

MINUTES OF
REGULAR COUNCIL MEETING
JULY 5, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, July 5, 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, Little, King, Qualls, Fitzner, Tipton, and Jenkins
Absent: Hayes, Byrd, Stephenson

MINUTES:

Moved by King, seconded by Poelma to approve and place on file the minutes of the Regular Meeting of June 21, 1988. Motion declared carried.

Moved by Poelma, seconded by Fitzner to approve and place on file the Minutes of the Special Meeting of June 29, 1988. Motion declared carried.

Abstain: King

Byrd entered 7:04 P.M.

1989 BUDGET:

Matt Mense of Mense, Churchwell & Mense, CPA's of Joplin Mo reviewed the 1989 budget and answered questions. He explained the new regulations concerning reappraisal stating that no matter what the mill levy was, the City will only receive the same number of dollars in taxes for 1989 and 1990 as they receive this year. It will then go back under the old rules.

Moved by King, seconded by Poelma to publish the proposed budget and set the hearing date for August 5, 1988. Motion declared carried.

1989 AUDIT:

Matt Mense submitted a proposal of \$2995 for the City 1988 audit and \$500 for the 1990 budget.

Moved by Little, seconded by King to contract with Mense, Churchwell and Mense for the 1988 audit and the 1990 budget. Motion declared carried.

ROAD OIL:

City Superintendent presented 3 bids for road oil from Midwest, National and Carter Waters.

Moved by Little, seconded by King to purchase 1 load of road oil from the lowest bid of \$.5283 per gallon from Midwest Asphalt. Motion declared carried.

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VACATION:

Moved by Fitzer, seconded by Poelma to allow Gordon Smith vacation on July 7 and 8. Motion declared carried.

RAILROAD TIES:

Moved by Byrd, seconded by Qualls to allow the City Superintendent to dispose of the railroad ties from the removal of tracks on North Main Street as he sees fit. Motion declared carried.

VACATION:

Moved by Byrd, seconded by Qualls to allow Gerald Hentz one week pay in lieu of vacation. Motion declared carried.

MUNICIPAL FINANCE ASSOC:

Moved by Fitzer, seconded by Poelma to retain membership in the Municipal Finance Association of Kansas. Motion declared carried.

WATER USE PERMIT:

Moved by Little, seconded by Fitzer to allow \$534 to be paid to the State of Kansas for the Water User Permit. Motion declared carried.

COURT REPORT:

Moved by Fitzer, seconded by King to place on file the Court Report for June with fines totaling \$1815.45. Motion declared carried.

DOANES WATER:

The Water Committee met and discussed allowing Doanes Products purchase water from the City Water System. At this time, the large pump located at the water tower would not handle the volume necessary for the extra volume during a drought.

Moved by Qualls, seconded by Little to accept the recommendation of the Water Committee and not connect Doanes to the City Water System. Motion declared carried.

DUMPSTERS:

Moved by Little, seconded by Poelma to not allow Dumpsters to be placed at residences on a permanent basis. Motion declared carried.

INDUSTRIAL:

The industrial committee and not been back in contact with Zodiac Industries concerning the road at the South edges of their property. They requested the City Clerk make an appointment for them with Jerry Yoeman.

SEWER:

Sewer committee reported it did not think the state would allow the City to provide the sewer to Doanes Products until we get our current by-pass problems solved. They reported they would be happy to meet with a representative of Doanes.

The committee will check on the lift station behind the Assembly of God Church to see if it will handle a new business at the Castleberry Building on State Line.

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STOCK MARSHAL:

The personnel committee had met and interviewed candidates for the position of stock marshal. They had been unable to come to a decision with the current applicants. They asked the Council's opinion in hiring a family to clean the pens, and feed and water the dogs for \$160 per month and then pay a separate bounty of \$4.00 per dog to pick up and dispose of the dogs.

Moved by Qualls, seconded by Little to leave the position of Stock Marshal as it is.
Motion declared carried.

OLD BUSINESS:

Little requested that the street at 8th & Galena Ave, 21st & Wood and 21st & Galena Ave be repaired. These had been damaged while installing water and sewer lines.

Superintendent Sills reported that Richard Thompson, owner of Lake View Estates had paid the deposit and was hooking the trailers onto the city sewer.

PAYROLL 88-15:

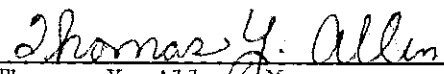
Moved by Poelma, seconded by Qualls to approve Payroll Ordinance Number 88-15 in the amount of \$7958.22 plus \$597.64 FICA. Motion declared carried.

PAYROLL 88-15A:

Moved by Byrd, seconded by Poelma to approve Payroll Ordinance 88-15A in the amount of \$8631.25 plus \$648.22 FICA. Motion declared carried.

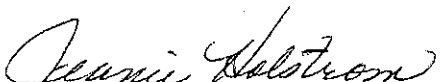
ADJOURNMENT:

Moved by King, seconded by qualls to adjourn the Regular Meeting of the City Council.
Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)