

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 21, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Monday, June 21, 1988 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, King, Qualls, Byrd, Stephenson, Tipton, Jenkins
Absent: Fitzer Fitzer entered 7:02 P.M.

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of June 7, 1988 with the following amendment:

Page 2, Last paragraph, line 2 should read North end of Zodiac South Lot.

Motion declared carried.

Moved by King, seconded by Qualls to approve and place on file the minutes of the Special meeting of June 13, 1988.

Jenkins requested the minutes be amended to include the statement of the Mayor concerning Jenkins appointment to the Council. Since the recorder had not picked up all the statement, only that recorded on the tape was included.
Motion declared carried.

Nay: Jenkins

PLANNING & ZONING:

Moved by King, seconded by Poelma to approve and place on file the minutes of Planning and Zoning Commission meeting of June 7, 1988.
Motion declared carried.

GOADE MOBILE HOME:
1707 DEWEY

Moved by King, seconded by Little to approve the recommendation of the Planning and Zoning Commission for the placement of a mobile home at 1707 Dewey, provided the City Building Inspector oversees the installation and it is installed according to the mobile home ordinance. Motion declared carried

BELLAMY REZONING:
17TH & WOOD

Moved by Poelma, seconded by Fitzer to approve the recommendation of the Planning and Zoning Commission and deny the rezoning of property at 17th and Wood to Commercial.

Mr. Bellamy stated that he was not going to use the garage for work on diesel only on gasoline engines.

Frances White was in favor of the rezoning. She stated she lived across the street and had no objection.

Paul Rogers stated he was not in favor of the rezoning. He stated that he was concerned about the property becoming an eyesore due to the business.

Marie Rogers stated she had a breathing problem and would not be able to stand the fumes caused by the engines.

The motion to deny the rezoning was declared carried.

June 21, 1988
Page 3

SCOUT DAY CAMP:

Moved by King, seconded by Qualls to allow Mo Kan Area Scouts to use Schermerhorn Park for Day Camp on July 13, 14, 15. Motion declared carried.

LIFT STATION BIDS:

Sewer Committee requests City Inspector to make up spec for lift station so bids may be advertised for.

BABE RUTH LEAGUE:

Neal Qualls representing the Babe Ruth League requested a donation from the city for this league.

Moved by Little, seconded by Fitzer to allow \$300 for the Babe Ruth League. Motion declared carried.

SEWER GRANT:

Mayor Allen announced that the city had been awarded a grant in the amount of \$257,339 for sewer improvements through the Community Development Block Grant Funds. A Grantee meeting is to be in Saline on June 24, 1988.

Moved by Little, seconded by Jenkins to allow Jeanie Holstrom to attend the grantee meeting and to allow her expenses. Motion declared carried.

POLICE CHIEF:

Mayor Allen submitted the name of Pat Collins for police chief and requested that he be confirmed.

Moved by Byrd, seconded by King to confirm Pat Collins for the position of Police Chief. Motion declared carried.

Mayor Allen recommended the probationary period be waived on Pat Collins employment due to his background & training.

Moved by Byrd, seconded by Poelma to waive the 90 days probationary period for Pat Collins. Motion declared carried.

DISPATCHER RESIGNATION:

Moved by Byrd, seconded by Stephenson to accept the resignation of Melissa LaTurner effective June 26, 1988. Motion declared carried.

Moved by Little, seconded by Hayes to advertise for a dispatcher. Motion declared carried.

GENE RUSSELL:

Mayor Allen announced to the Council that a Thank you card had been received from Gene Russell, thanking the city for his distinguished citizens award and for naming June 3, as Gene Russell Day.

SWIMMING POOL:

The park committee reported that cars were being parked on the grass on the North Side of the Swimming Pool. They requested that signs be placed there or the area blocked.

SEWER COMMITTEE:

Sewer committee recommended that doing away with the by passes be put on the project list since the grant has been approved.

HEALTH & HOUSING:

House at 9th & Wall needs mowed. Suggested since the owner is in a coma, the city try to find the administrator and notify him of the condition of the house.

PERSONNEL:

Personnel had met and interviewed candidates for animal control officer. A decision has not been made and they are to meet again on June 27.

WATER USAGE:

Due to the drought conditions in the area, King recommended the city place an article in the paper requesting the cooperation of residents in regulating the use of water. The city is not showing a shortage at this time, but it could prevent problems if the drought continues.

Moved by King, seconded by Poelma to place an article in the paper requesting the cooperation of water customers in regulating the use of water. Motion declared carried.

BURNING BAN:

Moved by King, seconded by Poelma to give the proper authorities the authority to put a ban on burning and on fireworks inside the city as they see fit during the dry period. Motion declared carried.

VACATING JOPLIN STREET:
ORDINANCE 88-9:

Moved by King, seconded by Byrd to approve Ordinance 88-9 vacating Joplin Street North of 22nd Street. Motion declared carried.
Abstained: Little

TENNIS COURT:

The Lions Club is to contact the Park Committee concerning Tennis Court Lights.

INDUSTRIAL PARK ROAD:

No further action has been taken on the road in the industrial park. Zodiac is to meet again with the industrial park committee.

POLICE UNIFORMS:

Uniforms are to be ordered for the Chief of Police. He is to make recommendations concerning the uniforms for the officers and reserves. No action taken.

SCHERMERHORN PARK:

No action has been taken concerning canoers using the park due to the injunction filed by the County.

APPROPRIATIONS 88-6:

Moved by Stephenson, seconded by Hayes to approve appropriations 88-6 in the amount of \$38,598.78
Motion declared carried.
Nay: King

PAYROLL 88-14:

Moved by Poelma, seconded by Fitzer to approve Payroll Ordinance No. 88-14 in the amount of \$8065.17 plus \$605.67 FICA. Motion declared carried.

June 21, 1988

Page 5

PAYROLL ORDINANCE 88-14A:

Moved by Byrd, seconded by Poelma to approve Payroll Ordinance 88-14A in the amount of \$7782.66 plus \$584.49 FICA. Motion declared carried.

PAYROLL ORDINANCE 88-14B:

Moved by Poelma, seconded by Stephenson to approve Payroll Ordinance 88-14B in the amount of \$530.97 plus \$39.88 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Byrd, seconded by Qualls to adjourn the regular meeting of the City Council. Motion declared carried.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

SEAL: