

MINUTES OF  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 7, 1988

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order Tuesday, June 7, 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, Fitzner, Tipton.

MINUTES:

Moved by Byrd, seconded by Poelma to approve and place on file the Minutes of the Regular Meeting of May 17, 1988 with the following corrections:

Page 2, item 5 should read North of 22nd on Joplin.

Page 3. Item 1 should read Tennis Court instead of Swimming Pool

Motion declared carried.

Moved by Poelma, seconded by Little to approve and place on file the minutes of the Special Meeting of May 31, 1988. Motion declared carried.

ORDINANCE 88-9  
VACATING JOPLIN STREET:

Moved by King, seconded by Little to approve Ordinance 88-9 vacating 250 feet North of 22nd Street on Joplin Street. Motion declared carried.

ORDINANCE 88-10  
FIRE INSURANCE PROCEEDS:

Moved by Poelma, seconded by Qualls to approve Ordinance 88-10 Relating to Structures Damaged by Fire or Explosion, creating a lien upon insurance proceeds with relation to said structure; providing for disbursement of said insurance proceeds; creating a fire insurance proceeds fund; and providing for a lien for certain taxes due on structure damaged by fire or explosion. Motion declared carried.

TENNIS COURT LIGHTS:

Parks committee is to contact Lions Club and bring back an estimate of cost of installing lights at the tennis courts.

LAKEVIEW ESTATES:

Little reported there is still a problem with the sewage running out on the ground at Lakeview Estates Mobile Home Park. City Superintendent is to contact new manager concerning this.

MIDGE FLY CONTROL:

Moved by Byrd, seconded by Poelma to purchase 20 gallon barrell of ChemCo Midge Fly Control at a cost of \$776. Motion declared carried

MID AMERICA:

Moved by Little, seconded by Qualls to renew the City's Membership in Mid America and pay \$350 dues. Motion declared carried.

CASEY'S GENERAL STORE  
CEREAL MALT BEVERAGE:

Moved by Little, seconded by King to approve the Cereal Malt Beverage License for Casey's General Store. Motion declared carried.  
Abstained: Qualls

VACATION:

Moved by Poelma, seconded by King to approve vacation for Mike Wendt from June 19 through June 25. Motion declared carried.

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STREETLIGHT 15TH &  
HILLVIEW:

Moved by Little, seconded by Poelma to install street light at 15th & Hillview if pole is usable. Motion declared carried.

BLUE CROSS INS.

Judy Spalding from Blue Cross, Blue Shield presented the council with new rates for the new contract year beginning July 1, 1988. She also presented a prescription drug payment plan that is new this year. Action will be taken at next council meeting.

VACATION:

Moved by Hayes, seconded by Poelma to allow Janet Hendryx emergency vacation. Motion declared carried.

Moved by Byrd, seconded by Fitzer to allow Melissa LaTurner vacation from June 18 through June 26. Motion declared carried.

Moved by Byrd, seconded by Stephenson to allow Naydene McCann vacation from July 1 to July 8. Motion declared carried.

Moved by Byrd, seconded by Hayes to allow Allen Wade vacation from June 22 through July 5. Motion declared carried.

PATROLMAN:

Mayor Allen recommended to the Police Committee that the vacancy created in the Police Department not be filled due to finances. He recommended that reserve officers be used only in case of illness, court or vacation.

Moved by Byrd, seconded by Little that the vacancy created by the resignation of Jim Robinson not be filled and reserve officers be used only when officers are on vacation, ill, or in court. Motion declared carried.

COMP TIME:

Chief Abram reported that in the past, comp time for the police officers had been approved by the Chief of Police. He stated he had worked 83 hours the previous week and wanted comp time during slack period.

Moved by Qualls, seconded by King, that comp time be addressed by the Mayor and Chief of Police as well as other department heads. Motion declared carried.

PATROL CAR TIRES:

Moved by King, seconded by Poelma to purchase 4 Goodyear Police pursuit tires for the 1988 Pontiac at a cost of \$51.19 each. Motion declared carried.

COMMITTEE REPORT:

FINANCE:

The Finance committee reported it met with all department head and asked them to watch expenses. Also suggested the various departments pool their purchases when possible to buy in quantities.

INDUSTRIAL:

Tipton of the industrial committee and City Superintendent attempted to meet with Zodiac. He was unable to meet with them on May 20.

On May 27, Tipton was able to meet with Zodiac and discuss cutting a road through the south 60 feet of their property. Zodiac is to contact the City concerning this.

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HEALTH/HOUSING:

Health/Housing committee met with the Chamber of Commerce and it was determined the Chamber would send out fliers to all city residents requesting them to clean up and fix up their property. If the city received any complaints, a letter would be sent and if no response to this, a citation would be issued by the City Inspector

ESTLACK TERMINATION:

Moved by Byrd, seconded by King to terminate the employment of Mark Estlack due to his not reporting for work this week and not calling in. Motion declared carried.

INSURANCE:

Insurance committee met with Gary Morton of Employee Benefits insurance Company. The city will contact him if they are interested in getting a bid from his company.

POLICE COMMITTEE:

Police Committee met with all police department personnel and reviewed the Job Description and Performance Evaluations for each position along with the Organizational Chart for the Police Department. All of the employees had approved both of these and requested no changes.

Moved by Byrd, seconded by King to approve the Organizational Chart and Job Description and Performance Evaluation. Roll Call Vote:  
Ayes: Poelma, Hayes, Little, King, Qualls, Byrd, Stephenson, Fitzer, Tipton  
Nays: None  
Motion declared carried.

USE OF POLICE CAR:

Moved by Stephenson, seconded by Poelma to allow the City Patrol Cars to be used for police business only and officers to provide their own transportation to and from the police station when reporting for work and that \$.22 per mile be paid to City Employees who use their own vehicle for City Business. Motion declared carried.

WATER REPORT:

Moved by Poelma, seconded by King to accept the water report for April. Motion declared carried.

COURT REPORT:

Moved by Hayes, seconded by Poelma to approve the Court report with total fines for May of \$1558. Motion declared carried.

POLICE DEPARTMENT:

Carla Wade stated there are problems in the police department and stated that they were not being addressed. Asked if the police committee had turned this information over to the other council members.

Moved by Byrd, seconded by Stephenson to proceed with the agenda. Motion declared carried.  
Nay: Qualls

UNIFORMS FOR POLICE RESERVES:

Mayor Allen recommended that the purchase of uniforms for the police reserves be tabled until the new reserves were appointed at next council meeting.

OLD BUSINESS:

STREET LIGHT POLES:

Empire District has not submitted a bid to the City for the purchase of the street light poles. No action taken.

LIFT STATION BIDS:

The sewer committee wanted clarification on whether it was necessary to advertise for bids for the lift station building. They will bring information to next meeting on the size and necessary improvements.

2ND WARD VACANCY:

Ronald Jenkins and Roy Watkins, Jr. had submitted applications for the position of council member for 2nd Ward. Both applicants were present and answered questions from various council members. In secret ballot, Ron Jenkins received 4 votes, Roy Watkins, Jr 3 votes and None 2 votes.

Moved by Little, seconded by Fitzer to appoint Ron Jenkins to fill the unexpired term for 2nd ward. Roll Call Vote:  
Ayes, Poelma, Hayes, Little, King, Qualls, Fitzer, Nays, Tipton, Stephenson, Byrd  
Motion declared carried.

PAYROLL 88-13:

Moved by Little, seconded by Hayes to approve Payroll Ordinance 88-13 in the amount of \$4125.80 plus \$309.84 FICA. Motion declared carried.

PAYROLL 88-13A:

Moved by Poelma, seconded by Qualls to approve Payroll Ordinance 88-13A in the amount of \$8857.13 plus \$665.17 FICA. Motion declared carried.

MAYOR RESIGNATION:

Mayor Allen verbally resigned as Mayor stating interference with his employment as the reason. He entertained a motion to accept the resignation. Moved by Little, seconded by Fitzer to accept the resignation. No count was taken and Mayor Allen declared the Motion Carried.

*Amended  
7-19-88  
JH*

ADJOURNMENT:

JUNE 7, 1988 MINUTES WERE AMENDED JULY 19, 1988 AS FOLLOWS: on

SCHERMERHORN PARK:

Mayor Allen stated there is an unresolved problem with the vote on the motion to accept his resignation at the June 7, 1988 Regular Council Meeting. He asked for a recount by roll call vote with each council person voting the same as they voted on June 7. ring

Ayes: Little, Fitzer, Jenkins  
Nays: Poelma, Hayes, King, Qualls, Byrd, Stephenson, Tipton  
Motion had not carried.

ADJOURNMENT:

Moved by King, seconded by Qualls to amend the minutes of the June 7, 1988 Regular Meeting to include the above count on the motion to accept the Mayor's resignation. Motion to amend the June 7, 1988 minutes declared carried.  
Nays: Little, Jenkins

ATTEST:

*Jeannie Holstrom*  
Jeannie Holstrom, City Clerk

SEAL