

**MINUTES OF
CITY COMMISSIONERS
MEETING
MAY 21, 2001**

CALL TO ORDER:

The meeting of the Galena City Commission was called to order on Monday, May 21, 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; OGLESBY; BRANDENBURG; HARDMAN; LATURNER

MINUTES:

Motion made by Brandenburg, seconded by Jackson to approve and place on file the minutes of the regular commission meeting, May 7, 2001. **Motion declared carried.**

Motion made by Brandenburg, seconded by Jackson to place on file the minutes of the Galena Fire Department Meeting of May 11, 2001 with the recognition of the promotions of Steve Hall to City Captain and Jeremy Fields to Lieutenant. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

**PROPERTY AT PORT
OF ENTRY:**

Bill DePratt approached the commission about a piece of property he had purchased behind the port of entry coming into the city. He stated he would like permission to put a road in to have better access to his property. He plans to put a rental facility of small equipment on the property. It was his understanding that he needed permission from the state and the city to put a road into the property.

The mayor stated if he could put the road on his side of the property he would cut out a lot of red tape.

Moved by Oglesby, seconded by Brandenburg to approve an access road, pending the access road being on his property. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

May 21, 2001

Mr. DePratt asked if they would send him a letter. The mayor advised him to visit with the city manager and he would handle it.

WATER COMMITTEE:

Commissioner Oglesby reported to the commission on the water committee meeting. He stated the water committee had begun meeting with the Wholesale Water District, and said the water committee felt it was not a bad option to consider joining the Wholesale Water District. He said if the city of Galena comes into it they could justify a larger plant. He stated right now the state is sitting the rate charges at \$2.90 per 1000. He advised the days of cheap water are diminishing.

Mayor LaTurner asked about building something of our own instead of purchasing water.

Commissioner Oglesby stated that is what he meant when he said we were not totally out of options, was to look at a treatment facility. He said he spent some time investigating that possibility, and if we go from ground up we are looking at multi-millions of dollars.

Commissioner Oglesby advised if we go into the Wholesale Water District, we as a voting member can up our allotment and the people that are just buying water and not members would have to buy what's left.

Moved by Jackson, seconded by Brandenburg that the city of Galena enter into the newly created Wholesale Water District with the purchase of 300,000 gallons per day at \$2.90 per 1000 gallons and enter into a resolution of commitment. **Motion declared carried.**

Commissioner Oglesby requested a roll call.

AYES: Jackson, Oglesby, Brandenburg,

ABSTAIN: Hardman

NAYS: 0

HEALTH INSURANCE:

City Manager, Jack Murray advised that Blue Cross and Blue Shield was increasing effective July 1, 2001, and would bring numbers back to the next meeting after a meeting with Blue Cross and the employees.

May 21, 2001

LAGOON PROJECT:

Moved by Brandenburg, seconded by Oglesby to extend CDBG contract for one year to 6-01-02. **Motion declared carried**

AYES: Jackson, Oglesby, Hardman, Brandenburg,
NAYS: 0

APPR# 01-5

Moved by Oglesby, seconded by Brandenburg to approve **Appropriations Ord. #-01-05** in the amount of \$65,967.39.

Motion declared carried.

AYES: Jackson, Oglesby, Hardman, Brandenburg,
NAYS: 0

PERSONELL MATTERS:

Moved by Brandenburg, seconded by Jackson to go into executive session for 10 minutes for personnel matters. **Motion declared carried.**

AYES: Jackson, Oglesby, Brandenburg, Hardman
NAYS: 0

**ENTERED EXECUTIVE SESSION AT 6:57 P.M. AN
RETURNED AT 7:06 P.M.**

CALL TO ORDER:

The regular meeting of the Galena City Commission was called to order after executive session at 7:06 p.m. in the commission chambers with mayor Mark LaTurner presiding, with no action taken.

ROLL CALL

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

ADJOURNMENT:

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


Mark LaTurner, Mayor

ATTEST:


Deborah Kitch, City Clerk

(SEAL)