The sewer construction schedule was also discussed.

WATER LINE SOUTH OF 17TH
ON WOOD STREET:

The committee recommends the city replace the water line on Wood Street just south of 17th with an 8 inch line instead of the 2 inch currently being used. Cost for this is approximately \$7339.81. This would improve water pressure in the Spring Grove Area and also prepare for the connection to the Rural Water District in that area.

Moved by King seconded by Watkins to replace the 2 inch line South of 17th Street on Wood with an 8 inch line at a cost of approximately \$7339.81. Motion declared carried.

WATER SERVICE FOR RESIDENTS
OUTSIDE THE CITY:

Two residents of the area outside the city limits to the southeast has requested city water service. The committee recommends the city take no action since the Rural Water District will provide service to this area.

WATER RATE INCREASE:

The public works committee discussed a water rate increase for service outside the city limits with the additional funds being used for repair of the water tower.

Moved by Watkins to increase the basic rate for water service to Rural Customers from \$5.00 to \$7.50 with all other rates remaining the same. Motion declared carried.
ABSTAIN: King

COMMUNITY DEVELOPMENT:

Community Development committee met at the old ambulance facility to determine the feasibility of renting it. To bring the structure to a condition suitable for renting, the cost would be \$8700. The committee recommends the building be sold.

OLD AMBULANCE FACILITY:

Moved by Tipton, seconded by Miller to re-advertise for bids on the old ambulance facility. Motion declared carried.

PROPERTY NORTH OF CITY HALL:

The Community Development committee had been approached by an individual who is interested in purchasing the property (17 acres) north of City Hall. He is wanting to purchase a total of 50 acres in this area to install a go cart track. He would be interested in leasing the property for 5 years and then have the property deeded over to him.

Mayor Allen stated the city would need to contact EPA concerning this and also the Bureau of Mines is using approximately 8 acres for the test area to see what will grow after EPA completes the reclamation. No action was taken.

CITY LOT:

Fitzer stated the high school commencement will be held at Abbey Field if weather permits. He had a request to see if the city could clean their lot and complete the painting on the fence.

Moved by Fitzer, seconded by Byrd to clean up the lot and paint the fence at the city lot. Motion declared carried.
NAYS: Watkins, Tipton, Poelma

VACUUM CLEANER PURCHASE:

The council discussed the purchase of a vacuum cleaner for use in the Municipal Building. Several types had been reviewed with prices ranging from \$289 to \$537. Mr. Noe, the custodian, recommends the purchase of the Kirby with attachments and a 1 year guarantee at a cost of \$404.

Moved by Byrd, seconded by Watkins to purchase the Kirby vacuum cleaner at a cost of \$404. Motion declared carried.
NAY: King

CITY LOT:

The City Superintendent asked if the council had any suggestions on where the material on the city lot could be stored out of sight. He stated that material was used for repairs of equipment and city property and he did not want to get rid of it. Suggestions of a privacy fence on the West side of the lot or the planting of

shrubbery along this area were offered, but could not be completed in time for this year's commencement exercises.

Moved by Miller, seconded by Poelma that the City Superintendent be allowed to use his discretion in removing items from the city lot and all other items be straightened. Motion declared carried.

COMMUNITY ROOM:

The condition of the ceiling tiles in the community room was discussed. The amount of tape left on these tiles from persons decorating the room for various events is distracting to the room.

Moved by Byrd, seconded by Fitzer to allow nothing to be attached to the ceiling tiles in the community room. Motion declared carried.

NAY: MILLER, KING

CABLE FRANCHISE MEETING:

Mayor Allen and King will be unable to attend the Cable Franchise meeting in Independence on May 24 due it being an afternoon meeting. Mayor Allen asked if there were any other council members who could attend besides Poelma.

Moved by Byrd, seconded by Miller to allow the City Clerk to attend the meeting in Independence, Kansas concerning Cable TV Franchises. Motion declared carried.

APPROPRIATIONS ORDINANCE 90-5:

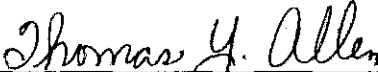
Moved by King, seconded by Miller to approve Appropriations Ordinance 90-5 in the amount of \$38,425.80. Motion declared carried.

PAYROLL ORDINANCE 90-11:

Moved by Poelma, seconded by Hayes to approve Payroll Ordinance 90-11 in the amount of \$10,911.24 plus \$834.73 FICA. Motion declared carried.

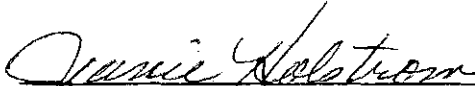
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)