

MINUTES OF
REGULAR COUNCIL MEETING
JULY 5, 1989

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order, Wednesday, July 5, 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, King, Byrd, Moran, Fitzer, Tipton, Miller
ABSENT: Qualls

MINUTES:

Moved by Hayes, seconded by Poelma to approve and place on file the minutes of the Regular Council Meeting of June 20, 1989. Motion declared carried.

ABSTAINED: King

CONDEMNATION 501 MAIN:

At the condemnation hearing for the property at 501 Main, the council had allowed Soul's Harbor 30 days to bring a report to the council stating their plans for the repair of the building and 60 days to remove the concrete placed on the wall on the East side of the building.

Art Jones, representing Soul's Harbor stated that repair work was being done on the building. The antenna belonging to the city had been removed and he had completed the core drilling at the East of the building to see if there was a foundation to hold the cement he had placed on the East wall. The foundation would not bear this additional weight. He had been in contact with an engineer to see what would be necessary to bring the building to within the city code. However, the engineer was doing this work free of charge and did not have it completed at this time. He asked for additional time to bring the report to the council of the necessary repair.

Moved by Poelma, seconded by Tipton to allow Soul's Harbor an additional 30 days to bring back their plan. Motion declared carried.

Moved by King, seconded by Poelma to authorize Soul's Harbor to dispose of the tower, owned by the city, removed from the roof of 501 Main, at their discretion. Motion declared carried.

PARK MOWER:

Moved by Poelma, seconded by King to allow the purchase of a reinforced deck for the park Wheel Horse tractor at a cost not to exceed \$200. Motion declared carried.

VACATION:

Moved by Poelma, seconded by Hayes to approve vacation for Milburn Mittag from July 10 through July 14. Motion declared carried.

SEWER RODDER:

Moved by Little, seconded by King to purchase 400 feet of sewer rodder at \$7.45 per 3 ft. section, 1 8 inch auger at \$72.25, 1 6 in

AAJ430

July 5, 1989

Page 2

root saw at \$72.45 and 1 8 inch root saw at \$81.00 for a total cost of \$1230. Motion declared carried.

FIRE DEPARTMENT EMERGENCY TRUCK, SALE OF:

Moved by Fitzer, seconded by Poelma to allow the sale of the 1967 Chevrolet Emergency Truck used by the Fire Department at a price of \$2000. Motion declared carried.

VACATIONS:

Moved by Byrd, seconded by Poelma to allow Jeanie Holstrom vacation from July 24 through July 28. Motion declared carried.

Moved by Byrd, seconded by Fitzer to allow Tom Noe vacation from July 31 through August 4 and to allow 1 week's pay in lieu of vacation. Motion declared carried.

COMMITTEE REPORTS:

COURT REPORT:

Moved by Hayes, seconded by Poelma to approve and place on file the court report with fines totaling \$735.00 for June. Motion declared carried.

HEALTH & HOUSING:

The American Legion Commander for the State of Kansas met with members of the American Legion and the auxillary. The State Commander reorganized the Legion with Earl Vaughn (Kick) being appointed commander. The building was to be sold to Dale Oglesby of the Lucky Miner for \$1100 and the money split between the post and auxilliary. Insurance was to be purchased by the organization prior to the sale.

PERSONNEL:

The Personnel Committee met June 23 concerning a letter received in regard to lack of communication between the city public works department and her son. No action was taken.

Moved by Byrd, seconded by Poelma to accept this report. Motion declared carried.

INSURANCE:

The Insurance Committee will meet with a representative of Metropolitan Insurance at 9:00 a.m. July 12.

OLD BUSINESS:

ALLEY BETWEEN 7TH & 8TH WEST OF MAIN:

The alleyway between 7th & 8th West of Main has been dug up by the Gas Company. This is behind Outdoor Creations which uses this as their front entrance. Persons have a problem walking across this area. Superintendent Sills will contact the Gas Company concerning this.

PAYROLL ORDINANCE 89-15:

Moved by Fitzer, seconded by Little to approve Payroll Ordinance 89-15 in the amount of \$7670.31 plus \$576.07 FICA. Motion declared carried.

PAYROLL ORDINANCE 89-15A:

Moved by Poelma, seconded by ayes to approve Payroll Ordinance 89-15A in the amount of \$10,083.34 plus \$757.27 FICA. Motion declared carried.

AAJ430

July 5, 1989
Page 3

ADJOURNMENT:

Moved by King, seconded by Little to adjourn the regular meeting of the Galena City Council. Motion declared carried.

Thomas Y. Allen
Thomas Y. Allen, Mayor

ATTEST:

Jeanie Holstrom
Jeanie Holstrom, City Clerk

(SEAL)

AAJ430