

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 4, 1991

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 4, 1991 at 7:00 p.m. in the Council Chambers with Roy Watkins, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
ABSENT: GOURLEY

MINUTES:

Moved by BYRD, seconded by TIPTON to approve and place on file the minutes of the Regular Council Meeting of May 21, 1991.

AYES: HAYES, WILLIAMS, BYRD, MORAN, STANSBERRY
TIPTON

ABSTAIN: KING, ANDERSON

NAYS: NONE

Motion declared carried.

Moved by ANDERSON, seconded by HAYES to approve and place on file the minutes of the Special Council Meeting of May 28, 1991

AYES: ANDERSON, HAYES, WILLIAMS, BYRD, MORAN, STANSBERRY, TIPTON

ABSTAIN: KING

NAYS: NONE

Motion declared carried.

WILLIAM MACHINE TAX
EXEMPTION APPLICATION:

Mayor Watkins referred William's Machine Tax Exemption Application to committee.

FENCE:

Jeanne Link was not present. No discussion or action was taken.

DEWEY STREET PETITION:

The petition requesting Dewey Street between 13th & 17 be left open was referred to the Street Committee.

CHILDREN PLAYING SIGNS:

Moved by ANDERSON, seconded by KING to place two "Children Playing" signs at 12th & Harvard at a cost of approximately \$65.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON

NAYS: NONE

Motion declared carried.

June 4, 1991
Page 2

1977 CHEVROLET TRUCK
REPAIRS:

Moved by KING, seconded by STANSBERRY to allow paint and fenders to be repaired on the 1977 Chevrolet pickup at a cost of \$250.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
NAYS: NONE
Motion declared carried.

CEMETERY SEASONAL
EMPLOYEES:

Tom Wade, Cemetery Sexton, requested he be allowed to utilize summer seasonal help one week in July, and use fall help 1½ weeks in August, September, and October.

Moved by BYRD, seconded by KING to allow the schedule of seasonal help requested by the cemetery sexton.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
NAYS: NONE
Motion declared carried.

CEMETERY SEXTON HOUSE:

Tom Wade stated he is going to paint and wallpaper rooms in the sexton house with a total cost of approximately \$100.

CRIME LAB CONTRACT:

Moved by ANDERSON, seconded by HAYES to renew the crime lab contract with MSSC at a cost of \$1800 from July 1 through June 30, 1992.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
NAYS: NONE
Motion declared carried.

POLICE OFFICER PAY:

Moved by HAYES, seconded by STANSBERRY TO approve one day pay for Reserve Officers for hours worked during Galena Days.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
NAYS: NONE
Motion declared carried.

Moved by BYRD, seconded by KING to allow Regular Police Officers 1 day comp time for extra hours worked during Galena Days.
AYES: HAYES, ANDERSON, WILLIAMS, KING, BYRD, MORAN, STANSBERRY, TIPTON
NAYS: NONE
Motion declared carried.

COURT REPORT:

Moved by ANDERSON, seconded by HAYES to accept the Municipal Court Report for May with fines totaling \$1785.00

June 4, 1991

Page 3

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried

LITTLE LEAGUE DONATION:

Moved by KING, seconded by ANDERSON to donate
\$350 to the Galena Little League.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

WHISTLE, 19TH & SHORT:

Moved by KING, seconded by HAYES to place a
whistle at 19th & Short Streets.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

LEASE-PURCHASE AGREE
MENT:

The Finance Committee met Thursday with the
city clerk to review the interest rates and
payments on the lease purchase for the
computer and trash truck. The committee recommends
entering into an agreement with Baystone Financial
Services for this lease.

Moved by BYRD, seconded by TIPTON to enter into
a lease purchase agreement with Baystone Financial
Group for the computer and trash truck.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

TRASH TRUCK BIDS:

Bids were reviewed at the May 7 meeting for the
purchase of a trash truck.

Moved by WILLIAMS, seconded by STANSBERRY to
accept the bid of \$37,252 after trade in
from Conley Equipment for a new trash truck

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

WELL # 4 PUMP:

The water committee reported URS Consulting
Firm of Buffalo New York has contracted with
the Corps of Engineers to see if any of the
deep wells in the area allow contaminants to
enter the aquifer. All four city wells will
be tested. They will pull the column and
pumps on each of the wells.

June 4, 1991
Page 4

While the pumps are pulled, the city will be allowed to make any repairs and necessary replacements to the well.

The pump in well #4, which provides the water to the city will be pulled last. The pump in this well was installed in 1979 and has no repairs made to it. A new pump could be installed at this time if one is available. Bids were obtained from Larson in the amount of \$4575 and from Layne Western at \$6540. One of these companies will contract with URS to pull the pumps. It has not determined which company URS will contract with. If the casing or grout is bad, EPA will probably bear the cost of replacement.

Moved by TIPTON to purchase the pump from Larson
MOTION WITHDRAWN

Superintendent Sills recommends a Peabody Flowaway pump replace the current pump in well #4 and the old pump be repaired to use at a spare. The Peabody which is currently in use in the well has given very good service.

Moved by ANDERSON, seconded by TIPTON to refer this back to committee.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried.

EXECUTIVE SESSION:

Moved by MORAN, seconded by ANDERSON to enter into executive session to discuss personnel for 5 minutes.

AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD,
MORAN, TIPTON, STANSBERRY

NAYS: NONE

Motion declared carried

TIME: 8:05 p.m.

Meeting reconvened after executive session at 8:10 p.m.

SOLID WASTE TRANSFER:

Superintendent Sills recommended \$500 be transferred from Solid Waste to Special Solid Waste so funds will be available when

replacement is necessary. No action was taken.

917 SHORT:

A complaint has been received on the tires being stored at 917 short. It is recommended a citation be issued.

PARK PAVILLION:

City Inspector, Gene Porter, made recommendations on the repair of the pavillion at Schermerhorn Park. Drawings and written recommendations were given to the council members. He recommended volunteers removed the old roof. Total cost for the project will range from \$6500 to \$7000 for materials and labor.
No action was taken.

PAYROLL ORDINANCE 91-13:

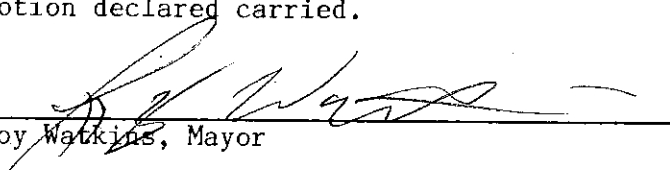
Moved by ANDERSON, seconded by HAYES to approve Payroll Ordinance 91-13 in the amount of \$10,277.82 plus \$786.25 FICA and \$188.31 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

PAYROLL ORDINANCE
91-13A:

Moved by BYRD, seconded by ANDERSON to approve Payroll Ordinance 91-13A in the amount of \$11,189.72 plus \$856.01 FICA and \$228.85 KPERS.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORAN, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.

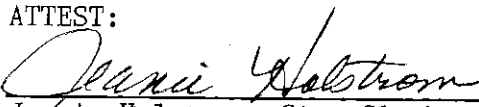
ADJOURNMENT:

Moved by KING, seconded by WILLIAMS to adjourn the Regular Meeting of the Galena City Council.
AYES: ANDERSON, HAYES, WILLIAMS, KING, BYRD, MORNA, TIPTON, STANSBERRY, GOURLEY
NAYS: NONE
Motion declared carried.



Roy Watkins, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)