

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 6, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order, Tuesday, June 6, 1989 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, Hayes, Little, Qualls, Byrd, Moran, Fitzer, Tipton, Miller
ABSENT: King

MINUTES:

Moved by Poelma, seconded by Hayes to approve and place on file the minutes of the Regular Council Meeting of May 16, 1989. Motion declared carried.

ABSTAIN: Qualls

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Special Council Meeting of May 30, 1989. Motion declared carried.

ABSTAIN: Little, Fitzer, Hayes

EMPLOYEE HEALTH INSURANCE:

The Insurance Committee met with Central Life Insurance concerning group life and health for city employees. The cost to the city for this plan was greater than the Blue Cross Blue Shield plan. The committee recommends the city remain with Blue Cross Blue Shield.

Moved by Byrd, seconded by Poelma to contract with Blue Cross Blue Shield and Kansas Group Life insurance for employee insurance. Motion declared carried.

WHISTLE--920 WALL:

Ira Kelley requested the whistle be removed at 10th & Wall. The street is built up and this causes his property to flood.

Superintendent Sills stated he felt this would solve the problem.

Moved by Little, seconded by Hayes to allow the city crew to remove the tile at 10th and Wall and a low water crossing be installed. Motion declared carried.

PROPERTY AT 7TH & WATER:

Larry Martin, owner of the property at 7th and Water was present to report on the progress made on this house. He is starting to remove the roof for replacement, has purchased the windows and plans to paint the outside instead of replacing the siding. He has also done work on the inside.

Moved by Little, seconded by Qualls to allow another 90 day extension with Mr. Martin to report back at the end of the 90 days. Motion declared carried.

CONDEMNATION 501 MAIN:

Mayor Allen opened the condemnation hearing on the property at 501 Main. Art Jones of Soul's Harbor Mission was present. He said repairs had been made on the building over the past 4 years he has owned the property. He requested additional time to make repairs. He explained the method he used and the reason for the cement on the back of the building.

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Moved by Fitzer, seconded by Byrd to allow Soul's Harbor Mission 30 days to bring back their plan for repairs on the building at 501 Main and 60 days to remove the concrete. Motion declared carried.

SMELTER HILL ROAD:

Mayor Allen opened the public hearing concerning Smelter Hill Road. Lee Price was the only resident present. She stated they had no opposition to closing the road but requested the ditches be deep enough to prevent any traffic going through. She also requested a speed limit sign be placed on Shaw Hill Road off State Line and Bellevue.

Moved by Little, seconded by Miller to close Smelter Hill Road. Motion declared carried.

CEMETERY TRACTOR:

Moved by Fitzer, seconded by Poelma to repair the cemetery tractor at a cost of \$665.99. Motion declared carried.

POLICE DEPARTMENT VAN:

Chief Collins presented the city with a title for 1976 GMC Van donated to the police department by Freeman Hospital. He stated it would be used for the DARE program and could also be used for other police business.

Moved by Byrd, seconded by Poelma to accept the GMC van donated by Freeman Hospital and to send a letter to them. Motion declared carried.

JAIL:

Chief Collins reported a prisoner had damaged the block wall in the jail. The prisoner is going to repay the cost of the repair. He requested he be allowed to repair the wall at a cost of \$175.

Moved by Qualls, seconded by Poelma to authorize the repairs of the jail walls at a cost of \$175. Motion declared carried.

TRAFFIC HANDBOOKS:

Moved by Poelma, seconded by Hayes to order 10 Traffic Ordinance Handbooks if new ones are published. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Qualls to allow Paul Duncan vacation from July 1 through July 7. Motion declared carried.

GALENA DAYS:

Moved by Byrd, seconded by Tipton to send a letter to the Fire Department congratulating them on the success of Galena Days. Motion declared carried.

23RD & BARLETT:

Moved by Qualls, seconded by Poelma to place a 4-Way Stop at 23rd & Barlett. Motion declared carried.

ALLEY 21ST & JOPLIN:

Moved by Little, seconded by Fitzer to replace approximately 180 feet of sewer line and place a whistle at the alley between Main and Joplin on East 21st Street. Motion declared carried.

MID AMERICA INC:

Moved by Little, seconded by Hayes to remain members of Mid America Incorporated and pay membership dues of \$350. Motion declared carried.

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PARK CARETAKER:

Moved by Qualls, seconded by Poelma to enter executive session to discuss personnel with the city attorney and city superintendent remaining. Motion declared carried.

ENTERED: 8:03, RETURNED 8:23P.M.

POELMA LEFT 8:23 P.M.

POELMA RETURNED 8:25 P.M.

Moved by Little, seconded by Moran to place the Park Caretaker under the supervision of the City Superintendent on Monday through Friday and under the supervision of the Mayor and chairman of the Parks committee on Saturday and Sunday for 30 days from Thursday, when they meet with him. Motion declared carried.

ROLL CALL VOTE: AYES; Poelma, Little, Qualls, Byrd, Moran, Fitzer, Tipton, Miller.

NAYS: Hayes

RESOLUTION 89-12
CONDEMNATION 903 E 7TH:

Moved by Little, seconded by Miller to adopt Resolution 89-12 calling for a condemnation hearing for August 1, 1989 on the property at 903 E. 7th. Motion declared carried.

1988 BUILDING CODE:

Moved by Little, seconded by Poelma to request the city attorney draw up an ordinance to adopt the 1988 Southern Building Code by reference. Motion declared carried.

MAP HOLDERS:

Moved by Hayes, seconded by Fitzer to purchase 2 map holders at a cost of \$150 each for the clerk's office. Motion declared carried.

SWIMMING POOL PASSES:

Mayor Allen explained that a misunderstanding of the price of swimming pool passes had occurred when the new rates were established at the May 16th council meeting. The leasee of the pool requested a minimum charge for a pass for a family of 5 be \$35 with \$5 for each child and \$10 for each adult over 5 on the pass.

Moved by Little, seconded by Qualls to allow a minimum charge of \$35 for a family pass plus \$5 for each child and \$10 for each adult over 5 on the pass. Motion declared carried.

TEMPORARY SUMMER HELP:

Mayor Allen stated that one of the employees approved for summer help under the City Superintendent had not accepted the position. He had approved the placement of Fred Vaughn, Jr. in this position on a temporary basis and he had started work on May 30th.

Moved by Byrd, seconded by Fitzer to hire Fred Vaughn Jr as temporary summer help. Motion declared carried.

The Personnel Committee met and interviewed Bennie Joe Combs for temporary summer help under the City Superintendent at minimum wage. They recommend he be placed in this position.

Moved by Byrd, seconded by Poelma to accept the personnel committee report and hire Bennie Joe Combs as temporary summer help under the City Superintendent. Motion declared carried.

INDUSTRIAL COMMITTEE:

The Industrial Committee met to discuss Southwest Engineering moving to Pittsburg. They requested the city clerk to contact the company to see if the city could do anything to entice them to remain in Galena.

Moved by Qualls, seconded by Miller to accept the Industrial Committee report and to allow the City Clerk to contact Southwest Engineering. Motion declared carried.

11TH & SHORT:

Miller stated he had received a complaint concerning a Pitt Bull dog being on a chain next to the alley at 11th & Short.

13TH & WALL:

Miller also asked about the house at 13th & Wall. The City Inspector is currently working on a report to bring back to the council on this property.

STREET COMMITTEE:

The street committee would like to start planning now for the purchase of a larger vehicle for hauling for the street department. The city is currently hauling base rock for the street and will probably have to haul gravel in the near future. The committee would also like to have an amount of funds that they could work with to repair the streets.

23RD STREET:

Moved by Miller, seconded by Little to post speed limit signs and children playing signs on 23rd Street. Motion declared carried.
NAY: Tipton

WATER COMMITTEE:

Water Committee had met with EPA and the Rural Water Committee representatives. The district plans are 95% complete. The city will serve some customers in the Northeast section and will provide water to 2 customers inside the city limits in the B & W Realty Addition. Two meters will be installed by the Water District. One at Hickory Grove and one at the City Limits on State Line Road. The district will install a 4 inch line from 17th & State Line Road to their meter at the City Limits.

HEALTH & HOUSING:

Wally Lankford's houses were discussed. He appears to be moving his items for business from his property on W1st Street to a house on 4th Street. No action taken.

The City Clerk had notified the State Commander of the condition of the American Legion Building at 4th & Main. No action has been taken as of this date.

RESOLUTION 89-13:
CONDEMNATION 800 GALENA AVE:

Owners of the property at 800 Galena Ave. have been notified to have the property cleaned up within 10 days and have not responded to the letters.

Moved by Little, seconded by Poelma to adopt Resolution 89-13 setting August 1, 1989 as the hearing date of condemnation of 800 Galena Ave. Motion declared carried.

RESOLUTION 89-14:
CONDEMNATION 814 GALENA AVE:

Owners of the property at 814 Galena Ave. have also been notified along with FDIC. The owners stated the property had been deeded over to FDIC but the new deed has not been filed. The city has received no response from FDIC.

Moved by Little, seconded by Miller to approve Resolution 89-14 and set August 1, 1989 as the hearing date for condemnation of 814 Galena Ave. Motion declared carried.

VACATION

Moved by Byrd, seconded by Poelma to allow Bud Sills to move his vacation to June 26 through June 30. Motion declared carried.

MOSQUITO SPRAY:

The city has been receiving complaints on the mosquitos. Spraying to be started for this.

STOP SIGNS:

Moved by Fitzer, seconded by Little to allow the purchase of 10 stop signs. Motion declared carried.

PAYROLL 89-13:

Moved by Qualls, seconded by Poelma to approve payroll 89-13 in the amount of \$4034.74 plus \$303.00 FICA. Motion declared carried.

PAYROLL 89-13A:

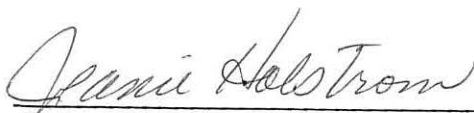
Moved by Poelma, seconded by Qualls to approve payroll 89-13A in the amount of \$9124.70 plus \$685.28 FICA. Motion declared carried.

ADJOURNMENT:

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


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)