

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 5, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 5, 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, WATKINS, BYRD MORAN, TIPTON, MILLER
ABSENT: HAYES, QUALLS, KING, FITZER

MINUTES:

Moved by Poelma, seconded by Miller to approve the minutes of the regular meeting of May 15. Motion declared carried.

Moved by Byrd, seconded by Poelma to approve minutes of the special meeting of May 29. Motion declared carried.

A special meeting was called for May 23 to meet with Engineers of Mid Kansas concerning the sewer project. A quorum was not present at this meeting. However, Mid Kansas did report on the progress of the project and pose some questions for the council's consideration in the future.

Moved by Poelma, seconded by Moran to place the minutes of the May 23 meeting on file. Motion declared carried.
ABSTAIN: Watkins

219 JOPLIN:

Mayor Allen opened the public hearing on the structure at 219 Joplin street. Owners of the property were not present. Mayor Allen stated he viewed the property earlier in the day due to the absence of the City Inspector and found no work had been done on the structure.

Moved by Miller, seconded by Poelma to approve Resolution 90-15 allowing 30 days to bring the structure at 219 Joplin safe and secure. Motion declared carried.

STRUCTURE AT JEFFERSON &
FOREST:

Byrd stated he had received several complaints on the structure at Jefferson and Forest. After viewing the property, he recommended it be placed on the condemnation list.

Moved by Byrd, seconded by Poelma to place the structure at Jefferson and Forest on the condemnation list. Motion declared carried.

WEST 7TH STREET PROPERTY:

Dr. Bazzano has offered to sell the city 27 acres of property West of the Sonic, to East of Galena Bookkeeping, then North to the area behind the Galena Cemetery. The property is L shaped. He purchased the property several years ago for \$10,000 and has spent \$5000 leveling it along West 7th Street. He is asking the city to pay \$10,000 for the property.

After discussion, the city clerk was requested

to notify Dr. Bazzano that the city is interested in purchasing the property but does not feel they have the funds at this time.

SILLS PERSONAL LEAVE:

Moved by Watkins, seconded by Poelma to allow City Superintendent 2 days personal leave on June 18, 19. Motion declared carried.

STREET SWEEPER:

Superintendent Sills introduced Jim Brown from Key Equipment. Mr. Brown had a 1981 street sweeper in the city for demonstration purposes. Cost is \$24,500. The sweeper is reconditioned and should be durable for 8 to 10 years. Their company has a lease purchase with an interest rate of .0339. Monthly payments would be \$818 over a 3 month period. Cost new on this equipment in 1981 was \$75,000. Cost on a new one of this type today would be \$97,000.

Moved by Byrd, seconded by Poelma to talbe the purchase of this sweeper to next council meeting. Motion declared carried.
NAY: Watkins, Miller

WHISTLE AT 18TH & GALENA:

The installation of a whistle at 18th & Galena Ave was referred to the public works committee.

DRUG PROGRAM:

Chief Collins requested \$2000 for a drug program to be used in conjunction with the current programs.

Moved by Watkins, seconded by Miller to allow Chief Collins to expend \$2000 toward the drug program. Motion declared carried.

HAZARDOUS MATERIALS:

Chief Collins had inquiries concerning the Koch truck traveling through Galena to Eagle Picher. He contacted the driver of the truck and was informed the materials were not hazardous unless taken internally. The Police Department has a printout from Koch Chemicals concerning these contents for public inspection.

VACATION REPORT FOR MAY:

Moved by byrd, seconded by Poelma to approve the vacation report for May as follows:

Naydene McCann, May 15 through May 29
Doug Pittman, May 29, through June 2
Radford Greenlee, May 14 through May 18

Motion declared carried.

REPLACEMENT FOR FIRE TRUCK DRIVER:

Moved by Poelma, seconded by Miller to hire a replacement for Howard Richey, Fire Truck Driver, while he is on vacation. Motion declared carried.

LIBRARY BOARD APPOINTMENTS:

Moved by Byrd, seconded by Poelma to appoint Helen Ryan and Myra Frazier to the Library Board, replacing Edith Abbey and Dorotha Senter. Motion declared carried.

SEE KAN GRANT:

Copies of the letter received from SEE KAN Conservation Sources concerning the grant applied for capping the mines was included in the packets. This grant was not approved. However, SEE KAN requested the city participate in a pilot project with them on the same terms as the grant and cap approximately 2 or 3 mines.

Moved by Miller, seconded by Watkins to participate with SEE KAN in capping mines. Motion declared carried.

SWIMMING POOL SPECIALS:

Several organizations had requested the use of the pool for fund drives.

Moved by Byrd, seconded by Poelma to charge \$15 for any group using the pool after regular hours, without exception. Motion declared carried.

INTERNATION PEACE WALK:

The council was informed a group entering the Internation Peace Walk had requested camping overnight at Schermerhorn Park as part of their preparation for the walk. No action was necessary by the council.

ORDINANCE 90-15, WATER RATES OUTSIDE THE CITY:

Moved by Miller, seconded by Poelma to approve Ordinance 90-15 raising the basic water to customers outside the city limits from \$5.00 to \$7.50. Motion declared carried.

ORDINANCE 90-16, GARAGE SALES:

Moved by Byrd, seconded by Miller to approve Ordinance 90-16 allowing by majority vote of council, the waiving of any provisions of Chapter 5, Article 3 concerning garage sales. Motion declared carried.

SPECIAL WATER TOWER FUND:

The City Clerk was instructed to draw up on ordinance establishing a special water tower fund to place the funds in from the raise for water service for customers outside the city limits.

TELEPHONE SYSTEM:

The Administrative Committee reported they met with Jeffco concerning a telephone system for the building. No action was taken at this time.

COURT REPORT:

Moved by Miller, seconded by Watkins to accept the court reports with fines totaling \$2074.00 Motion declared carried.

NEW VEICLES:

Superintendent Sills purchased two vehicles for the public works department and the cemetery. A 1981 Chevrolet was purchased for the cemetery and and 1985 GMC was purchased for the public works department with the 1976 Ford Club Cab truck traded in on the 1985 GMC. Total cost for the two vehicles, after the trade in was \$5575. Superintendent Sills was commended for staying within the allotted amount.

CEMETERY LOADER:

Superintendent Sills stated the loader at the cemetery needed repairs.

Moved by Miller, seconded by Watkins to replace the arms and bucket on the case

Moved by Miller, seconded by watkins to replace the bucket and arms on the cemetery loader with the ones removed from the old back hoe. Motion declared carried.

PAINING GMC PICKUP:

Moved by Poelma, seconded by Tipton to paint the recently purchased GMC pickup city blue. Motion declared carried.
NAYS: Watkins, Byrd

PAYROLL ORDINANCE 90-13:

Moved by Watkins, seconded by Miller to approve Payroll Ordinance 90-13 in the amount of \$4608.36 plus \$352.54 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-13A:

Moved by Miller, seconded by Poelma, to approve Payroll Ordinance 90-13A in the amount of \$9740.24 plus \$745.12 FICA. Motion declared carried.


ADJOURNMENT:

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



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)