

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 1, 1993

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order Tuesday, June 1, 1993 at 7:00 p.m. in the Council Chambers with Dale Oglesby, Mayor, presiding.

ROLL CALL: Roll call indicated the following council members present: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
ABSENT: HARPER, ABRAHAM

MINUTES: Moved by BYRD, seconded by BURKYBILE to approve and place on file the minutes of the Regular Council Meeting of May 18, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Moved by BURKYBILE, seconded by GABRIELSON to approve and place on file the minutes of the Special Council Meeting of May 25, 1993.
AYES: GABRIELSON, HAYES, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

HARPER ENTERED AT 7:05 P.M.

O SO FINE SALOON: Mayor Oglesby announced that the public hearing on the O So Fine Saloon had been cancelled.

ORDINANCE 93-7: Chief Wade informed the council that the Kansas Department of Transportation had made a survey of traffic on 7th Street in Galena and recommended the following speed limits.

40 miles per hour from the west city limit to Dewey Street.

30 miles per hour from Dewey Street east to Bellevue

40 miles per hour from Bellevue Street east to a point 300 feet west of the Burlington Northern Railroad tracks.

55 miles per hour from 300 feet west of the Burlington Northern Railroad

tracks to the Missouri State Line.

Moved by BURKYBILE, seconded by BYRD to approve Ordinance 93-7 setting the above speed limits on 7th Street.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

POLICE & COURT REPORT:

Moved by BURKYBILE, seconded by GABRIELSON to place the police and court reports for the month of May on file.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

INTERCONNECT AGREEMENT:

Copies of the proposed Interconnect Agreement with the Rural Water District Number 8 were provided in the council packets.

Moved by ALLEN, seconded by BURKYBILE to approve the Interconnect Agreement with Rural Water District #8 and to submit it to the Water District for approval.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

MINING GRANT:

Superintendent Sills stated the City would not have completed the hauling of flyash for the mines by the deadline on the State Grant of June 30. He stated a 60 day extension would allow time to complete this.

Moved by BYRD, seconded by BURKYBILE to request a 60 day extension on the Mining grant.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

Sills informed the council they would start hauling the fly ash again after Galena Days.

MID KANSAS ENG. BILL:

Moved by BURKYBILE, seconded by HAYES to approve the sewer project bill to Mid Kansas Engineering in the amount of \$1949.73.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

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HOME OCC LICENSES:

Moved by BYRD, seconded by ADAMS to accept the recommendation of the Planning and Zoning Commission and approve the Home Occupation License of Billy Moore to operate a resale business at 6th & Bellevue.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by HAYES to accept the recommendation of the Planning & Zoning Commission and approve the Home Occupation License of Rocky Martin for a landscaping service at 108 W Empire.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

CITY DEPOSITORIES:

Moved by ALLEN, seconded by BYRD to name the Citizens State Bank, Baxter State Bank and American Bank of Baxter as the City Depositories.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

JOSEPH PROPERTY:

Mayor Oglesby informed the council that Mr. Fred Pickett had been in contact with him concerning the Joseph property just East of City Hall. He proposed the city pay a lower price for the easement and the contractor spread base rock on the property.

Byrd stated the library is planning to continue its application for a grant and would like to purchase this property and the Bradshaw property for their building.

LIBRARY GRANT:

Moved by BYRD, seconded by BURKYBILE for the Economic Development Committee to meet with the library board and pursue the grant.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

CITY PURCHASES:

Byrd stated in his finance committee report at the previous meeting he had neglected to report on the Finance Committee's recommendation concerning city purchases. They recommend the department heads be allowed to purchase up to \$300 with all purchases over this amount requiring

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council approval.

The council discussed whether the department heads should be allowed to make purchases upto \$300 without Finance Committee approval.

Moved by BYRD, seconded by GABRIELSON to place a \$300 cap on purchases by Department heads without council approval.

AYES: BYRD
NAYS: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, ALLEN, ADAMS, WARD
Motion failed.

PETTY CASH:

Moved by BYRD, seconded by HAYES to use Petty Cash in the event of an emergency until the Finance Committee meets.

AYES: HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: GABRIELSON,
Motion declared carried.

SEWER COMMITTEE REPORT:

Ward reported the sewer committee met with Rick Bair of Mid Kansas Engineering, Dale Yager of FHA and Paula Raskopf of SEK Regional Planning concerning the completion of the sewer project. There is approximately \$50,000 for sewer TV study and alley and street repairs. There are problems with 2 lift stations which must be corrected.

CITY WIDE CLEANUP:

Trashmaster has agreed to place rolloffs at the city lot for City Wide Cleanup Days at no charge except the tipping fee at the landfill.

Gabrielson asked about the clean up and paving work on the sewer project.

Ward said they have to complete the work West of City Hall and then will start on the cleanup.

Sills said Jerry Braun said the paving crew should be starting this week.

Moved by BURKYBILE, seconded by GABRIELSON to accept the sewer and sanitation committee report and place it on file.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

STREET COMMITTEE REP:

The Street Committee received a request for the placement of "Slow, Children Playing" signs between Harvard & Yale at 12th to 13th Streets.

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Moved by HARPER, seconded by GABRIELSON to place the signs at the necessary place.

MOTION WITHDRAWN.

Moved by BURKYBILE, seconded by ADAMS to allow the City Superintendent to contact Mrs. Phipps and place the signs in the proper place.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

1819 GALENA AVE:

Burkybile reported the structure at 1819 Galena Ave is in need of repair or demolition. The siding is holding the structure up. Snakes are coming into the neighbors yard and small children live there.

Gene Porter, Building Inspector, read his report to the Council concerning the above structure. He recommended condemnation proceedings be started.

Moved by BURKYBILE, seconded by HAYES to approve Resolution 93-9 setting July 20 as the hearing date on the condemnation of the structure at 1819 Galena Ave.
AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD
NAYS: NONE
Motion declared carried.

Send letter to owner of the structure to mow immediately.

CONDEMNATION:

Scott asked what is being done on the structures already under condemnation.

910 Short, Dan Shears, We have sent a registered letter to him allowing 3 days from the date of receipt to contact Gene Porter or the structure will be taken down.

815 E 7th Street, Kelly Abbott, Gene Porter to issue citation to owner.

815 E 7TH:

At the public hearing in October, 1992, Mr. Abbott, the owner of this structure stated he would make the repairs and clean up the property. As of this date, this has not been done.

Moved by BURKYBILE, seconded by SCOTT to approve Resolution 93-10 allowing 10 days for the repairs of the structure at 815 E. 7th.

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AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.

3RD & MAIN:

Moved by SCOTT, seconded by BURKYBILE
to send a letter to the owner of the
property at 3rd & Main allowing 20
days to clean up the debris from the
demolished structure.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.

PARK COMMITTEE REPORT:

Written reports of the Park Committee
meeting of May 18 were provided
council members. This meeting
concerned admittance prices to the
pool, swimming lessons and the cash
register for the pool. It was given
verbally at the May 18 meeting.

Moved by BURKYBILE, seconded by ALLEN
to place the Park Committee report on
file.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.

ABRAHAM RESIGNATION:

Mayor Oglesby read the resignation of
Bill Abraham as Council Member.

Moved by BYRD, seconded by BURKYBILE
to accept the resignation of Bill
Abraham as Council Member from 3rd
Ward.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by HAYES to
advertise for the position of Council
Member for 3rd Ward.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.

HAZARDOUS WASTE SCHOOL:

Superintendent Sills thanked the
council for allowing him to attend
the hazardous materials school. He
stated he gained a lot of information
and it was very worthwhile.

COMMENDATION:

Gene Porter commended the Mayor on
his work for the City.

LIFEGUARDS:

The Personnel Committee met and
interviewed 4 persons for the

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position of lifeguard and one for the position of pool employee. Moved by BURKYBILE, seconded by GABRIELSON to hire Jana Price, Michael Thomas, Jared Worley and Glen Newman for the position of lifeguard for the 1993 season.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS, WARD

NAYS: NONE

Motion declared carried.

POOL EMPLOYEE:

The council discussed the hiring of Ross Albertini as pool employee. The Personnel Committee reported that Jason Wiske, the manager, requested he be hired. By using him as a pool employee, Mr. Wiske can replace one of the life guards on duty.

Moved by BYRD, seconded by SCOTT to hire Ross Albertini as pool employee only when the manager is filling the position of lifeguard.

AYES: HAYES, SCOTT, BYRD, ALLEN, ADAMS

NAYS: GABRIELSON, HARPER, BURKYBILE, WARD

Motion declared carried.

PAYROLL ORDINANCE 93-19: Moved by BYRD, seconded by SCOTT to approve Payroll Ordinance 93-19 in the amount of \$10,699.19 plus \$818.54 FICA AND \$122.07 KPERS.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

OGLESBY PROPERTY WATER:

Burkybile asked the council to reconsider charging Mayor Oglesby for the cost of running a line and installing a meter at the North end of Old Galena Cemetery. She stated he will have to pay the new construction fee of \$200 and we do not charge other people for running the line. She feels that just because he is Mayor, he should not have to pay for services others do not pay for. She asked the council members to consider this and discuss it at the next regular meeting.

PAYROLL ORD 93-20:

Moved by BYRD, seconded by GABRIELSON to approve Payroll Ordinance 93-20 in the amount of \$10,769.13 plus \$823.87 FICA and \$123.83 KPERS.

AYES: GABRIELSON, HAYES, HARPER, SCOTT, BYRD, ALLEN, ADAMS, WARD

ABSTAIN: BURKYBILE

NAYS: NONE

Motion declared carried.

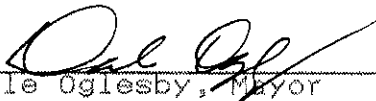
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PAYROLL ORD 93-20A:

Moved by HAYES, seconded by
GABRIELSON to approve Payroll
Ordinance 93-20A in the amount of
\$200.00 plus \$15.30 FICA.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BYRD, ALLEN, ADAMS, WARD
ABSTAIN: BURKYBILE
NAYS: NONE
Motion declared carried.

ADJOURNMENT:

Moved by BYRD, seconded by ALLEN to
adjourn the Regular Meeting of the
Galena City Council.
AYES: GABRIELSON, HAYES, HARPER,
SCOTT, BURKYBILE, BYRD, ALLEN, ADAMS,
WARD
NAYS: NONE
Motion declared carried.



Dale Oglesby, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)