

MINUTES OF
GALENA CITY COUNCIL MEETING
TUESDAY, MAY 19, 1987

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, May 19, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Allen presiding.

ROLL CALL:

Roll Call indicated the following councilmembers present: Murray, King, Watkins, Wilson, Fitzer, Anderson, Hayes, Byrd, Poelma. Absent: Stephenson.

* Councilmember Stephenson entered immediately after roll call.

MINUTES:

Moved by Byrd seconded by Anderson to approve and place on file the Minutes of the Regular Meeting of May 5, 1987, after correcting page 1 paragraph 12 to indicate approval of the purchase of 2 tires for the back of both backhoes. Motion declared carried.

PLANNING & ZONING:

Moved by Anderson and seconded by Murray to place on file the Minutes of the Planning & Zoning Regular Meeting of May 5, 1987. Motion declared carried.

ITEM FOR COUNCIL ACTION:

Moved by Anderson seconded by Watkins to approve membership of Faye Ashburn and Clyda Reed to the Planning & Zoning Commission. Motion declared carried. Abstain: King.

MAIN ST. PARKING:

Changing the parking on Main Street to parallel was discussed. Also, requiring delivery trucks to load and unload in alternate areas such as alleys and side streets was discussed. Chief Abram noted ordinance 1023 adopted April 1980 allows a 2 hour time limit for trucks to load and unload on Main Street.

Moved by King seconded by Anderson to have Chief Abram make personal contact with the businesses on Main Street asking them to expedite pick-up and delivery in front of their businesses. Motion declared carried.

Moved by King seconded by Fitzer to hold a public hearing June 2, 1987 on the issue of changing to parallel parking on Main Street. Motion declared carried.

VACATION:

Moved by Watkins seconded by King to allow 1 week vacation for Radford Greenlee beginning May 26, 1987. Motion declared carried.

JUDY SPAULDING
BLUE CROSS/BLUE SHIELD:

Judy Spaulding spoke explaining the insurance premiums through Blue Cross/Blue Shield. The life insurance premium cost rate was at \$3.10 per month. Her recommendation was to double employee's coverage to \$20,000 life insurance and \$40,000 accidental death at \$6.20 per month. Moved by Watkins seconded by Stephenson to accept Blue Cross/Blue Shield as health carrier for the next year and to accept Spaulding's recommendation to increase life insurance coverage at \$6.20 each per month. Motion declared carried.

KENT HIXON
MIDCON INVESTMENTS:

Mr. Hixon, a Community Development Block Grant coordinator spoke regarding the application process in obtaining a block grant and the role his company plays to increase the probability of success in obtaining funding. He stated that the City Clerk would be contacted by the Department of Commerce in January 1988 when the grant period opens again, but stressed the importance of beginning the planning process well ahead of the grant period opening. His recommendation was for the city to identify a project and contact him to begin preparing the application.

Moved by Watkins seconded by Poelma to table discussion until next council meeting June 2, 1987. Motion declared carried.

COMMITTEE REPORTS:

Councilmember Anderson reported on the Fire Department's need for a new pump and motor which they recently purchased.

Moved by Anderson seconded by Murray to reimburse the Fire Department \$400.00 for the new pump and motor. Motion declared carried.

Councilmember Wilson reported that the bearings on well pump #4 at 5th and Wood Streets needed replacing at a cost of \$772.20 for the upper bearings and \$66.92 for the lower bearing, and a new chlorinator is needed.

Moved by Byrd seconded by Poelma to allow the replacement of bearings and the purchase of a new chlorinator. Motion declared carried. Mayor Allen recommended that someone check into the whereabouts of the old chlorinator and its condition for possible repair.

Mayor Allen read a letter from Gene Porter advising council of a burned out house at 810 Euclid owned by Helen Baker which is a health hazard to neighbors, recommending that the city notify the owner to remove the structure.

Moved by Murray seconded by Hayes to contact the property owner to obtain an agreement for the city to remove the structure and bill the cost back to the property taxes. Motion declared carried.

King requested cost estimates of the proposed work to be done on Wood and Dewey Streets. Mayor Allen reported that 33 yards of asphalt would be needed on Wood Street, 450 yards of fill would be needed to raise the grade on Dewey Street to cover 9" over the tile, also 2" of base requiring 144 cubic yards would be needed. Mr. White gave no contractor estimate because the city could do the work for less money. No action taken.

OLD BUSINESS:

Mayor Allen read the recommendation by Chief Abram to reinstate the following reserve officers: Ken Bankson, Jimmie Bash, Richard Eckler, Michael Freeman, Ronald Hagerman, Carey Haner, Robert Helvey, Allen New, John W. Stephenson, Robert S. Turner Sr., Robert S. Turner Jr., and Michael Wendt.

Motion by Byrd seconded by King to accept the reinstatement of the above named reserve officers. Motion declared carried.

NEW BUSINESS:

Chief Abram requested Council to allow for the purchase of 2 dozen ballcaps with lettering for police officers at a cost of \$2.10 each. He also asked that immediate payment be permitted.

Moved by Watkins seconded by Hayes to allow the purchase of ballcaps and immediate payment to National Mills. Motion declared carried.

PAYROLL:

Moved by Watkins seconded by King to approve payroll #87-11 in the amount of \$10,513.91. Motion declared carried.


Moved by Watkins seconded by Poelma to approve payroll #87-11A in the amount of \$8,753.95. Motion declared carried.

APPROPRIATIONS:

Moved by Watkins seconded by Murray to approve appropriations #87-11 in the amount of \$98,590.76. Motion declared carried.

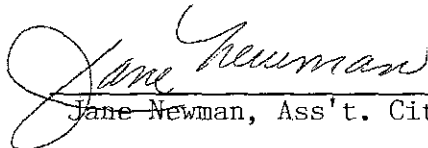
ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jane Newman, Ass't. City Clerk

(SEAL)